

BANKSIA PALLIATIVE CARE SERVICE INC.

RULES

1. The name of the incorporated association is BANKSIA PALLIATIVE CARE SERVICE INC. (1) (in these rules called "the Association"). The Association aims are:
 - (1) To provide care for people with a terminal illness and their families, giving attention to their physical, emotional and social needs.
 - (2) To provide its clients with a range of appropriate care which includes medical, nursing and other necessary support services, so that the client's life can be as independent as possible in either the client's own home or in-patient facility
 - (3) To provide personal and counselling support for the members of the family of the client during the illness and period of bereavement.
 - (4) To maximise the effectiveness of the Association with other community-based services and to supplement existing services.
 - (5) To educate health professionals and lay people in the management of persons with a terminal illness.
 - (6) To share the knowledge gained from experience in delivering palliative care with others who are interested in this area of work.

INTERPRETATION

2. (1) In these rules, unless the contrary intention appears:-
 - "Committee" means the Committee of Management of the Association.
 - "Financial year" means the year ending on 30 June.
 - "General Meeting" means a general meeting of members convened in accordance with Rule 11.
 - "Member" means a member of the Association.
 - "Ordinary Member of the Committee" means a member of the Committee who is not an officer of the Association under Rule 21.
 - "The Act" means the *Associations Incorporation Act 1981*.
 - "The Regulations" means regulations under the Act.
- (2) In these rules, a reference to the secretary of the Association is a reference to:
 - (a) a person appointed to the paid office of executive officer, manager, chief executive officer or other position of comparable standing; or
 - (b) in all other cases, to the Committee member nominated by the Committee to be the secretary to the Committee.
- (3) Words or expressions contained in these rules shall be interpreted in accordance with the provisions of the *Acts Interpretation Act 1958* and the Act as in force from time to time.

APPLICATION FOR MEMBERSHIP

3. (1) A natural person who is nominated and approved for membership as provided in these rules is eligible to be a member of the Association on payment of the annual annual subscription payable under these rules.

- (2) A person who is not a member of the Association at the time of the incorporation of the Association (or who was such a member at the time but has ceased to be a member) shall not be admitted to membership:-
 - (a) unless he or she is nominated as provided in sub-clause (3); and
 - (b) his or her admission as a member is approved by the Committee.
- (3) A nomination of a person for membership of the Association:-
 - (a) shall be made in writing in the form set out in Appendix 1; and
 - (b) shall be lodged with the secretary of the Association.
- (4) As soon as is practicable after the receipt of a nomination, the secretary shall refer the nomination to the Committee.
- (5) Upon a nomination being referred to the Committee, the Executive of the Committee shall approve the nomination provided that the Committee is of the reasonable opinion that the person nominated will support the aims of the Association which are set out in clause 1 of these Rules.
- (6) Upon a nomination being approved by the Committee, the secretary shall, with as little delay as possible, notify the nominee in writing that he or she is approved for membership of the association and request payment within the period of 28 days after receipt of the notification of the sum payable under these rules as the first year's annual subscription.
- (7) The secretary shall, upon payment of the amounts referred to in sub-clause (6) within the period referred to in that sub-clause, enter the nominee's name in the register of members kept by him or her and, upon the name being so entered, the nominee becomes a member of the association.
- (8) A right, privilege, or obligation of a person by reason of his or her membership of the association:-
 - (a) is not capable of being transferred or transmitted to another person;
 - (b) terminates upon the cessation of his or her membership whether by death or resignation or otherwise.

ENTRANCE FEE AND ANNUAL SUBSCRIPTION

4. (1) the annual subscription fee is \$20.00 and is payable in advance by the 30th day of September in each year.
- (2) any person who pays the sum of not less than \$5,000.00 by way of annual subscriptions within any twelve month period commencing on the 30th day of September shall become a Life Member of the Association and shall be deemed to have paid the annual subscription referred to in clause 4 (1) hereof.

REGISTER OF MEMBERS

5. The secretary shall keep and maintain a register of members in which shall be entered the full name, address and date of entry of the name of each member and the register shall be available for inspection by members at the Association's operating address being Suite 4 / 50 Upper Heidelberg Road, Ivanhoe, Victoria or such operating address as from time to time may become the operating address of the Association.

RESIGNATION AND EXPULSION OF MEMBER

6. (1) A member of the Association who has paid all moneys due and payable by him or her to

the Association may resign from the Association by first giving one months notice in writing to the secretary of his or her intention to resign and upon the expiration of that period of notice, the member shall cease to be a member.

