



Australasian Systematic Botany Society Inc.

Proposed Alteration to the Rules 2012

Ballot Paper

Where to find a copy of the proposed changes to the Rules:

- If you have supplied the Society with your email address, a copy will have been sent as an email attachment with this ballot paper
- If the Society has no record of an email address, a copy will have been sent to you by Australia Post with this ballot paper.
- A copy is available on the ASBS web site: <http://www.anbg.gov.au/asbs/index.html>

You may vote in one of two ways: either **ABOVE** or **BELOW** the black line **————**

EITHER ...

Place a TICK (or any other mark) in the appropriate place in the box above the line indicating your vote on **all** of the proposed changes.

I **agree** with **all** the proposed changes

I **disagree** with **all** the proposed changes

OR ...

Place a TICK (or any other mark) in the appropriate place **in all 5 boxes** (A - E) below the line indicating your vote on the proposed changes.

A. Rule change related to the Society's non-profit status (**proposal 1**)

I **agree** with the proposed change

I **disagree** with the proposed change

B. Rule change enabling Council to meet formally by electronic means (**proposal 2**)

I **agree** with the proposed change

I **disagree** with the proposed change

C. Rule changes enabling Councillors to participate in General Meetings by electronic means (**proposals 3 – 5**)

I **agree** with the proposed changes

I **disagree** with the proposed changes

D. Rule changes clarifying the way members cast their votes at meetings (**proposals 6 – 13**)

I **agree** with the proposed changes

I **disagree** with the proposed changes

E. Rule changes correcting minor typographical errors (**proposals 14 – 25**)

I **agree** with the proposed changes

I **disagree** with the proposed changes

Please sign the second page of this ballot paper in front of a witness and return to the Secretary as directed on the following page.

Important: Please sign this page of the ballot paper in front of a witness
(The witness need not be an ASBS member). Rule 30(5)(e)(i)

Member:
(print name)
(signature)

Witness:
(print name)
(signature)

Returning your ballot paper

- Email a scanned pdf copy of **both pages** to john.clarkson@qld.gov.au,
- Fax **both pages** to +61 7 4092 2366 marked Attention: John Clarkson, or
- Post a hard copy of **both pages** to John Clarkson, Secretary ASBS, PO Box 156, Mareeba, Queensland 4880, Australia.

NOTE: If you would like your vote to be secret, enclose the first page of your ballot paper in a sealed envelope and this will be opened separately once your eligibility to vote has been confirmed.

**Ballot papers returned by email, fax or post must be received by the Secretary
by midnight 5th September 2012** Rule 34(2)(e)(i)

The special resolution will be determined at the Annual General Meeting of the Society to be held on Tuesday 25th September 2012 at the University Club of Western Australia, Hackett Drive, Crawley, WA beginning at 4:00 pm (WST). If you have not voted on the proposals by the closing date, you may:

- vote in person at that meeting Rule 30(5)(c)(i), or
- give **both pages** of your completed ballot paper to a member who will be attending that meeting in person who will present them, with unchanged particulars, to the Secretary at the meeting Rule 30(5)(c)(ii).