

**Brisbane Boys' College
Old Collegians' Association**

I, _____ of _____ being a member of the Association, appoint (*Can use a committee members name, or the OCA President, Chris Hartley's name as the appointed proxy. _____ of _____ as my proxy to vote for me on my behalf at the general meeting of the Association, to be held on the FOURTH day of JULY 2017

Signature _____

This form is to be used for the following resolutions:

Proposed Amendments to the OCA Constitution – July 2017

3. Interpretation

Amendment: Remove item 3. (4) (see below) and slide up other items

(4) Headmaster means the headmaster of the College from time to time;

Yes _____ No _____ Abstain _____

Amendment: Change item 3. (8) to read as per below

(8) **Old Boy** means a former student of the College, or as it was formerly known, The Clayfield College or Rudd's College, and whose cohort year of which they belonged to has completed their final year of Year 12;

Yes _____ No _____ Abstain _____

Amendment: Change item 3. (10) to read as per below

(10) **Young Old Boy** means an Old Boy who has been a member of the Association for 8 or less years.

Yes _____ No _____ Abstain _____

6. Classes of Members

Amendment: Change item 6.2 to read as per below

6.2 Subject to rule 8, all Honorary Members are members of the Association and remain a Member for life, but will have no right to vote at any meeting of the Association.

Yes _____ No _____ Abstain _____

8. Admission and rejection of Honorary Members

Amendment: Change section 8 to read as per below

A Member may nominate a person for Honorary Membership at any time throughout the course of the year.

8.1 Basic criteria for Honorary Membership

To be considered for Honorary Membership, the nominee:

- (1) should have provided significant service to the College as a teacher, administrator, coach or in other ways, such that they are considered to be an icon within the College Community; and
- (2) must not be a current member of College staff.

8.2 The Committee must consider all valid nominations, as per Rule 8.1, at the April meeting of the Committee. The Committee must decide at the meeting whether to accept or reject the nomination by a majority vote of Committee Members present at the meeting.

8.3 The Committee can only ratify a maximum of up to 2 accepted nominations for Honorary

Membership per year. In the event of more than 2 accepted nominations as per Rules 8.1, 8.2 and 8.3, the Committee Members will vote for their preference by way of secret ballot to be conducted in the way the chairperson decides.

8.4 The secretary of the Association must, as soon as practicable after the Committee decides to ratify a nomination, give the nominee a written notice of the decision.

Yes _____ **No** _____ **Abstain** _____

10. Register of members

Amendment: Change item 10.2 (3) to read as per below

10.2 (3) the date of admission as a Member;

Yes _____ **No** _____ **Abstain** _____

11. Composition of the Committee

Amendment: Remove item 11.6 (see below)

The Committee at the time of adoption of this constitution will be constituted by the persons set out in the attached Schedule 1.

Yes _____ **No** _____ **Abstain** _____

12. Electing the Committee

Amendment: Change item 12.1 (4) to read as per below

12.1 (4) if, at the date of the meeting, the total number of Committee Members is between 4 and 10, nominations may be taken from the floor.

Yes _____ **No** _____ **Abstain** _____