- (2) Upon the expiration of notice given under sub-clause (1), the secretary shall make in the register of members an entry recording the date on which the member by whom the notice was given, ceased to be a member.
7. (1) Subject to these rules, if the Committee is of the opinion that a member has refused or neglected to comply with these Rules, or has been guilty of conduct unbecoming of a member or prejudicial to the interests of the Association, the Committee may by resolution:-
- (a) suspend that member from membership of the Association for a specified period: or
 - (b) expel that member from the Association.
- (2) A resolution of the Committee under sub-clause (1):-
- (a) does not take effect unless the Committee, at a meeting held not earlier than 14 and no later than 28 days after the service on the member of a notice under sub-clause (3) confirms the resolution in accordance with this clause; and
 - (b) where the member exercises a right of appeal to the Association under this clause does not take effect unless the Association confirms the resolution in accordance with this clause.
- (3) Where the Committee passes a resolution under sub-clause (1), the secretary shall, as soon as practicable cause to be served on the member a notice in writing:-
- (a) setting out the resolution of the Committee and the grounds on which it is based;
 - (b) stating that the member may address the Committee at a meeting to be held not earlier than 14 and not later than 28 days after service of the notice;
 - (c) stating the date, place and time of that meeting;
 - (d) informing the member that he or she may do one or more of the following -
 - (i) attend that meeting;
 - (ii) give to the Committee before the date of that meeting a written statement seeking a revocation of the resolution;
 - (iii) not later than 48 hours after that meeting, if at that meeting the Committee confirms the resolution, give the secretary notice to the effect that he or she wishes to appeal to the Association in general meeting against the resolution.
- (4) At a meeting of the Committee held in accordance with sub-clause (2), the Committee:-
- (a) shall give to the member an opportunity to be heard;
 - (b) shall give due consideration to any written statement submitted by the member; and
 - (c) shall by resolution determine whether to confirm or to revoke the resolution.
- (5) Where the secretary receives a notice under sub-clause (3), he or she shall notify the Committee and the Committee shall convene a general meeting of the Association to be held within 21 days after the date on which the secretary received the notice.
- (6) At a general meeting of the Association convened under sub-clause (5):-
- (a) no business other than the question of the appeal shall be transacted;
 - (b) the Committee may place before the meeting details of the grounds for the resolution and reasons for the passing of the resolution;
 - (c) the member shall be given an opportunity to be heard; and
 - (d) the members present shall vote by secret ballot on the question whether the resolution should be confirmed or revoked.

- (7) If at the general meeting:-
- (a) two-thirds of the members vote in person or by proxy in favour of the confirmation of the resolution, the resolution is confirmed; and
 - (b) in any other case, the resolution is revoked.

7A **DISPUTES AND MEDIATION**

- (1) The grievance procedure set out in this rule applies to disputes under these Rules between –
 - (a) a member and another member; or
 - (b) a member and the Association.
- (2) The parties to the dispute must meet and discuss the matter in dispute, and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.
- (3) If the parties are unable to resolve the dispute at the meeting, or if a party fails to attend that meeting, then the parties, must, within 10 days, hold a meeting in the presence of the mediator.
- (4) The mediator must be –
 - (a) A person chosen by agreement between the parties; or
 - (b) In the absence of agreement –
 - (i) In the case of a dispute between a member and another member, a person appointed by the Committee of the Association; or
 - (ii) In the case of a dispute between a member and the Association, a person who is a mediator appointed or employed by the Dispute Settlement Centre of Victoria (Department of Justice).
- (5) A member of the Association can be a mediator.
- (6) The mediator cannot be a member who is a party to the dispute.
- (7) The parties to the dispute must, in good faith, attempt to settle the dispute by mediation.
- (8) The mediator, in conducting the mediation must –
 - (a) Give the parties to the mediation process every opportunity to be heard; and
 - (b) Allow due consideration by all parties of any written statement submitted by any party; and
 - (c) Ensure that natural justice is accorded to the parties to the dispute throughout the mediation process.
- (9) The mediator must not determine the dispute.
- (10) If the mediation process does not result in the dispute being resolved, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

ANNUAL GENERAL MEETING

- 8. (1) The Association shall in each calendar year convene an annual general meeting of its members. (3)
- (2) The annual general meeting shall be held on such day as the Committee determines.
- (3) The annual general meeting shall be specified as such in the notice convening it.
- (4) The ordinary business of the annual general meeting shall be:-
 - (a) to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;

- (b) to receive from the Committee reports upon the transactions of the Association during the last preceding financial year;
 - (c) to elect officers of the Association and the ordinary members of the Committee; and
 - (d) to receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act.
- (5) The annual general meeting may transact special business of which notice is given in accordance with these rules.
 - (6) The annual general meeting shall be in addition to any other general meetings that may be held in the same year.

