



THE ORDER OF AUSTRALIA ASSOCIATION
ABN 40 008 612 664

PROXY FORM FOR ANNUAL GENERAL MEETING

To be held on Friday 4 May 2018 in Adelaide, South Australia

**The National Secretary
The Order of Australia Association Limited
Old Parliament House
18 King George Terrace
PARKES ACT 2600 (Note 1)**

I, (Please print).....

of (Address)

.....
being a member of The Order of Australia Association Limited, hereby appoint

(Please print).....

(Note 2) or failing him/her, the Chairman of the Meeting, as my proxy to vote for me and on my behalf at the Annual General Meeting of The Order of Australia Association Limited to be held in Adelaide, South Australia, Friday, 4 May 2018 and at any adjournment thereof.

Signed this.....day of..... (Month and Year)

Signature of member.....

Should you wish to direct your proxy how to vote, please mark X in the appropriate box, otherwise your proxy may vote as he/she thinks fit, or abstain from voting.

	For	Against
To receive the Report of the National Chairman	<input type="checkbox"/>	<input type="checkbox"/>
To receive and adopt the Directors' Report	<input type="checkbox"/>	<input type="checkbox"/>
To receive the Financial Report, including the Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>
To note the Foundation Financial Report, including the Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>
To note the results of the election of National Office Bearers	<input type="checkbox"/>	<input type="checkbox"/>

To approve Special Resolution Motion 1.

That this annual meeting of the Association decides to substitute National Membership Director for National Membership Secretary wherever occurring in the Constitution (Clauses 4,6,14,20 and 22) and to amend Clause 14(d)(i) of the Constitution as follows:

Non Branch Nominated Directors. (i) At the Board meeting prior to the annual general meeting, the eight nominated Directors will elect from the Members of the Association a National Chairman, a Deputy National Chairman, a National Secretary, a National Treasurer and a National Membership Director. The office bearers referred to in this subclause will hold office from the

commencement of the day immediately following the annual general meeting next following their election and will be eligible for re-election.

For Against

Motion 1.

To approve Special Resolution Motion 2.

That this annual meeting of the Association decides to amend Clause 20 (b) of the Constitution as follows:

A Director nominated by a Branch Committee may appoint a Member of that Branch to be a proxy in his or her place and may, without any consent, remove that proxy. If it is impracticable for a proxy from the same Branch to be appointed, the Director may appoint another Director as proxy to exercise a vote on his/her behalf as directed by that Director.

Motion 2.

To approve Special Resolution Motion 3.

That this annual meeting of the Association decides to amend Clause 22(b) of the Constitution as follows:

The Executive Committee shall meet at such times and places as it shall determine. The Executive Committee may exercise such powers and carry out such duties and functions as are directed by the Board. The quorum for a meeting of the Executive Committee shall be three persons.

Motion 3.

To approve Special Resolution Motion 4.

That this annual meeting of the Association decides to amend Clause 27(c) of the Constitution as follows:

In the case of an equality of votes at a meeting of the Board (except in respect of the election of the Executive) the Chairman has a casting vote in addition to a deliberative vote.

Motion 4.

To approve Special Resolution Motion 5.

That this annual meeting of the Association decides to delete Clause 14 (g)(iv) of the Constitution.

Motion 5.

To approve Special Resolution Motion 6.

That this annual meeting of the Association decides to amend Clause 14(h)(i) of the Constitution as follows:

The term of a Director commences: (i) In case of a Director who is an office bearer, from the earlier of the commencement of the day immediately following the annual general meeting next following his or her election to that office and the date that office becomes vacant (but not earlier than the date of his or her election to that Office). An office becomes vacant as at the date of election in the event the Board decides to call a new election;

Motion 6.

Notes:

1. To be valid, this Proxy form must have been received by the National Secretary no later than Monday 16 April 2018.

2. A financial member entitled to vote at this meeting may appoint as proxy any other financial member of the Association; a Proxy Form on which a name is not put in this space will be deemed to have appointed the Chairman of the Meeting as proxy.