

Hybrid Meeting - Voting Rules

Further to the recent Flyer / 28-day notice. The voting rules for the Hybrid SGM / EGM set for 14/4/24 are as follows:

- 1) Extensive relevant information will be available in hard copy for your inspection at the club from 08/04/24. Electronic versions of the proposal documents and revised Constitution will be available from the same date by emailing admin@romanpark.co.uk . They will also be available from the website (www.romanparkclub.co.uk). Note that the draft lease and asset rental agreement will only be available in hard copy at the Club. The proposal document sets out the key points of each of these documents but the documents themselves are considered to be too sensitive for publishing on an open website.
- 2) A member of the working group will be appointed voting adjudicator by the Trustees & Residents Committee and will have the final say on voting proceedings on the day and if necessary, make a casting vote.
- 3) Only one vote on each motion will be allowed per property - by the plot owner(s) of that property. People owning more than one property will be entitled to the number of votes equal to the number of properties owned.
- 4) Absent / Proxy votes are allowed via a pro-forma document which may be obtained on request from Mr Tim Davis (appointed member of the working group) by emailing him on romanpark2023@aol.com from 02/04/24. These votes must be returned to Mr Davis prior to the start of the meeting to allow for appropriate validation.
- 5) If you are attending in person, and you are certainly encouraged to do so, you must register your presence on arrival at the club on the day and you will be issued with appropriate voting papers - provided you are up to date with your Equal Contributions as at the end of 2023.
- 6) It would be helpful to potentially reduce any registration waiting times if you could arrive in good time for the meeting and bring the gold card membership card for your property with you on the day.
- 7) Property owners will vote on each motion separately, at the end of the relevant section of the meeting, using the voting papers issued on registration.
- 8) The votes cast on the day will be counted by the adjudicator and their team. Valid Absent / Proxy votes will be added to the counts and the results for the individual motions announced to the meeting by the adjudicator as soon as they are satisfied that all due processes have been followed.