

## Draft Voting Procedure

Nominations have been circulated prior to the meeting.

### Who can vote?

- Each Leader who is appointed by their partner church as Captain of the company has one vote. (Constitution 6.1).
- If the company had Co-Captains or similar, one will hold the vote for the meeting. (P&P D.8.3.2.2)
- Captains may give their proxy to another Leadership member from their company. (P&P D.8.3.2.2)
- If no leaders from a company are attending the Captain may give her proxy to another leader who does not already hold a vote. (Constitution 11.12.2)
- Operations Manager should receive any proxies prior to the commencement of the meeting.

### How will we vote?

- All Leaders eligible to vote will receive the ballot papers when they sign in for the meeting.
- Completed papers should be placed in the box provided.
- Voting will close at 9.30am.
- The Returning Office and State Chaplain will count the votes. (P&P D.9.3.6)
- The State Chaplain will announce the results at the AGM (P&P D.9.3.6)