

OPTOMETRY WESTERN AUSTRALIA

ABN 42 736 864 919

Association Number (IARN) A0160008D

VOTING INFORMATION

Voting

You can vote in either of two ways:

1. attending the meeting and voting in person or,
2. appointing a proxy to attend and vote for you, using the enclosed proxy form; or
3. attending the meeting using technology that gives members a reasonable opportunity to participate in the meeting.

Voting in person

If you plan to attend the meeting, we ask that you arrive at the meeting venue at least 30 minutes prior to the time designated for the meeting so that we may check you against our Register of Members and note your attendance. The meeting will be held on Wednesday 15 October at 6pm (WST) at University of Western Australia Eye Health Centre 39 Fairway, Crawley WA 6009.

Voting by proxy

If you do not intend to attend the meeting and are entitled to vote on the resolution, you may select a representative or the Chairperson of the meeting to act as your proxy to attend and vote for you.

A representative must be a natural person and must also be a member of Optometry Western Australia (Inc.) who is entitled to attend and cast a vote at a general meeting, and must not be proxy to more than five members. Your proxy can be appointed in respect of some or all of your votes. If you are entitled to cast two or more votes at the meeting, you may appoint two proxies each to exercise a specified proportion of your voting rights.

The instrument appointing the proxy must be in the form set out in Schedule 2 of the Rules, and signed by the member appointing the proxy. The written appointment of a proxy must be received by Optometry Western Australia (Inc) no later than 48 hours before the commencement of the meeting, unless otherwise specified in the notice of meeting. Proxy lodgment details are:

By post: Optometry Western Australia (Inc)
PO Box 375
Subiaco WA 6904

By email: eo@optometrywa.org.au

Voting remotely

If the resolution being proposed at a meeting is **not** a Special Resolution, the Board may (but is not obliged to) hold such meeting at two or more places simultaneously and permit members to attend the meeting remotely using technological means of instantaneous communication, such as videoconferencing technology. If the Board so permits, you may also participate in and vote on the resolution remotely by video link or any other means of instantaneous communication as the Board may permit from time to time.

However, if the resolution proposed at a meeting is a Special Resolution, you may not vote except in person or by proxy.

Voting in Elections

From time to time in general meetings, members may nominate for election or re-election to a vacant position on the Board. Each member who is present at the general meeting, and who is eligible to vote in the general meeting, may vote for one candidate for each vacant position on the Board.

The Board may (but is not obliged to) permit members to attend and vote in elections remotely using technological means of instantaneous communication, such as videoconferencing technology.

Entitlement to vote

Only Members or their duly appointed proxies are entitled to vote at General Meetings.

More information

If you have any questions, please contact the CEO of Optometry Western Australia (Inc) on (08) 9321 2300 or by email to eo@optometrywa.org.au.

Schedule 2 Form of Appointment of Proxy

I,	
	(Insert FULL NAME of member – BLOCK letters)
of	
	(address of member)
being a member of the Optometry Western Australia, (' Association ') and entitled to vote,	
APPOINTS	
	(Insert FULL NAME of proxy – BLOCK letters)
of	
	(address of proxy)
being a (insert type) Member of the Association and entitled to vote, as my proxy to vote for me on my behalf at the	
<input type="checkbox"/> Annual Special Meeting; or <input type="checkbox"/> Special General Meeting	
of the Association to be held on:	
and at any adjournment of that meeting.	
(insert date of meeting)	
My proxy is authorised to vote	
<input type="checkbox"/> in favour of <input type="checkbox"/> against	
the following resolution (insert details of resolution):	

SIGNATURE OF Member:

DATE: ____ / ____ / ____