

How to vote via the POLL on ZOOM

Each Poll will be launched and will appear on your screen for voting as follows.

Voting 1

The question will be shown on your screen when cued –

- Do you accept the AGM 2019 Minutes – tick YES or NO

Voting Poll 2

The question will be shown on your screen when cued –

- Do you accept the 2019-20 Annual Report and Directors Report – tick YES or NO

Voting Poll 3

The question will be shown on your screen when cued –

- Do you accept the Auditors Report – Report YES or NO

Voting Poll 4

The list of candidates will be shown on your screen when cued by the Chair –

- PLEASE TICK YOUR 3 PREFERENCES (Do **NOT** select more than **THREE** candidates)

Voting Poll 5

The question will be shown on your screen when cued –

- Do you agree with the appointment of RSM as the Chambers proposed auditors for 2020-21 FY – tick YES or NO

Voting Poll 6

Under the Corporations Act 2001, a special resolution is required to change the constitution of a company. To be valid, the resolution must be passed by at least 75% of the votes cast by members.

The question will be shown on your screen when cued –

- That Clause 10.2 C of the Constitution, relating to the method of election of directors at the AGM, be amended to permit online voting – tick YES or NO

Voting Poll 7

Under the Corporations Act 2001, a special resolution is required to change the constitution of a company. To be valid, the resolution must be passed by at least 75% of the votes cast by members.

The question will be shown on your screen when cued -

- That Clause 18 of the Constitution, and other related clauses regarding the formation and operation of a chamber Consultative Committee, be deleted – tick YES or NO