SPECIAL GENERAL MEETING

- 9. All general meetings other than the annual general meeting shall be called special general meetings.
- 10.
 - (1) The Committee may, whenever it thinks it, convene a special general meeting of the Association and, where , but for this sub-clause, more than 15 months would lapse between annual general meetings, shall convene a special general meeting before the expiration of that period.
 - (2) The Committee shall, on the requisition in writing of members representing not less than 5% of the total number of members, convene a special general meeting of the Association.
 - (3) The requisition for a special general meeting shall state the objects of the meeting and shall be signed by the members making the requisition and be sent to the address of the secretary and may consist of several documents in a like form, each signed by one or more of the members making the requisition.
 - (4) If the Committee does not cause a special general meeting to be held within one month after the date on which the requisition is sent to the address of the secretary, the members making the requisition, or any of them, may convene a special general meeting to be held no later than 3 months after that date.
 - (5) A special general meeting convened by members in pursuance of these rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the Committee and all reasonable expenses incurred in convening the meeting shall be refunded by the Association to the persons incurring the expenses.

NOTICE OF MEETING

- 11.
 - (1) The secretary of the Association shall, at least 14 days before the date fixed for holding a general meeting of the Association, cause to be sent to each member of the Association at his or her address appearing in the register of members, a notice by pre-paid post stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
 - (2) No business other than that set out in the notice convening the meeting shall be transacted at the meeting.
 - (3) A member desiring to bring any business before a meeting may give notice of that business in writing to the secretary, who shall include that business in the notice calling the next general meeting after the receipt of the notice.

PROCEEDINGS AT MEETINGS

12. (1) All business that is transacted at a special general meeting and all business that is transacted at the annual general meeting with the exception of that specially referred to in these rules as being the ordinary business of the annual general meeting shall be deemed to be special business.
- (2) No item of business shall be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time when the meeting is considering that item.
- (3) 5 members personally present (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- (4) If within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairman at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned) at the same place and if at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 3) shall be a quorum.
13. (1) The President, or in his or her absence, the Vice-President, shall preside as Chairman at each general meeting of the Association.
- (2) If the President and the Vice-President are absent from a general meeting, the members present shall elect one of their number to preside as Chairman at the meeting.
14. (1) The Chairman of a general meeting at which a quorum is present may, with the consent of the meeting, adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
- (2) Where a meeting is adjourned for 14 days or more, a like notice of the adjourned meeting shall be given as in the case of the general meeting.
- (3) Except as provided in sub-clauses (1) and (2), it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting.
15. A question arising at a general meeting of the Association shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Association is evidence of that fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
16. (1) Upon any questions arising at a general meeting of the Association, a member has one vote only.
- (2) All votes shall be given personally or by proxy.
- (3) In the case of an equality of voting on a question, the Chairman of the meeting is entitled to exercise a second or casting vote.
17. (1) If at a meeting a poll on any question is demanded by not less than three members, it shall be taken at that meeting in such manner as the Chairman may direct and the

resolution of the poll shall be deemed to be a resolution of the meeting on that question.

- (2) A poll that is demanded on the election of a Chairman or on a question of an adjournment shall be taken forthwith and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the Chairman may direct.
18. A member is not entitled to vote at any general meeting unless all moneys due and payable by him or her to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.
19. (1) Each member shall be entitled to appoint another member as his or her proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

- (2) The notice appointing the proxy shall be in the form set out in Appendix 2.

COMMITTEE OF MANAGEMENT

20. (1) The affairs of the Association shall be managed by a Committee of Management constituted as provided in Rule 21.
- (2) The Committee:-
- (a) shall control and manage the business and affairs of the Association;
 - (b) may, subject to these rules, the regulations and the Act, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these rules to be exercised by general meetings of the members of the Association; and
 - (c) subject to these rules, the regulations and the Act, has power to perform all such acts and things as appear to the Committee to be essential for the proper management of the business and affairs of the Association.
- 20A. An employee of the Association shall not be eligible to be elected as an officer of the Association or ordinary member of the Committee during the period of such employment. Should an officer of the Association or an ordinary member of the Committee become an employee of the Association, that employee shall forthwith resign as an officer of the Association or an ordinary member of the Committee by notice in writing given to the secretary.
21. (1) The officers of the Association shall be:-
- (a) a President;
 - (b) a Vice- President;
 - (c) a Treasurer.
- (2) The provisions of Rule 23 so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the offices mentioned in sub-clause (1).
- (3) Subject to these rules, each officer of the Association shall hold office until the annual general meeting held two years from the annual general meeting at which he or she is elected except when more than three monthly meetings are missed without a leave of absence being sought. In the event that three meetings are missed without a leave of absence the officer shall be required to show just cause in relation to the contribution he or she is making to the function of the Committee. Subject to these Rules, an officer of the Association is eligible for re-election.
- (4) In the event of a casual vacancy in any office referred to in sub-clause (1), the Committee may appoint one of its members to the vacant office and the member so appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of his appointment.

