



NOTICE OF THE WESTERN AUSTRALIAN FARMERS FEDERATION SPECIAL GENERAL MEETING

When | 1PM - Monday 12 October 2020

Where | Councilors Lounge RASWA,
Claremont Showgrounds

Please register your attendance and intention to vote a

<https://www.eventbrite.com.au/e/wafarmers-special-agm-tickets-120159816245>

Pursuant to rule 26.2.2 of the Constitution, The Western Australian Farmers Federation (Inc.) (WAFarmers) hereby notifies all members that the Board has called a Special General Meeting for 12 October 2020 to be held at the Councilors Lounge RASWA, Claremont Showgrounds at 1pm

The purpose of the Special General Meeting is for members to vote on Constitutional amendments to allow for electronic attendance at meetings, electronic voting at meetings and voting by proxy.

Motions to be voted on

The Western Australian Farmers Federation (Inc.) Constitution be amended as follows:

- (1) deleting the definition of "Electronic Meeting" in rule 4.1 and substituting the following in lieu thereof:
"electronic" means by telephone, video, Zoom, Teams, or any other similar form of electronic communication
- (2) adding the following rules:

38 Meetings

Notwithstanding any rule to the contrary, any meeting that is convened pursuant to these rules, may be convened:

- 38.1 in person; or
- 38.2 by electronic means; or
- 38.3 by proxy; or
- 38.4 by a combination of 38.1, 38.2 and 38.3.

39 Voting

Notwithstanding any rule to the contrary, votes cast at any meeting that is convened pursuant to these rules, may be cast:

- 39.1 where the person is present at the meeting, in person; or
- 39.2 where the person is present at the meeting by electronic means, by electronic means;
or

- 39.3 by proxy; or
- 39.4 by a combination of 39.1, 39.2 and 39.3.

40 Proxy.

Notwithstanding any rule to the contrary, at any Annual General Meeting, Special General Meeting or Zone Meeting that is convened pursuant to these rules, attendance at such meeting may be by proxy, and the following rules shall apply:

- 40.1 A voting member may appoint another a voting member within that Member's farming enterprise as his or her proxy to vote and speak on his or her behalf at any meeting.
- 40.2 The appointment of a proxy must be in writing and signed by the voting member making the appointment.
- 40.3 The voting member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- 40.4 If no instructions are given to the proxy, the proxy may vote on behalf of the voting member in any matter as the proxy sees fit.
- 40.5 A form appointing a proxy must be given to the secretary before the commencement of any meeting for which the proxy is appointed.
- 40.6 A form appointing a proxy sent by post or electronically is of no effect unless it is received by the secretary not later than 24 hours before the commencement of the meeting.
- 40.7 Any proxy forms given to the chairperson of the meeting under this rule are to form part of the minutes of the meeting.

If you are intending to vote please ensure you are recorded as a voting member under your farming enterprise membership. If you are unsure please call the WAFarmers Office on 08 9486 2100 and we can assist.