

**BAYSIDE COMMUNITY RADIO ASSOCIATION
(BCRA Inc.)**

PROXY FORM

I, _____
(Print name)

of _____
(Print address)

being a member of the above mentioned association, hereby appoint
The BCRA Secretary (David Westray)

as my proxy to vote for me on my behalf at the General Meeting of the
association, to be held on the 5th September 2019

Signed this.....day of.....,2019

(Signature) _____

The motion is that: "The BCRA Constitution be changed to the following"

1. All proxy votes will be sent to the secretary by email, post, via the website or
put into a locked box at Bay FM Radio House Thornlands no later than 24 hours
prior to the AGM

Yes. No

2. Extend term of office of board members to two (2) years, with half board
elections annually to keep continuity of management committee.
four (4) committee members to stand down at each AGM.

Yes. No

3. There will be no less than nine (9) committee members, with executive comprising of
four (4) committee members and general committee comprising of no less than five (5)
non executive committee members excluding announcers rep

Yes. No

4. That the position of "announcer representative" be a non voting member
of the general committee.

Yes. No

5. Revise terminology of Management Committee to “Board”

Yes. No

6. The executive committee to be appointed by prevailing board

Yes. No

7. Change clause 14 (b) (III) that states

“given to the secretary at least 14 days before the annual general meeting at which the election is to be held”

to read

“given to the secretary at least 28 days before the annual general meeting at which the election is to be held”

Yes. No

8. Change clause 14 (2) that states

“A list of the candidates names in alphabetical order, with names of members who nominated each candidate, must be posted in a conspicuous place in the office or usual place of meeting of the association for at least 7 days immediately preceding the annual general meeting”

to read

“A list of the candidates names in alphabetical order, with names of members who nominated each candidate, must be posted in a conspicuous place in the office or usual place of meeting of the association for at least 14 days immediately preceding the annual general meeting”

Yes. No

SPECIAL INSTRUCTIONS TO PROXY – if required:

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.....
.....

Please print and fill in your details and votes, then scan and email to secretary@bayfm.org.au or drop in to Bay FM and place it in the locked box attached to the general office door