

Notice of Special Resolutions to be put at the Montville Village Association General Meeting, Monday 30th July, 2007 - 7.30pm	
1 st Proposed Change:	
Motion: That the boundaries of the Montville Village Association membership area should be extended to include the rest of Flaxton, and that the words "This map will be extended to include the rest of Flaxton" be added to 4(1)(a)	
Existing Rule	Proposed change to 4 (1) (a)
CLASSES OF MEMBERS 4. (1) The membership of the Association shall consist of ordinary members and any of the following classes of members: - (a) Any person living in the area determined by the boundaries as outlined on the attached map. (The current area has been designated as the Montville Fire Brigade area which is limited NORTH to Flaxton Mill Rd; SOUTH to the boundary of Maroochy/ Caloundra shire border (western side of road); EAST to the escarpment of Montville behind the school ... NB. there have been over time, some concessions made to these boundaries to include Kirby Rd in Landers Shute and north to Glen Eden Ct).	CLASSES OF MEMBERS 4. (1) The membership of the Association shall consist of ordinary members and any of the following classes of members: - (a) Any person living in the area determined by the boundaries as outlined on the attached map. This map will be extended to include the rest of Flaxton (by following National Park / State Forest from Flaxton Mill Rd north then north east to western end of Ensby Rd, south east along Ensby Rd including Laurel Court, Kingsview Drive and Summit St, to intersection of Ensby Rd and Flaxton Drive (Mapleton - Montville Road) south east on Flaxton Drive, north east on Phillips Rd to high voltage power lines just short of Dulong - Blackall Range Road, south along power lines then west to existing area east of Glen Eden Ct)
2 nd Proposed change:	
Motion: that voting will be done in person only and not by proxy, and that the wording of the Constitution be changed (as below) to reflect that voting is to be in person only.	
Existing Rule	Proposed change
28. (2) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. For the purposes of this rule "member" includes a person attending as a proxy or as representing a corporation which is a member	28. (2) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
30. Unless otherwise provided by these Rules, at every general meeting ... (6) a member may vote in person or be proxy and on a show of hands every person who is a member or a representative of a member shall have one vote and in a secret ballot every member present in person or by proxy or other duly authorized representative shall have one vote;	30. At every general meeting ... (6) a member must vote in person and on a show of hands. Every person who is a member shall have one vote and in a secret ballot every member present shall have one vote;

<p>30 (7) the instrument appointing a proxy shall be in writing, in the common or usual form under the hand of the appointer in writing or, if the appointer is a corporation, either under seal or under the hand of an officer. A proxy may but need not be a member of the Association and can bear only one instrument of proxy from one other current member of the Association. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot;</p> <p>(8) where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit:-</p> <p>ASSOCIATION:</p> <p>I, _____ of _____, being A member of the above named Association, hereby appoint _____ of _____, or failing him, _____ of _____, as my proxy to vote for me on my behalf at the (annual) general meeting for the Association, to be held on the _____ day of _____, 20____, and at any adjournment thereof. Signed this _____ day of _____, 20____.</p> <p>_____ (Signature) *in favour or This form is to be used *against the resolution. *Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit.)</p> <p>(9) the instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote</p>	<p>30 (7) (8) and (9) shall be struck out in their entirety</p>
<p>30 (10) would then become 30 (7)</p>	<p>30 (10) would then become 30 (7)</p>

