**CITY SOUTH ASSOCIATION INC.**

2016 ANNUAL GENERAL MEETING (AGM) – PROXY FORM

If you are a financial Member who is entitled to attend and vote at the upcoming AGM (6:30pm – Wednesday 12 October 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 2016 AGM or at any such adjournment of that meeting **OR**
2. The chair of the meeting to vote on my behalf for Parts 1 to 4 of this proxy form;

Click here and type YES or N/A….(if yes, just complete date and signature on Page 3 of 3…and, if you wish to nominate for a position[s] within CSA’s Management Committee, complete Part 2 on Page 2 of 3).

**Part 1 of 2016 AGM Proxy Form**

ELECTION OF CSA’s MANAGEMENT COMMITTEE

Table 1 below lists the positions within CSA’s Management Committee and the members who have nominated for those positions. YES indicates that you approve of the stated nominee taking up the listed position within CSA’s Management Committee.

**I direct my proxy to vote in the following manner:**

**TABLE 1**

|  |  |  |  |
| --- | --- | --- | --- |
| Position | Nominee | My vote is YES or N/A | My vote is ABSTAIN or N/A |
| President | David Bolton | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Secretary | Bri-anne Keen | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Public Officer | Bri-anne Keen | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Treasurer | Andrew Peters | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Vic President | Vacant | N/A – Nil nominees | N/A – Nil nominees |
| Committee | Ted Farley | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Committee | Sue McKay | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |
| Committee | Arthur Goodwin | Click here and type YES or N/A | Click here and type ABSTAIN or N/A |

**Part 2 of 2016 AGM Proxy Form**

NOMINATION FOR A POSITION WITHIN CSA’s MANAGEMENT COMMITTEE

I, Click here and type your name, wish to nominate for a position[s] within CSA’s Management Committee Click here and type YES or NO

If yes, please type to state the position[s] you wish to nominate for (e.g. President, Vice President, Treasurer Committee Member etc)...

**Part 3 of 2016 AGM Proxy Form**

PROPOSED CHANGES TO CSA’s CONSTITUTION

1. Proposed new class of CSA Membership

If agreed, the following will be added to Section 5 of the Constitution (Page 2 of 10):

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

NOTE: The rights and entitlements afforded to the new class of *Property Owner Members* will be the same as Business Members and Resident/Concession Members.

1. Propose adding Document Control Page to CSA’s Constitution to formally record changes to Constriction.

**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 | 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 4 of 2016 AGM Proxy Form**

PROPOSED CHANGES TO BY-LAWS OF CSA INC

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 Section 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 Section 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 Section 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