



**ROYAL NEW ZEALAND RETURNED AND SERVICES' ASSOCIATION
INCORPORATED (RNZRSA)**

EXTRAORDINARY GENERAL MEETING (EGM)

VOTING RULES

21 March 2025

As a result of recent legal challenges and correspondence, and to avoid any ambiguity under the current constitution in relation to eligibility on voting, the RNZRSA will adopt the voting rules of Schedule 1 to the Incorporated Societies Act 2022 (**New Act**) at the EGM on 12 April 2025. The Notice of Meeting was sent out on 19 March 2025 and is available on the RNZRSA Website.

This document outlines the Voting Rules for the EGM.

Pursuant to clause 10 of Schedule 1 to the New Act, The EGM requires a majority vote of those members entitled to vote and voting on the motion. The specific rules are:

- i) Quorum is >50% registration of all Members eligible to vote.
- ii) The allocation of votes is one (1) vote per Member eligible to vote. This means one vote per Member Association, Forum Member, Board Member, Life Member and Affiliate Member. The allocation of 1, 2 or 3 votes based on Association membership figures as per the current Constitution will not apply.
- iii) Votes that will count will be those Members “voting on the motion”. This means those Members correctly registered and entitled to vote and that cast a vote at the EGM, meaning:
 - a. The Member's representative attends the meeting and votes in person on behalf of the Member; or
 - b. The Member casts a valid proxy vote through a person who attends the meeting.
- iv) For the motion to pass, it requires a majority vote (>50%) of all Members who vote at the EGM, whether in person or by proxy.

v) Proxy voting registration will be open until 5pm 28 Mar.

Member Associations, Affiliate Members, Forum Members, Board Members, and Life Members eligible to vote are encouraged to attend and must be registered by Friday 11 April 2025, even if you had previously registered for the EGM on 22 March 2025.

Please direct any queries to enquiries@rsa.org.nz.

ONWARD

Ngā mihi

A handwritten signature in black ink, appearing to read 'Evan Williams', written in a cursive style.

Evan Williams
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