



NOTICE OF SPECIAL GENERAL MEETING FOR NCHA MEMBERS

9am, 12th November 2019
Carmens (Stockmans Motel)
2-24 Spains Ln, Kingswood NSW 2340

Notice is given to NCHA Members that the NCHA Board call a Special General Meeting. The purpose of the Special General Meeting is to set out proposed amendments to the NCHA Constitution.

The changes requested by the NCHA Board are to correct an error in the Constitution, and to introduce electronic management methods that will not only improve efficiencies, but will provide significant cost savings. These changes are as the Agenda items to follow:

Agenda item

The NCHA Board is seeking the support of Members of a Special Resolution to make draft amendments to the National Cutting Horse Association Ltd Constitution.

The draft amendments to the constitution are:

1. Correction of typographical error

In rule 7.3 the word “though” should be “through”.

2. Service of documents by electronic means

In rule 58.2 add:

- (d) by posting the document on the NCHA website and notifying all members of the that posting by email to each member that has nominated an electronic address and on such social media platforms as the Association conducts.

3. Electronic voting by Board members

After rule 38.10 add the following:

38.10A

The Board may approve and constitute a system for electronic voting of candidates nominated for election to the Board provided that such system includes all of the following:

- (a) For each member to be able to opt out of voting by electronic means by a date that is fixed by the Secretary each year and notified to all members;



- (b) For the making of a record of each member who has voted by electronic means;
- (c) For the authentication and secrecy of the vote of each member who votes by electronic means;
- (d) For the security, accuracy, integrity, swiftness, privacy and accessibility of the system of voting by electronic means;
- (e) For ensuring that each member can only vote once, whether by electronic means or by returning a completed ballot paper; and
- (f) For ensuring that the system of voting by electronic means is open to examination by the Returning Officer to confirm compliance with all of the above requirements.

38.10B

The Board may make regulations for or with respect to electronic voting which include:

- (a) The electronic voting method or methods that may be authorised;
- (b) The period during which electronic voting is permitted; and
- (c) The independent auditing of the secrecy and authenticity of voting by electronic means.

4. Add to rule 38.11 after the word "Rule":

or has been unable to access the internet for the purposes of electronic voting.

5. In rules 39.3, 39.4, 39.5 and 39.8 after the words "ballot paper" or "ballot papers" insert the words "or electronic vote", "or electronic votes".

6. At the end of rule 39.4 insert the sentence:

"The Returning Officer shall determine the means by which electronic votes shall be received and secured but the number of votes of each candidate shall not be counted until the time provided for the receipt of ballot papers in accordance with this rule."

7. Returning Officer

Add to rule 39.1: "The Returning Officer may be the Secretary."

8. General Manager



Add rule 55.3

“Unless the Board determines otherwise, the General Manager shall be the Secretary”.

Special resolution proposed:

The members resolve:

1. That the all proposed amendments are adopted in the NCHA constitution