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### **Notice of Special General Meeting**

# Purpose: Motion #1 To adopt the Revised Constitution for The Down Syndrome Association Western Australia Inc

Wednesday, 21 September 2022 7.00pm

In Person – 32 Burton St, Cannington.

By Proxy – Form attached

By Zoom – Link (https://us02web.zoom.us/j/85228378634)

The Constitution of DSWA is a critically important document which governs how you are represented and how the organisation operates under the Board and Management.

#### Attached to this article are;

1.	The agenda for the meeting
2.	2022 Constitution for Adoption
3.	Table of Changes – to reiterate why each change has been made
4.	Proxy Voting Form

#### How to vote on the motion:

- In person on the night.
- By Proxy Vote on the attached form.
- By Zoom on the night

If you can't attend the Special General Meeting, you may hold a vote by proxy.

## What is a Proxy Vote?

Proxy voting is a form of voting whereby a voting member of a body may delegate their voting power to a representative, to enable a vote in absence.

- You must nominate who will hold your vote and put it forward in writing 1 hour before the meeting.
- The person holding your Proxy Vote must be a member of the association.
- Each person holding votes, can only hold 5 Proxy Votes. (so this means, Person A could have been sent and requested to vote for Fred, Bill, Sam, Julie and Angela but they are not able to hold a vote for anyone else)
- When determining your proxy vote, you can either give your vote to the person to cast as they see fit, OR you can determine the vote For / Against on the proxy form.

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Not sure who to allocate your proxy vote to? If you are unsure who will be at the meeting and wish to complete your proxy vote, please contact the CEO for names of people attending that would be willing to hold your vote.

If you have any questions please do not hesitate to reach out.

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