



Dexter Cattle Society New Zealand Inc.

2022 REMIT VOTING FORM FOR REGULATION CHANGE

This form should be posted to the Secretary: - Robyn Snelgar, 92A Takanini-Clevedon Rd, Ardmore, RD 2, PAPA KURA 2582. Or emailed to secretary@dexter-cattle.co.nz.

CLOSING DATE 5TH JUNE 2022

NAME _____

MEMBERSHIP # _____

Signed Date	

Remit 1

That the quorum for future AGM's allowed to be held by audio/visual link

Please indicate by circling Yes or No

YES NO

**FOR THOSE MEMBERSHIP WITH TWO or MORE MEMBERS & HAVE
FULL VOTING RIGHTS, CAN VOTE BELOW. MAXIMUM OF 2 VOTES PER MEMBERSHIP**

NAME _____

MEMBERSHIP # _____

Signed Date	

Remit 1

That the quorum for future AGM's allowed to be held by audio/visual link

Please indicate by circling Yes or No

YES NO

PLEASE SEE REVERSE FOR FULL DETAILS ON THIS REMIT

Amendment to Constitution Rule 4.4 to Include the Use of Changing Technology Requirements due to Covid and Travel Restrictions for Members

THAT

Constitution Rule 4.4 have the following additions made -

4.4 The quorum for a General Meeting will be fifteen (15) voting members

—

(a) being assembled together at the time, date and place appointed for the meeting, or

(b) participating in the meeting by means of audio link, audio-visual link, or other electronic communication; or

(c) by a combination of both methods described in paragraphs (a) and (b)

Rationale: To ensure the Constitution is up to date due and able to cater to the members needs due to the current Covid situation and evolving technology.