**CITY SOUTH ASSOCIATION INC.**

Wednesday 7 December Special General Meeting – Proxy Form

If you are a financial Member who is entitled to attend and vote at the upcoming Special General Meeting (6:30pm – Wednesday 7 December 2016 at The Astor Hotel – 437 Pulteney Street, Adelaide) or at any such adjournment of that meeting, but you are unable to do so, you may appoint a proxy to attend and vote on your behalf. That person must be a financial Member of CSA, or you can elect to appoint the Chair of the Meeting to vote as your proxy. Proxy Forms must be received not less than 24 hours prior to the meeting.

I**,** Click here and type your name being a financial Member of City South Association Inc. (CSA), hereby appoint:

1. Click here and type name of your proxy who is a financial Member; or in his / her absence, the Chair of the Meeting, to act as proxy on my behalf at CSA’s Special General Meeting on 7 December 2016 or at any such adjournment of that meeting.
2. I direct my proxy to vote on my behalf for Parts 1 and 2 of this proxy form in the manner shown below.

**Part 1 of December 2016 Special General Meeting Proxy Form** – PROPOSED CHANGES TO CSA’s CONSTITUTION

Note: altering Clause 5 will permit CSA to include a ‘Property Owner’ as a new class of Member (as stated below).

**Alterations to Clause 5**
**1.1 By substituting the following new sub-clause 5 a) for the existing sub-**

**clause 5 a):**

5 a) There will be the following classes of Members:

1. Business Members whose businesses have an interest in the CSA Precinct and possess a current Australian Business Number (ABN);
2. Resident Members and Concession Members both of which must reside in the CSA Precinct;
3. Property Owner Members who fully or part own a property which must be situated in the CSA Precinct; and
4. Honorary Members, at the discretion of the Committee, comprising either:

1. A relevant Community Group representative; or

2. Adelaide City Councillors during the time they hold office as such.

**1.2. By substituting the following sub-clause 5 b) for the existing Clause 5**

**b):-**

5b) The rights and entitlements afforded to Business Members, Property Owner Members and Resident/Concession Members are:

1. The right to attend and vote at all General Meetings; and
2. The right to appoint the Committee.

**1.3. By adding a Document Control Page to the Constitution to formally record changes to the Constitution**

**I direct my proxy to vote proposed changes to CSA’s Constitution in the following manner:-**

|  |  |  |
| --- | --- | --- |
| Changes to CSA Constitution | For | Against |
| Add new class of membership Clauses 5 a) & 5 b) | Click here and type YES or N/A | Click here and type YES or N/A |
| Add Document Control Page | Click here and type YES or N/A | Click here and type YES or N/A |

**Part 2 of December 2016 Special General Meeting Proxy Form** –PROPOSED CHANGES TO CSA’s BY-LAWS

1. **Proposed definition change of ‘Code of Conduct’**

Current Definition of ‘Code of Conduct’:

**‘Code of Conduct’** means any Committee’s Code of Conduct of CSA from time to time in force;

If agreed, the following change to the definition of ‘Code of Conduct’ in Clause 1 of the By-Laws (Page 1 of 4):

Proposed change to Definition of ‘Code of Conduct’:

**‘Code of Conduct’** means any Code of Conduct of CSA from time to time in force;

1. **Proposed new class of CSA Membership**

If agreed, the following will be added to Clause 2 of the By-Laws (Page 1 of 4):

*Property Owner Members who fully or part own a property, which must be situated in the CSA Precinct*

1. **Proposed changes to Subscription Rates**

If agreed, the following changes to Subscription Rates in Clause 3 of the By-Laws (Page 2 of 4):

Current Subscription Rates:

As at the adoption of these By-Laws the following annual subscription rates will apply until further notice:-

* + Business Members - $20.00
	+ Resident Members - $10.00
	+ Concession Members - $5.00

Proposed Subscription Rates change to:

As at the adoption of these By-Laws the following annual subscription rates will apply until further notice:-

* + Business Members - $50.00
	+ Resident Members - $20.00
	+ Property Owner Members - $20.00
	+ Concession Members - $10.00

**I direct my proxy to vote proposed changes to By-Laws of CSA Inc. in the following manner:-**

|  |  |  |
| --- | --- | --- |
| Changes to By Laws of CSA Inc | For | Against |
| Change to ‘Code of Conduct’ definition | Click here and type YES or N/A | Click here and type YES or N/A |
| Add new class of membership | Click here and type YES or N/A | Click here and type YES or N/A |
| Change to Subscription Rates | Click here and type YES or N/A | Click here and type YES or N/A |

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In no event will this proxy be valid for a period longer than one day after the meeting for which it is given, or any adjournment of the meeting.

Dated: Click here to type date - day/month/year

Click here to type your name, which will be considered as your Signature

Electronic Signature of Member