BALLOT-PAPER

Motions to Amend the PRSA Constitution

The voter should write YES or NO in the box against each motion.

| Motion A: ADMISSION OF AN A.C.T. BRANCH | |
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| "That the Constitution of the Proportional Representation Society of Australia be amended by adding to the list of constituent organizations in Schedule 1 the name 'Proportional Representation Society of Australia (Australian Capital Territory Branch)'." | |
| Motion B: PROCEDURE FOR MAKING REGULATIONS | |
| "That the Constitution of the Proportional Representation Society of Australia be amended by inserting between the present final clause (19) and Schedule 1 the following new heading and clause: | |
| 'REGULATIONS 20. The President and Secretary may jointly make serially-numbered Regulations not inconsistent with this Constitution that when adopted shall be binding on members and Branches, but no such Regulations shall have any force or effect until ninety days after notice of the serial number, title and full text of the Regulation has been posted to the Secretary of each Branch, and notice of the serial number, the title, the general purport of the Regulation, and a statement that a copy of the full text will be posted to any member on written request, has been posted to the members of the Society. If before the Regulation can take effect a written request by any two members for a postal ballot of members has been received by the Secretary, the Regulation shall have no force or effect unless and until it has been approved at a postal ballot of members.' | |
| Motion C: RELAXING OF BALLOT INSTIGATION REQUIREMENT | |
| "That the Constitution of the Proportional Representation Society of Australia be amended by deleting from Clause 10 the expression 'of any Branch' and substituting in its place the expression 'of the Society'." | |
| This Ballot-paper is to be enclosed in a plain envelope and placed in an outer envelope that must be signed by the voter and marked legibly to indicate the voter's name and address, be addressed to the National Secretary at 5 Wheatland Road, Malvern, Victoria 3144 and be forwarded to reach him not later than 1st November 1989 on which date the Ballot closes. Ballot-papers will not be accepted by mail unless correct postage has been prepaid. Any member may nominate as a scrutineer and will then be | |

told of the time and place of counting of the votes. Failure to comply with the above

instructions may render a vote invalid.