- (5) The officers of the Association shall not be eligible for re-election to the same office for a sixth consecutive term.
22. (1) Subject to section 23 of the Act, the Committee shall consist of:-
- (a) the officers of the Association; and
 - (b) not more than 5 ordinary members -
- (2) Subject to these rules, each ordinary member of the Committee shall hold office until the annual general meeting held two years from the annual general meeting at which he or she is elected except when more than three monthly meetings are missed without a leave of absence being sought. In the event that three meetings are missed without a leave of absence, the ordinary member of the Committee shall be expected to show just cause in relation to the contribution he or she is making to the function of the Committee. Subject to these Rules, an ordinary member of the Committee is eligible for re-election.
- (3) In the event of a casual vacancy occurring in the office of an ordinary member of the Committee, the Committee may appoint a member of the Association to fill the vacancy and the member so appointed shall hold office, subject to these Rules, until the conclusion of the annual general meeting next following the date of his or her appointment.

ELECTION OF OFFICERS AND VACANCY

23. (1) Nominations of candidates for election as ordinary members of the Committee of the Association:-
- (a) shall be made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - (b) shall be delivered to the secretary of the Association not less than seven days before the date fixed for the holding of the annual general meeting.
- (2) If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.
- (3) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (4) If the number of nominations exceeds the number of vacancies to be filled, a ballot shall be held.
- (5) The ballot for the election of the ordinary members of the Committee shall be conducted at the annual general meeting in such usual and proper manner as the Committee may direct.
- (6) The ballot for election of officers of the Committee shall be conducted at the first meeting of the Committee after the annual general meeting and nomination of candidates for election as officers of the Association shall be made in writing signed by two members of the Committee and accompanied by the written consent of the candidate.
24. For the purposes of these Rules, the office of an officer of the Association or of an ordinary member of the Committee becomes vacant if the officer or member:-
- (a) ceases to be a member of the Association;
 - (b) is an undischarged bankrupt or his or her affairs are subject to administration under Part X of the Bankruptcy Act; or
 - (c) resigns his or her office by notice in writing given to the secretary.

PROCEEDINGS OF COMMITTEE

25. (1) The Committee shall meet at least 6 times in each year at such place and such times as the Committee may determine. Any member of the Committee who is unable to attend the meeting in person may attend the meeting by direct telephone communication with those members of the Committee attending the meeting in person.
- (2) Special meetings of the Committee may be convened by the President or by any 4 of the members of the Committee.
- (3) Notice shall be given to members of the Committee of any special meetings specifying the general nature of the business to be transacted and no other business shall be transacted at such a meeting.
- (4) Any 4 members of the Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
- (5) No business shall be transacted unless a quorum is present and if within half hour of the time appointed for the meeting a quorum is not present the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a special meeting in which case it lapses.
- (6) At meetings of the Committee:-
- (a) the President or in his or her absence the Vice-President shall preside; or
 - (b) if the President and the Vice-President are absent, such one of the remaining members of the Committee as may be chosen by the members present shall preside.
- (7) Questions arising at a meeting of the Committee or of any sub-committee appointed by the Committee shall be determined:
- (a) if all members are personally present, on a show of hands or, if demanded by a member, by a poll taken in such manner as the person presiding at the meeting may determine; or
 - (b) if one or more members attend the meeting by telephone, according to the voices or, if demanded by a member, by a poll taken in such a manner as the person presiding at the meeting may determine.
- (8) Each member present at a meeting of the Committee or of any sub-committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (9) Written notice of each Committee meeting shall be served on each member of the Committee by delivering it to him or her at a reasonable time before the meeting or by sending it by pre-paid post addressed to him or her at his or her usual or last known place of abode at least two business days before the date of the meeting.
- (10) A resolution agreed to in writing or by fax or email by all members of the Committee shall be valid and effective as if it were duly passed at a duly convened meeting of the Committee.
- (11) Subject to sub-clause (4) the Committee may act notwithstanding any vacancy on the Committee.

SECRETARY

26. The secretary of the Association shall keep minutes of the resolutions and proceedings of each general meeting and each committee meeting in books provided for that purpose together with a record of the names of persons present at committee meetings.

