



MEMORANDUM

To: Grey Power Board Members, all Associations and Zone Directors

From: Bill Obers, Chair of Legal, Regulations and Remits Standing Committee

Date: 26 May 2025

Result of Proxy Voting

I wish to advise that the number of Associations that voted did not meet required 75% threshold, which means that there will be NO PROXY VOTING at the Federation's Annual General Meeting in June 2025.

You will recall that the requirement in the Federation Constitution (clause 5.6) is that: *A written resolution is a valid as if it had been passed at a General Meeting if it is approved by no less than 75% of the number of Member Associations who are **entitled** to vote.*

As only 35 Associations did vote FOR the resolution, the resolution was lost. The required number was 52.

Those **entitled** to vote: 69

Those who voted FOR: 35

Those who voted NO: 9

Yours sincerely

Bill Obers

Chair: Legal, Regulations and Remits Standing Committee.

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