**Proposed Constitutional Changes April 2025**

**Change 1: To include individual membership proxy allocations**

**CURRENT VERSION with intended change identified**

### **Proxies for members at ALL general meetings**

1. Subject to sub rule (2), members aligned to an individual class may appoint an individual who is a member as his or her proxy to vote and speak on his or her behalf at either general meeting.
2. Schools may elect another member to vote for up to five (**5**) of their members.
3. The appointment of a proxy must be in writing and signed by the member making the appointment and presented before any voting takes place or the Board is unable to accept their proxy.
4. The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
5. If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.
6. Notice of a AGM or SGM given to a member under rule 38 + 40 must —
   1. state that members may appoint an individual who is a member as a proxy for the meeting; and
7. include a copy of any form that the Board has approved for the appointment of a proxy.
8. A form appointing a proxy can be sent and returned by post or electronically to the SSWA office prior to the commencement of the general meeting for which the proxy is appointed.

**NEW VERSION**

### **Proxies for members at ALL general meetings**

1. Subject to sub rule (2), members aligned to an individual or school class may appoint an individual who is a member as his or her proxy to vote and speak on his or her behalf at either general meeting.
2. A proxy representing individual members can only represent themselves and two (2) others. The proxy appointed must not accept any additional request if they have agreed to be a proxy for more than two (2) Individual members.
3. Subject to sub rule (2), members aligned to a school class may appoint an individual who is a member as their proxy to vote and speak on their behalf at either general meeting. This proxy can vote for up to five (5) of their school members.
4. A proxy cannot be a representative of both school and individual members at the same time.
5. The appointment of any school or individualproxy must be in writing and signed by the member making the appointment and presented before any voting takes place or the Board is unable to accept their proxy.
6. The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
7. If no instructions are given to the proxy, the proxy may vote on behalf of the member in any matter as the proxy sees fit.
8. Notice of a AGM or SGM given to a member under rule 38 + 40 must —
   1. state that members may appoint an individual who is a member as a proxy for the meeting; and
9. include a copy of any form that the Board has approved for the appointment of a proxy.
10. A form appointing a proxy can be sent and returned by post or electronically to the SSWA office prior to the commencement of the general meeting for which the proxy is appointed.