

AGM QUORUM AND VOTING RIGHTS

The sections of the FCC constitution that refer to the quorum and voting rights at general meetings (including the AGM) are:

27.0 Procedure

- 27.1 No item of business is to be transacted at a general meeting unless a quorum of members entitled under these rules to vote is present during the time the meeting is considering that item.
- 27.2 Twenty delegates present in person (being delegates representing members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

32.0 Voting

- 32.1 On any question arising at a general meeting of the Federation,
 - (a) a member has one vote only.
- 32.2 All votes must be given personally by a delegate or by proxy but no delegate may hold more than five proxies.

To avoid any confusion at the meeting, the Executive Committee has agreed to the following interpretation of the above rules:

1. Each club is entitled to have up to three delegates (under rule 3 of the constitution) and any or all of those delegates may attend the AGM. However, no club can have delegates at the meeting unless the club has paid its fees and notified the FCC in writing of the names of its delegates
2. Regardless of how many delegates represent a club at a general meeting, each CLUB has only one vote on each motion.
3. The delegates who vote should be expressing the views of their clubs and it is up to clubs to instruct their delegates on how to vote (or give them authority to vote as they see fit on the day).
4. For the purposes of establishing a quorum, rule 27 requires 20 clubs to be represented by delegates "present in person". Therefore it is important for all clubs to send a delegate if at all possible.
5. Clubs who are unable to send a delegate may give their proxy votes to a person who will be present at the meeting. A form has been provided for this purpose.

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