



AGM Voting Procedure

From: Acting CEO

Date: 19 June 2023

Voting process:

In relation to the vacancy for one (1) Female Member:

All female candidates will be listed on one ballot for this position in alphabetical order.

If there is only one female candidate, then the candidate will be declared elected unopposed, to be confirmed via a supplementary vote, requiring a majority vote per the constitution.

If there is no female candidate, then the vacancy will be treated as a casual vacancy.

In relation to the vacancy for one (1) Male Member:

All male candidates will be listed on one ballot for this position in alphabetical order.

If there is only one male candidate, then the candidate will be declared elected unopposed, to be confirmed via a supplementary vote, requiring a majority vote per the constitution.

If there is no male candidate, then the vacancy will be treated as a casual vacancy.

In relation to the vacancy for one (1) *discretionary* Member:

All discretionary candidates will be listed on one ballot for this position in alphabetical order.

If there is only one discretionary candidate, then the candidate will be declared elected unopposed, to be confirmed via a supplementary vote, requiring a majority vote per the constitution.

If there is no discretionary candidate, then the vacancy will be treated as a casual vacancy.

In any of the examples above, if there is a deadlock because one (1) or more candidates receive the same number of votes, but they cannot be declared elected to a vacant position because there aren't enough vacant positions:

- a) a second ballot round is to be conducted among those present at the said meeting; and including the first preference on any relevant postal vote

- b) the second ballot round is to only be between the candidates who received the same number of votes in the first round; and
- c) if there is still a deadlock after the second round, the Chairperson of the AGM shall draw lots to decide the successful candidate; and
- d) the way that the ballot is otherwise to be conducted is to be decided by the person chairing the AGM.