



**GOOLAWAH CO-OPERATIVE PROXY FORM
GENERAL MEETING 20 JANUARY 2018**

I,
of
Appoint
of
Or in that person's absence
of

Or (in that person absence) the chairperson of the meeting, or a person nominated by the chairperson, as my proxy to vote for me on my behalf at the Goolawah Co-operative Ltd GM held on 20th January 2018 and an adjournment of any such meeting. I direct my proxy to vote in respect to each resolution to be considered as indicated with a circle below and to vote or abstain in any procedural resolution as my proxy thinks fit.

Special Resolution 1

That Rule 17D is to be changed as follows:

“IMPOSITION OF AN INFRASTRUCTURE FEE

17d Members are required to pay an infrastructure fee **per share** which shall.....”

Sub-headings a) to d) remain unchanged.

Proposed: Ralph Erthel *Seconded:* Craig Singleman

FOR

AGAINST

ABSTAIN

Special Resolution 2

That new Rule 17E is created: -

“IMPOSITION OF A WORK LEVY

17e Members are required to pay a work levy of \$180.00 **per share** per annum with this amount to be considered by General Meetings from time to time. The levy is dischargeable by work hours contributed to the cooperative in accordance with the Approved Jobs List at a rate of \$10 per hour.

The cooperative's “Work Claims” form is to accompany claims presented at a monthly meeting.”

The work levy is to be made a Rule, following advice from Bundagen community (resulting from bitter experience) that all levies must be part of the body of rules.

Proposed: Craig Singleman *Seconded:* Ralph Erthel

FOR

AGAINST

ABSTAIN

Special Resolution 3

Change to Rule 20 (d) No member shall hold, or have relevant interest in, more than 4 shares.

The above Rule Changes (*Special Resolutions*) have a common theme. Their purpose is to align the body of written Rules with what has been ‘practice’ for a considerable time.

Rationale: Bundagen’s experiences from , eg., NOT having an agreed upon and long-standing levy as part of the Rules, ran to many thousands of \$\$ of legal expenses when it was challenged.

There are no changes in these proposals – they are merely a matter of dotting i’s and crossing t’s.

Proposed: Ralph Erthel *Seconded:* Craig Singleman

FOR AGAINST ABSTAIN

Resolution 4

Adopt the following to our existing membership policy:

A member wishing to sell a share is to inform the Secretary, who will inform all members via the members’ section of the website and phone tree.

Proposed: Tarrik *Seconded:* Nityama

FOR AGAINST ABSTAIN

Resolution 5 (a & b)

Adopt the following amendments to our existing membership policy:

(a) Prospective members meet with their membership guide, other committee person and community member at the end of their first week stay.

Rationale: An earlier meeting allows for more time for people to get info and answers to their questions (in the moment this meeting happens at the very end of the process).

Proposed: Nityama *Seconded:* Tarrik

FOR AGAINST ABSTAIN

(b) That we allow prospective members to receive info re sites for sale during the first week of their community stay.

Rationale: they want to know what is possible for their home - and they find out soon enough anyway after a few days of meeting more people.

Proposed: Tarrik *Seconded:* Nityama

FOR AGAINST ABSTAIN

Resolution 6

To replace Rule 96 Disputes with the Department of Fair Trading (DFT) Marked-Up Rule Disputes and Mediation (11.7.14)

Proposed: Lexie *Seconded:* Dan

This special resolution was proposed at September Community Meeting, and was inadvertently omitted from the subsequent Newsletters.

Rationale: The current Rule 96 Disputes contains out-of-date information, as the Mediation Rules of the NSW Law Society are no longer available. The DFT recommended we adopt the Marked-Up Rule Disputes and Mediation.

FOR AGAINST ABSTAIN

If no direction is given above, I authorise my proxy to vote or abstain as my proxy thinks fit to vote in respect of each resolution (including any procedural resolution) to be considered by the meeting and any adjournment of the meeting .

Date: / /
Name: (please print)
Signature:
Proxy lodged at GM signature:
Goolawah Co-operative Limited
P.O. Box 40
Crescent Head NSW 2440