

Brisbane Boys' College Old Collegians' Association

I, _____ of _____ being a
member of the Association, appoint
_____ of _____ as my proxy to
vote for me on my behalf at the general meeting of the Association, to be held on the _____ day of
2018

Signature _____

This form is to be used for the following resolutions:

Proposed Amendments to the OCA Constitution – 2018

1. That Section 8 of the Constitution be repealed and replaced by the following:

8. Admission and Rejection of Honorary Members
 - 8.1. Any two members may nominate, in writing, a person for Honorary Membership of the Association at any time. However a person may only be nominated once in any two year period.
 - 8.2. The nomination must as soon as practicable be posted on the Association Website.
 - 8.3. The nomination may only be considered by the Committee of the Association at a meeting held at least three weeks after the posting of the nomination on the Website. 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.
 - 8.4. The basic criteria for the award of Honorary membership are that the nominee:
 - (1) should have provided significant service to the College as a teacher, administrator, coach or in other ways; and
 - (2) if a current member of College staff have accrued at least Twenty years of service.
 - 8.5. The Committee is at liberty to develop more specific criteria for the award of Honorary Membership and may depart from the basic criteria in extraordinary circumstances.
 - 8.6. A vote by the Committee to bestow Honorary Membership upon a nominee must be subsequently ratified by a general meeting of the Association. Subject to such ratification the Honorary Membership commences upon the vote of the Committee.

Yes ____ No ____ Abstain ____

2. That Section 8 be further amended by the insertion of the following at the end of the section:

- 8.7. An Honorary Member of the Association may be referred to as an "Honorary Old Collegian".

Yes ____ No ____ Abstain ____