

# VOTING PAPERS

Following are your ballot forms.

These papers cover the Special Resolution that will be voted on at the Special Resolution Meeting.

## Information Session

- Date:** Insert details HERE
- Time:** Insert details HERE
- Location:** Insert details HERE
- Purpose:** Information and your opportunity to ask questions

## Special Resolution Meeting

- Date:** Insert details HERE
- Time:** Insert details HERE
- Location:** Insert details HERE
- Purpose:** To Vote

We remind and encourage you to attend the Information Session, to be held prior to the Special Resolution Meeting.

# RESIDENT SPECIAL RESOLUTION

## Insert details HERE Retirement Community

### VOTE TO INTRODUCE BY-LAW TO ALLOW COMPANION ANIMAL OWNERSHIP AT Insert details HERE RETIREMENT COMMUNITY

RSL Care, the scheme operator, hereby give notice that we shall put the following resolution as a special resolution at a residents meeting to be convened at the **Insert details HERE (location)** on **Insert details HERE (time and date)**.

The RSL Care *Assistance and Companion Animal Care Guidelines* (contained in **Appendix 2**) is adopted as a village by-law of **Insert details HERE Retirement Village** to allow residents to have companion animals in their independent living units on the terms set out in that document.

**Voting YES to the special resolution** means that residents will be entitled to reside in their independent living units with a companion animal in line with the terms and conditions of the RSL Care *Assistance and Companion Animal Care Guidelines*.

**Voting NO to the special resolution** means that residents will not be entitled to reside in their independent living units with a companion animal. **Note however this does not preclude residents from having assistance animals** which are covered under the *Disability Discrimination Act 1992* (Cth). Assistance animals are legally entitled to reside in a village.

#### **How to Vote:**

You can choose to vote on the special resolution either:

- Prior to the special resolution meeting by making a **postal vote** (using the attached Ballot Paper)
- **At the special resolution meeting** by handing your vote to the Chairperson (using the same Ballot Paper)

You can also appoint another person to vote for you:

- If you have a **Power of Attorney** they can vote for you – they will need to provide a copy of the Power of Attorney at the meeting
- You can also appoint a **Proxy** – to do this you need to complete the attached **Proxy** form. You should give this form together with the Ballot paper to the person you have appointed, they will take the forms to the special resolution meeting and vote on your behalf

# BALLOT PAPER

Insert details **HERE** **Retirement Community**

To vote YES – Mark  in the box provided below:

**YES** Note: Voting yes will mean that residents will be entitled to reside in their independent living units with a companion animal

To vote NO – Mark  in the box provided below:

**NO** Note: Voting no will mean that residents will not be entitled to reside in their independent living units with a companion animal

Ballot paper to be used for:

- Postal vote prior to the special resolution meeting
- Voting at the special resolution meeting on the day
- Proxy vote, together with the proxy form

**Insert details HERE Retirement Community  
Special Resolution  
PROXY  
Ballot Form/Signed Notice to Vote**

I, \_\_\_\_\_

appoint \_\_\_\_\_

to be my proxy at the meeting to be convened on **Insert details HERE**, 2013 and to vote on my behalf on the Special Resolution.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

**\*\*\*Please Note\*\*\***

**You only complete this form if you wish to appoint a PROXY (to vote on your behalf)**