

2016 AGM Voting Procedures for election of directors

- Voting will be conducted by ballot at the AGM
- There are no Proxies
- The Returning Officer shall provide Members, who attend the AGM, a ballot paper only after confirming the identity of the member upon registration.
- The ballot paper will include instructions on how to complete the ballot.
- The ballot paper must not contain any details that could identify the voter.
- Where a ballot has been lost or spoiled the Returning Officer may issue a replacement ballot but only after the Returning Officer has determined to their satisfaction the lost or spoiled ballot cannot be formally counted in the ballot.
- All completed ballots are to be captured by locked box and only opened by the Returning Office in the presence of their assistant.
- Informal ballots are defined as; spoiled, incorrectly completed or deemed informal by the Returning Officer.
- The Returning Officer
 - shall conduct the ballot in accordance with the provisions of the Rules of Macarthur Credit Union Ltd
 - in respect to any matter pertaining to the conduct of any election, and in spite of anything else contained in these rules, the Returning Officer shall take such action and give such directions as the Returning Officer considers necessary, including but not limited to making void a step already taken in the election, to ensure the secrecy of the ballot and to prevent or remedy an irregularity.
 - shall retain the accepted ballots for a period of 30 days after the AGM after which time the ballot papers will be securely destroyed.
- Each candidate may appoint a scrutineer
- The ballot opens when the relevant AGM agenda item is called by the AGM Chair.
- The ballot closes on the date of the AGM and at a time determined by the Returning Officer