BRISBANE LOCAL ENERGY TRADING SYSTEM:

PROXY FORM

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I, (member name and number) ………………………………

of Brisbane Local Energy Trading System

hereby appoint (member name and number)………………………………………….

as my proxy to vote for me on my behalf at the General Meeting of the Association to be held at 11 am on 17 March 2019 and at any adjournment of the meeting.

Signed this…….day of …………..………..201

Signature…………………………….

This proxy is to be used to vote on the resolutions outlined on the following pages. Where an individual is appointed as proxy to attend in person, this proxy must be received at or before the meeting and will form the ballot paper.

Please return this form by COB 15 MARCH 2019 to [brisletsoz@gmail.com](mailto:brisletsoz@gmail.com) or BrisLETS ℅ Albion Peace Hall, 102 Macdonald Street, Windsor 4030.

1. Constitution Amendments

Proposed changes;additions in **bold,** deletions~~striked out~~ . Please read notes below before voting.

**Sections**:  
  
**3.** **Objects**

The objects of the association are

* to facilitate and promote fair trading **of goods and**services between members of the association **who have accounts on the Community Exchange System (CES)** ~~by establishing a credit and debit system of units through which members can trade for services~~~~rendered~~

In favour \_\_\_\_\_ Against\_\_\_\_\_\_\_\_ Result: Adopted/Rejected

* To provide opportunities for members to foster self esteem and feelings of self worth and to encourage positive self reliant action
* To promote and support the knowledge **and culture** and of the association **and the use and accessibility of the Community Exchange System** to all segments of the community.

In favour \_\_\_\_\_ Against\_\_\_\_\_\_\_\_ Result: Adopted/Rejected

* To cooperate with other LETS **and Community Exchange System** groups.
* Any other activities and events approved by its members

In favour \_\_\_\_\_ Against\_\_\_\_\_\_\_\_ Result: Adopted/Rejected

**6. New Membership**

(1) An applicant for membership of the association must be proposed by 1 member of the association (the proposer) and seconded by another member (the seconder).

(2) An application for membership must be—

(a) in writing; and

(b) signed by the applicant; **or**

(c) in such form as the management committee from time to time prescribes.

In favour \_\_\_\_\_ Against\_\_\_\_\_\_\_\_ Result: Adopted/Rejected

**18.** **Electing the management committee** (1) (b) (iii)

Electing the management committee (1) A member of the management committee may only be elected as follows - the nomination must be given to the secretary at least ~~14~~ **7** days before the annual general meeting at which the election is to be held.

In favour \_\_\_\_\_ Against\_\_\_\_\_\_\_\_ Result: Adopted/Rejected

1.2 Constitution Name

*Proposed options: Note, this is the OFFICIAL Office of Fair Trade name of the incorporated association, which DOESN'T determine how we BRAND, MARKET and TALK about it. BRANDING is best discussed separately. A check of the Queensland Register shows that as of January 13th, 2019, none of the proposed names are registered by a charity or association.  
Options can be added from the floor:*

1/ The name of the incorporated association is Brisbane Local Energy Trading System ~~Organisation~~ Inc (the association).

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

2/ The name of the incorporated association is Brisbane Local ~~Energy~~ **Exchange** Trading System ~~Organisation~~ Inc (the association).

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

3/ The name of the incorporated association is **BrisLETS Community Exchange** Inc (the association).

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

4/ The name of the incorporated association is **Brisbane Local Community Exchange** Inc (the association).

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

5/ The name of the incorporated association is **Brisbane Exchange Community** Inc (the association).

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

## Notes:

**Section 3. Objects**

The amendments update the Section to include goods and to more accurately include the role of the Community Exchange System and the role of the association as an agent of economic justice where the culture is one of fairness in trading and transactions.

**Section 6. New Membership**

The amendment allows the management committee to accept an application for membership without a handwritten signature.

**Section 18. Electing the management committee**

The amendment allows nominations to be received at shorter notice. (Note: In the past most nominations have been taken from the floor.)

**Section 2. Name**

1/ ‘Organisation’ is unnecessary and lengthy.

2/ ‘Energy’ is sometimes confused with electricity and doesn’t encompass goods as well as services.

3/ This is the name of the exchange on CES.

4/ The acronym of this name agrees with the account prefixes on CES (BLCE), which cannot be changed.

5/ The association is a community group, not the exchange where transactions are recorded. The name of the exchange on CES can be easily changed to, for example **Brisbane Community Exchange**. An incorporated social group has potential insurance and funding (grant) benefits. The perception that we're a trading business has prevented us from receiving support from e.g. City libraries in the past.

Things to remember:

* + Names 3/ - 5/ are all easier for official business; the current name has caused some problems with banking.

