



Sport Aircraft Association of Australia Inc. (SAAA)
ABN 65 176 969 964 Incorporation A0046510Z

**PROXY FORM
SPECIAL RESOLUTIONS
Annual General Meeting**

at Narromine Airport on Sunday 22nd October 2017 at 08:30hrs.

I,SAAA Member #

Address:

as a current member nominate:

.....SAAA Member #

Address:

as my proxy to attend and vote on all items on my behalf at the SAAA Inc. AGM on Sunday 22nd October 2017.

I would like my proxy to vote as s/he sees fit on my behalf

or:

I wish to vote as follows (please circle FOR or AGAINST for each resolution outlined):

RESOLUTION a): That the appointment of an external Auditor in respect of the financial reports of each financial year shall be determined by the National Council at the recommendation of the Hon. Treasurer based on a tender process; such appointment to be made such that sufficient time is available for the appointed auditor to complete the audit prior to an AGM

FOR / AGAINST

RESOLUTION b): That Rule 50(2), which requires all National Council positions to be declared vacant at an AGM (excepting an inaugural AGM) and which is inconsistent with current Rules 55(1) (... terms of two years...) and 55(2) (... sequential retirement of 4 and 5 Councillors at odd and even years...), be accepted as a Rule that was, in error, not previously adjusted to reflect the changes in respect of Rules 55(1) and 55(2) introduced and passed at the AGM of 26th November 2016. And further that Rule 50(2) therefore be waived for this year 2017 until such a time as the proposed changes to Rules 50(2), 55(1) and 55(2) may be passed and per Rule 77 approved by the Registrar of Incorporated Associations.

FOR / AGAINST



RESOLUTION c): That the mandatory retirement provision within the Rules for this year 2017 per Rule 55(2) be waived until such a time as the proposed changes to Rules 55(1) and 55(2) may be passed and per Rule 77 approved by the Registrar of Incorporated Associations.

FOR / AGAINST

RESOLUTION d): That the following Rule be changed in accordance with that tabled in the enclosed Meeting Papers:

Rule 9(3)(a) *Comment: As inferred, this requires a reciprocal rule changes in the SAF Rules; but note that retirement or resignation from SAAA having the same effect in respect of SAF is already provided for in both existing SAAA and SAF Rules*

FOR / AGAINST

RESOLUTION e): That the following Rule be changed in accordance with that tabled in the enclosed Meeting Papers:

Rule 11(1)(b)

FOR / AGAINST

RESOLUTION f): That the following Rule be changed in accordance with that tabled in the enclosed Meeting Papers:

Rule 49(c) *Comment: Reference can be made to the prevailing published SAAA Business Plan (which provides details of business portfolio goals and key tasks), the SAAA Rules of Association and the Associations Incorporation Reform Act 2012 for additional guidance around the nature of corporate and technical skills required*

FOR / AGAINST

RESOLUTION g): That the following Rules be changed collectively in accordance with those tabled in the enclosed Meeting Papers:

Rule 50
Rule 52(2)
Rule 52(5)
Rule 53(3)
Rule 53(5)

FOR / AGAINST

RESOLUTION h): That the following Rules be changed collectively in accordance with those tabled in the enclosed Meeting Papers:

Rule 55(1)
Rule 55(2)
Rule 55(3)
Rule 55(4)

FOR / AGAINST



RESOLUTION i): That the following Rule be changed in accordance with that tabled in the enclosed Meeting Papers:
Rule 64 (5)

FOR / AGAINST

RESOLUTION: that the Rules of the Association be updated and lodged with the relevant authorities.

FOR / AGAINST

***Note:** as these are Special Resolutions, they will require a majority of 75% of votes cast in favour of each resolution, to pass.*

Proxy forms have been distributed. The resolution will be decided by members present at the meeting, and proxies.

Signature:

..... **Date:**

Proxy forms must be lodged by midday AEST Friday 20th October 2017 at SAAA Inc.

PO Box 576 Crows Nest New South Wales 1585 or emailed to sec@saaa.com and enquiries@saaa.com