

New South Wales Division

Direct Voting Form 33rd AGM 25th March 2024

Completing a Direct Vote

Vote for the following business line items.

Place an " \checkmark " in the box corresponding to your vote for each item. By marking the boxes you are directing the Gemmological Association Australia (NSW Division) and its Secretary to record your votes strictly in accordance with these instructions.

Item 5 Confirmation and adoption of the Annual General Meeting Minutes 08 May 2023	For	Against
Item 6.1 Receipt and adoption of the President Report		
Item 6.2 Receipt and adoption of the Vice President Education Report		
Item 6.3 Receipt and adoption of the Secretary Report		
Item 6.4 Receipt and adoption of the Treasurer Report		
Item 6.5 Receipt and adoption of the ' <i>Financial Statements for</i> the <i>year ending 31 December 2023</i> ' prepared by Keddie & Associates.		
Item 6.6 Receipt and adoption of the Curator of Specimens Report		

Please note that nominations for Committee Members close 48 hours before the AGM and may also be called from the floor of the meeting if insufficient pre-nominations are received. Please attend the meeting if you wish to vote on Committee appointments.

Please complete your detail and sign here

Name:			GAA NSW Membership No
Address:	No. / Street		Suburb / State
*Signature _		Date	Contact no

*If sent from your email address that is registered with the GAA, your Direct Vote Form will be considered as signed. Direct Votes must be received at least 48 hours before the AGM and can be sent to the Secretary by email or mail as shown below. Refer overleaf for further detail on direct voting.





New South Wales Division

Constitution – 27 March 2017

The Gemmological Association of Australian

(NSW Division)

Direct Voting - Clause

20.2 Direct Votes

- (a) A Member who is entitled to vote at a General Meeting is entitled to vote by a Direct Vote, using the form prescribed by the Committee from time to time, which may include electronic means.
- (b) If sent by post or fax, the Direct Vote must be signed by the Member or by a Representative.
- (c) If sent by electronic transmission, the Direct Vote is to be taken to have been signed if it has been signed or authorised by the Member in the manner approved by the Committee.
- (d) The Direct Vote must be received by the Association at least forty-eight (48) hours before the time of the relevant General Meeting in order to be valid.
- (e) A Direct Vote is valid if it contains the following information:
 - (i) the Member's name and address, or any applicable identifying notations such as the Member's identification number or similar approved by the Committee or specified in the notice of meeting; and
 - (ii) the Member's voting intention on any or all of the resolutions to be put before the meeting.
- (f) A Direct Vote is valid unless the Association receives written notification changing the voting intention at least forty-eight (48) hours before the time of the relevant General Meeting.
- (g) The Chairperson's decision as to whether a Direct Vote is valid is conclusive.
- (h) A Member who has cast a Direct Vote is entitled to attend the meeting. The Member's attendance cancels the Direct Vote, unless the Member instructs the Association otherwise.
- If a vote is taken at a meeting on a resolution on which a Direct Vote was cast, the Chairperson of the meeting must:
 - on a vote by show of hands, count each Member who has submitted a Direct Vote for or against the resolution in accordance with their Direct Vote; and
 - (ii) on a Poll, count the votes cast by each Member who has submitted a Direct Vote directly for or against the resolution.