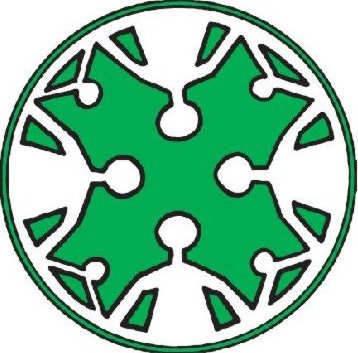
**Please fill out your BrisLETS number: BLCE\_\_\_\_\_\_\_\_\_\_\_\_**

**Instructions**

* **Voting in favour; please write numbers in order of your preference, e.g. “1” for your first preference, “2” for your second preference, etc..**
* **If voting against or abstaining, mark the space with an X**

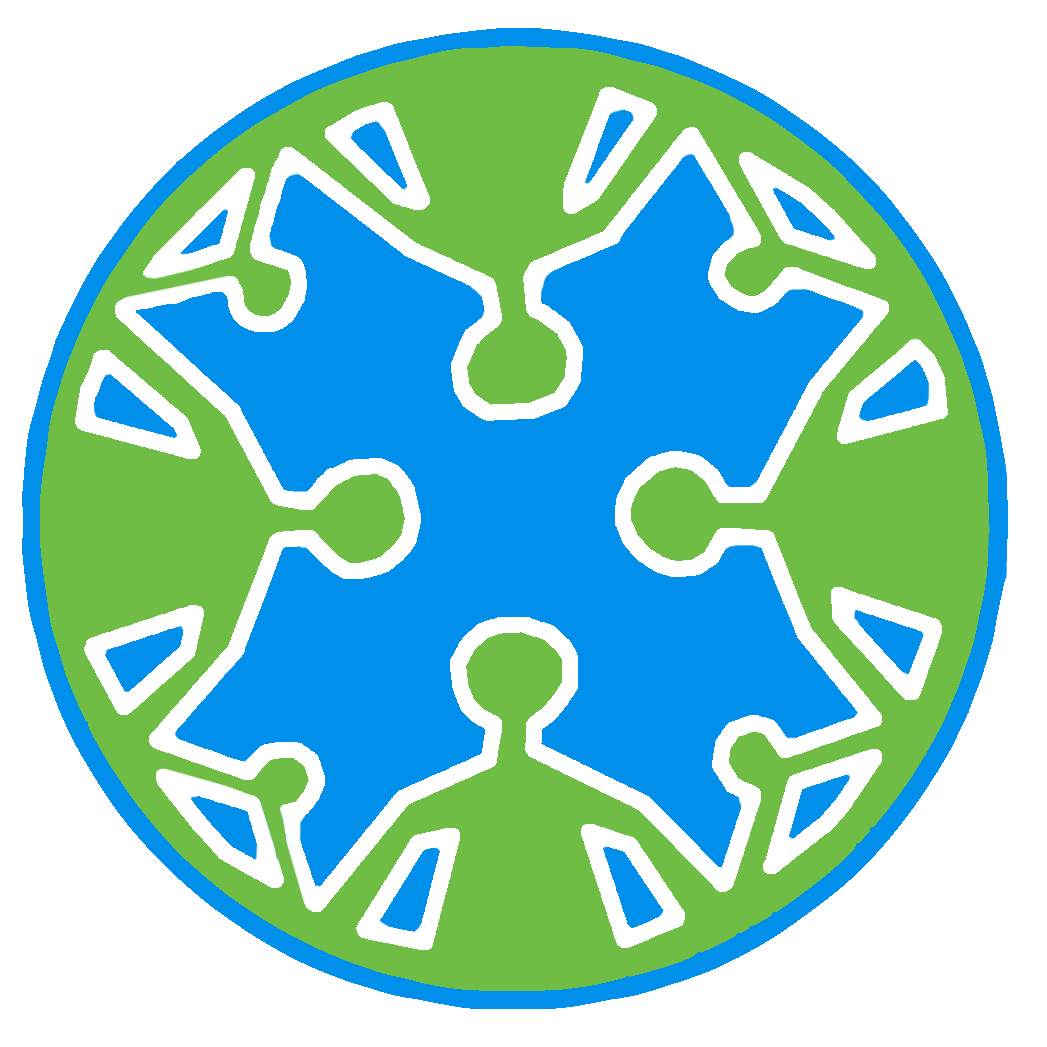
2. Logo

1. Existing logo



In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

2. Existing logo with blue sky



In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

3. New Logo



In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

4. New Logo



In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

**Please fill out your BrisLETS number: BLCE\_\_\_\_\_\_\_\_\_\_\_**

**Instructions**

* **Voting in favour; please write numbers in order of your preference, e.g. “1” for your first preference, “2” for your second preference, etc..**
* **If voting against or abstaining, mark the space with an X**

3. Branding

**The current brand is BrisLETS**. Branding is used on websites and promotional material. More than one brand can be used. Please indicate which ones you favour.

1. BrisLETS

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

2. Brisbane Local Community Exchange

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

3. Brisbane Community Exchange

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_

4. Brisbane Exchange Community

In favour \_\_\_\_\_ against\_\_\_\_\_\_\_ abstain\_\_\_\_\_\_\_\_