

Tribe FM Incorporated
ANNUAL GENERAL MEETING
13th October 2018 1:00pm
VOTING



Background.

The voting process is intended to include all members irrespective of the ability to attend the meeting to be involved in determining the outcomes for Tribe FM Inc.

Motions and Election Voting

With respect to voting on motions and candidates the following applies.

1. Members can attend the SGM / AGM receive their voting papers and vote as usual.
 2. Members can assign their voting rights to another member with informal instructions of how to vote.
 - That proxy appointment must be supported by a notification by written form or email direct to the Returning Officers by the notification date. Information below.
 - A member holding a proxy when attending the meeting can only hold one proxy. (It is an obligation of the proxy holder to manage this and inform the proxy provider.)
 3. Where a proxy holder cannot be found due to whatever reason the following can occur.
 - The member can provide their voting instructions directly to the Returning Officer by the proxy nomination date. The Returning Officer will only accept direct instructions relating to the motions and voting of the candidates. These instructions would be in the form of YES or NO or ABSTAIN for motions, and a complete numbered list for candidates. If there is any requirement for the Returning Officer to interpret the instructions in any way the voting instructions for that motion or the candidate section of instruction would be deemed invalid.
 4. Members can update their Proxy Appointments and or Voting Instructions by sending a replacement, the last one received by the closing date and time will be treated as the members preference. Note if using Australia Post consideration will need to be made on last post days.
 5. Attendance of the meeting rescinds all proxy appointments and proxy voting instructions.
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- Send written Proxy Appointment Forms to **Tribe FM Inc., The Secretary, PO BOX 810, Willunga SA 5173** using the form below labelled as "Tribe FM Written Proxy Appointment Form"
 - **Send electronic nominations via email to returnofficer@tribefm.org.au** using the format labelled "Tribe FM Electronic Proxy Appointment Form"
 - **Send electronic voting instructions via email to returnofficer@tribefm.org.au** using the format labelled "Tribe FM Electronic Voting Instructions Form"

List of Motions and Candidates, and statements will be made available on Sunday the 7th October 2018 by email to members and on the website link <http://tribefm.org.au/AGM-2018/>

Proxy Appointments and Proxy Instructions close at 1pm on Friday the 12th October 2018

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Extract from the Board Nomination Form.

The names of the candidates and their statements will be circulated via email prior to the AGM, including their statements and aspirations where provided to enable proxy voters to provide instructions to their proxy holders.

Board candidates will be elected at the Annual General Meeting on **13th October 2017 held at 1.00pm.**

The Returning Officers will determine the validity of any proxy appointments and voting instructions independently.

“Tribe FM Written Appointment of Proxy Form”

<p>WRITTEN</p> <p>FORM OF APPOINTMENT OF PROXY</p> <p>I, _____ (full name) of _____ (address) of _____ (email address) being a member of _____ Tribe FM Inc _____ (name of association) hereby appoint _____ (full name of proxy) of _____ (address) 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 the 13th day of October 2018 and at any adjournment of that meeting.</p> <p>Signature of member appointing proxy _____ Date _____</p> <p>NOTE: A proxy vote may not be given to a person who is not a member of the association.</p>	
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“Tribe FM Electronic Appointment of Proxy Form”

ELECTRONIC



FORM OF APPOINTMENT OF PROXY

I, _____ (full name)

of _____ (address)

of _____ (email address)

being a member of _____ **Tribe FM Inc** _____ (name of association)

hereby appoint _____ (full name of proxy)

of _____ (address)

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 the **_13th_** day of **_ October _ 20_18_** and at any adjournment of that meeting.

Signature of member appointing proxy

Signature of member appointing proxy _(confirmed by use of a valid registered email address)_____ Date _(date and time of email)_

NOTE: A proxy vote may not be given to a person who is not a member of the association.

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“Tribe FM Electronic Voting Instruction Form”

ELECTRONIC

FORM OF VOTING INSTRUCTION

Declaration : By filling in this voting form I declare that I have read the supplied information and am fully informed of the motions and candidates presented.

List of MOTIONS

SGM

MOTION 1: Wording Delete 16, 1, (b) and replace with (b)between four and six ordinary members, each of whom is to be elected at the annual general meeting of the association under rule 17. (YES) / (NO) / (ABSTAIN)

MOTION 2: Add Clause 20, (h) fails to maintain and provide a current valid National Police Certificate or DCSI Screening Check or equivalent within 45 days of the Association AGM. (YES) / (NO) / (ABSTAIN)

MOTION 3: Replace Clause 11 on page 13, 11. RESOLUTION OF INTERNAL DISPUTES Disputes between members (in their capacity as members) of the association, and disputes between members and the association, are to be handled according to the constitution and the Community Radio Broadcasting Codes of Practice. (YES) / (NO) / (ABSTAIN)

AGM

MOTION 1 : Accept MINUTES OF THE PREVIOUS SGM held Sunday 22nd October 2017 (YES) / (NO) / (ABSTAIN)

MOTION 2 : Accept MINUTES OF THE PREVIOUS AGM held Sunday 22nd October 2017 (YES) / (NO) / (ABSTAIN)

MOTION 3 : That the Chairperson’s Annual Report be accepted (AGM 2018 Report) (YES) / (NO) / (ABSTAIN)

MOTION 4 : That the Treasurer’s Report and Auditor’s Report be accepted (AGM 2018 Report) (YES) / (NO) / (ABSTAIN)

MOTION 5 : That the fees and fee structure be accepted as presented. (YES) / (NO) / (ABSTAIN)

MOTION 6 : That ___ Van Dyk Newbold and Co _____ be appointed as an auditor for board year 2018 / 2019.
(YES) / (NO) / (ABSTAIN)

MOTION 7 : That ___ nominated at meeting _____ be appointed as a public officer for board year 2018 / 2019.

Not applicable for proxy instructions as nominated at meeting (YES) / (NO) / (ABSTAIN)

MOTION 8 : That ___ nominated at meeting _____ be appointed as a returning officer for board year 2018 / 2019.

Not applicable for proxy instructions as nominated at meeting (YES) / (NO) / (ABSTAIN)

BOARD MEMBER ELECTION

Board Member Election – number ALL Candidates 1 to 7 in order of preference.

(1) first preference / (7) last preference.

Anne Cross Enter Number _____

Chris Doe Enter Number _____

Ian Knott Enter Number _____

Samantha Coote Enter Number _____

Steve Ellis Enter Number _____

Vivian Michaelis Enter Number _____

Will Kemp Enter Number _____

Signature of member appointing proxy (confirmed by use of a valid registered email address)_____

Date (date and time of email)_____