TREASURER

27. (1) The treasurer of the Association shall:
- (a) overview the collection and payment of monies by the staff of the Association.
 - (b) overview the keeping of books and records as to the financial affairs of the Association.
 - (c) ensure that the accounts of the Association are properly audited by the external auditor appointed to the Association and that the audited accounts are presented to the Annual General Meeting of the Association each year.
- (2) The accounts and books referred to in sub-clause (1) shall be available for inspection by members.

REMOVAL OF MEMBER OF COMMITTEE

28. (1) The Association in general meeting, may by resolution remove any member of the Committee before the expiration of his or her term of office and appoint another member in his or her stead to hold office until the expiration of the term of the first-mentioned member.
- (2) Where the member to whom a proposed resolution referred to in sub-clause (1) makes representations in writing to the secretary or President of the Association (not exceeding a reasonable length) and requests that they be notified to the members of the Association, the secretary or the President may send a copy of the representations to each member of the Association or, if they are not so sent, the member may require that they be read out at the meeting.

CHEQUES

29. All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by:
- (a) two authorised members of the Committee: or
 - (b) one authorised member of the Committee and the Executive Officer of the Association: or
 - (c) in any manner approved by the Committee.

SEAL

30. (1) The Common Seal of the Association shall be kept in the custody of the secretary.
- (2) The Common Seal shall not be affixed to any instrument except by the authority of the Committee and the affixing of the Common Seal shall be attested by the signatures either of two members of the Committee or of one member of the Committee and of the secretary of the Association.

ALTERATION OF RULES AND STATEMENT OF PURPOSES

31. These Rules and the statement of purposes of the Association shall not be altered except in accordance with the Act. (4)

NOTICES TO MEMBERS

32. (1) Except for the requirement in clause 11(1), any notice that is required to be given to a member by or on behalf of the Association under these Rules may be given by:
- (a) delivering the notice to the member personally; or
 - (b) sending it by prepaid post addressed to the member at the member's address shown in the register of members; or
 - (c) facsimile transmission to the member's facsimile number; or
 - (d) email transmission to the member's email address.
- (2) Unless the contrary is proved, the notice shall be deemed to have been served on the member at the time it was handed to the person (pursuant to clause 32(1)(a)), or would have been delivered in the ordinary course of post (pursuant to clause 32(1)(b)), or would have been received by facsimile transmission in the ordinary course (pursuant to clause 32(1)(c)), or would have been received by email in the ordinary course (pursuant to clause 32(1)(d)).

WINDING UP OR CANCELLATION

33. In the event of the winding up or the dissolution of the Association, the assets of the Association shall be distributed only for a charitable purpose in accordance with Section 51 (4)(a)(ii) of the Act as amended from time to time.

CUSTODY AND INSPECTION OF RECORDS

34. (1) Except as otherwise provided in these Rules, the Secretary must keep in his or her custody or under his or her control all books, documents and securities of the Association.
- (2) All accounts, books, securities and other relevant documents of the Association must be available for inspection free of charge by any member upon request. A member may make a copy of any accounts, books, securities and any other relevant documents of the Association.

FUNDS

35. The funds of the Association shall be derived from entrance fees, Government Grants, annual subscriptions, donations and such other sources as the Committee determines.

TRADING

36. The Association is authorized to trade in accordance with Section 51 of the Act.

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- (1) An incorporated association must have the word "Incorporated" as the last word in its name.
- (3) Section 30 of the Act provides that an incorporated association shall, at least once in each calendar year, convene a general meeting, to be called an annual general meeting.
- (4) Section 22 of the Act provides that an incorporated association may, by special resolution alter its statement of purposes or its rules. Section 29 of the Act defines a special resolution.
- (5) See Part VIII of the Act for Winding Up and Cancellation.

Appendix 1

Application for membership of
(Name of Association)

I,
(Full name of applicant)

of
(Address)

.....desire to become a member of
(Occupation)

.....
(Name of Association)

In the event of my admission as a member, I agree to be bound by the rules of the Association for the time being in force.

.....
Signature of Applicant

Date:

I,, a member of
(Name)

the Association, nominate the applicant, who is personally know to me, for membership of the Association.

.....
Signature of Proposer

Date:

I,, a member of the Association,
(Name)

second the nomination of the applicant, who is personally known to me, for membership of the Association.

.....
Signature of Seconder

Date:

Appendix 2

FORM OF APPOINTMENT OF PROXY

I,..... of

being a member of
 (Name of Incorporated Association)

hereby appoint of

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the
 general meeting of the Association (annual general meeting or special general meeting, as the case
 may be) to be held on theday of 2 .

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of / against (delete as appropriate) the resolution (insert
 details).

Signed

the.....day of2 .