

In accordance with the provisions of Rule 62 of the constitution it was moved, seconded and carried at the Board of Management meeting held on Monday 11th February 2008 that a by-law be made to read: -

By-Law Four (4)

*Absentee Voting: - Interpretation of Rules.
Rules 54 and 29.6*

Rule 29.6 reads: -

- 29.6 Proxy or postal voting shall not be permitted at any Annual General Meeting or Special General Meeting of the Club."

(It is significant to note rule 29.6 does not include the words "Absentee Voting".)

For the purpose of clarification the Board of Management in the terms of the provisions of Rule 54 has determined that Rule 29.6 shall be interpreted to mean: -

"Absentee voting is permissible at annual general meetings or special general meetings except: -

- (1) in the case of any Special Resolution as defined in Section (3)(1)(a)(ii) of the Associations Incorporation Act 1985.
- (2) for Rule 53.1 which provides that: -
"..... on the motion being carried by a majority of not less than sixty percent (60%) of such members present in person and being entitled to vote under these Rules."

Note: - Rule 53.1 relates to the provisions for "Alteration to Rules".

R. J. Langford
Secretary