



REMEMBRANCE • SUPPORT • ADVOCACY

31 July 2025

Dear Member Association,

We apologise for incorrect information regarding Proxy Voting at National Council that was distributed in an Association Update sent via email on 30 July 2025.

Under RNZRSA Constitution v118 para 18.38 no proxies are permitted for voting at National Council:

Voting Processes at Meetings of National Council

18.38 Decisions of National Council at General Meetings (excluding elections for National President and National Vice Presidents which are dealt with under clause 18.39) must be made as follows:

- (a) by simple majority of votes cast by Voting Delegates in attendance at the General Meeting, unless a higher majority applies to the particular resolution pursuant to this Constitution;
- (b) no proxies are permitted;
- (c) voting shall in the first instance, be by voice or show of hands, as determined by the chair of the General Meeting, or if determined necessary by the chair of the General Meeting, by poll;
- (d) a determination that a poll is necessary may be withdrawn;

We apologise for any confusion caused by the incorrect information that was disseminated.

Evan Williams
Chief Executive
Royal New Zealand RSA

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