

Proposed Rule Changes (additions shown in bold)

New Rule C20

- C20.1 All General Meetings shall be convened by at least fourteen Clear Days' written notice posted or delivered by hand or sent by Electronic Communication to every Member at the address or Electronic Communication address given in the share register. The notice shall state whether the meeting is an annual General Meeting or special General Meeting, the time, date and place of the meeting, **details of any means of participation, attendance or communication by electronic facility or facilities** and the business for which it is convened.
- C20.2 **The Board may make whatever arrangements it considers appropriate to facilitate the attendance and participation of members at General Meetings including by means of electronic facility or facilities.**
- C20.3 **The Board shall determine in relation to each General Meeting the means of attendance at and participation in the meeting, including whether the persons entitled to attend and participate in the meeting shall be enabled to do so by means of electronic facility or facilities.**

New Rule G15.15

G15.15 electronic facility or facilities shall mean any mode or manner of communication that enables a member to:

- (1) **participate in the business for which the meeting has been convened;**
- (2) **to hear all persons who speak at the meeting;**
- (3) **to be heard by all other persons attending and participating in the meeting; and**
- (4) **to vote on the resolutions in a manner that enables the chair to determine whether the member is voting for or against the resolution or whether the member is abstaining.**

The decision of the chair of the General Meeting as to whether the requirements of (a) – (d) inclusive are satisfied shall be definitive.

New definition of 'General Meeting' (G15.17)

General Meeting shall mean a General Meeting of the Association's Members called and held in accordance with rules C17-C33 **and a reference to a General Meeting shall mean:-**

- (1) **a meeting convened and held in any manner permitted by these Rules, including a general meeting at which some (but not all) those entitled to be present, attend and participate by means of electronic facility or facilities, and such**

persons shall be deemed to be present at that meeting for all purposes of the Act and these Rules, and;

- (2) attend, participate, attending, participating, attendance and participation shall be construed accordingly.**

A new definition of 'present in person' (G15.27)

G15.27 Present in person shall mean any person that is in attendance at, and is able to participate in, the General Meeting in accordance with the provisions of Rule C20.3.