

## Appointment of Proxy:-

The Purple Bucket Foundation Inc.  
Annual General Meeting  
On the Twelfth Day of October 2021  
7:00pm QLD  
Via Electronic Media

CRPS Awareness & Support  
SINCE 2012 THE PURPLE  
BUCKET FOUNDATION



(All sections must be completed).

### SECTION 1

I, \_\_\_\_\_  
*(full name)*

of, \_\_\_\_\_  
*(address)*

being a full financial member of The Purple Bucket Foundation Inc., hereby appoint:

\_\_\_\_\_  
*(full name of proxy or write "Chairperson of Meeting")*

of, \_\_\_\_\_  
*(address if proxy not Chairperson).*

being a full financial member of the Purple Bucket Foundation Inc, as my proxy to attend and vote on my behalf for the General / Executive / Special General Meeting of TPBFI to be held on 12/10/2021, and at any adjournment of that meeting.

*(Members appointing proxies are encouraged to express their view by directing their proxy to vote for or against any resolutions by marking the appropriate boxes on this form).*

### Voting Instructions

I direct my proxy to vote on the items of business at the meeting as set out below. I accept that my proxy may decide to vote (if at all) if I do not specify directions on the business and trust they know me well enough to do so on my behalf for that pointed out below and for any other votes at the meeting.

Tick ✓ one box only for each item of business set out below:

|    |   |     |                          |         |                          |
|----|---|-----|--------------------------|---------|--------------------------|
| 1  | Change of name                            | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 2  | Constitution Article I (A)                | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 3  | Constitution Article II (B)               | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 4  | Constitution Article III                  | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 5  | Constitution Article III removal of F     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 6  | Constitution Article V                    | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 7  | Constitution Article VI (A)               | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 8  | Constitution Article X                    | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 9  | Constitution Article XI (A)               | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 10 | Constitution Article XI (C) 1             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 11 | Constitution Article XI (C) 2             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 12 | Constitution Article XI (C) 3             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 13 | Constitution Article XI (C) 5             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 14 | Constitution Article XI (G) 1             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 15 | Constitution Article XI (G) 8             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 16 | Constitution Article XI (J) 1             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 17 | Constitution Article XI (J) 2             | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 18 | Constitution Article XI (J) addition of 3 | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 19 | Constitution Article XII (A) 2            | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |

\*\*\* To be received by the secretary or Chairperson no later than 6 (six) hours prior to meeting time.

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|    |                                    |     |                          |         |                          |
|----|------------------------------------|-----|--------------------------|---------|--------------------------|
| 20 | Constitution Article XIV (A) 2     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 21 | Constitution Article XIV (D) n     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 22 | Constitution Article XIV (D) o     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 23 | Constitution Article XIV (D) p     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 24 | Constitution Article XIV (D) q     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 25 | Constitution Article XIV (D) r     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 26 | Constitution Article XVI 2 a       | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 27 | Constitution Article XVI 2 c       | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 28 | Constitution Article XIX (A) 4     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 29 | Constitution Article XIX (A) 6     | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 30 | Constitution Article XX (A) 1      | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 31 | Constitution Article XXIII (A) 2 a | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 32 | Constitution Article XXIII (A) 2 c | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 33 | Jan Moser - Treasurer              | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 34 | Lisa McMillan - Committee Member   | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 35 | Lyn Body - Committee Member        | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 36 | Kim Allgood - President            | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 37 | Kim Allgood - Secretary            | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| 38 |                                    | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |

**SECTION 2**

\_\_\_\_\_  
*(Signature of member appointing proxy)*

\_\_\_\_\_  
*(Date)*

**SECTION 3 Comments**

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**SECTION 4**

\_\_\_\_\_  
*(Signature of member appointing proxy)*

\_\_\_\_\_  
*(Date)*

## **Proposed Amendments to Constitution and Rules**

General grammar and spelling corrections throughout.

### **Article I (A)**

*Now reads:* This Foundation shall be called “CRPS Awareness – The Purple Bucket Foundation Inc.”, (The Foundation).

### **Article II (B)**

*Now reads:* Due to the nature of Complex Regional Pain Syndrome (CRPS) and other Persistent Pain Conditions, the business of The Foundation will mostly be operated using the internet, email, our web page, recorded/dictated minutes, and by the use of any other electronic media as our members require. This will facilitate easier communications without causing undue pain or further deterioration of their condition.

### **Article III**

*Now reads:* The Objectives of The Foundation shall be:

### **Article III**

Previous (F) has been removed

### **Article V**

*Now reads:* Although The Foundation has been developed for the purpose of research, support and raising awareness of CRPS, most persons living with “Persistent Pain” conditions may find the resources of The Foundation to be of assistance. The Foundation will at no time discriminate against any person on these or any other grounds.

### **Article VI (A)**

*Now reads:* Prospective members may apply for membership of The Foundation by completing a “Membership Form”, and forwarding it to The Foundation’s address. Their application shall be referred to the Executive Committee for consideration and decision. The decision of the Executive Committee shall, subject to the appeal process in the next succeeding sub-clause, be final and may be subject to a secret ballot.

### **Article X**

*Now reads:* Member Resignation: Expulsion of Members: Decision Making Process

### **Article XI (A)**

*Now reads:* The Executive Committee of The Foundation shall consist of a President, a Vice President (optional), one (1) Secretary, one (1) Treasurer, and a minimum of one (1) committee member. Committee Members, all of whom shall be financial members of The Foundation, and diagnosed with CRPS or other Persistent Pain Condition, a family member or carer of someone diagnosed with CRPS or other Persistent Pain Condition, or a Registered Medical Professional. Committee members must also be an Australian Citizen, be elected at the Annual General Meeting and hold office for twelve (12) months.

### **Article XI (C) 1**

*Now reads:* Any financial member of The Foundation shall be at liberty to nominate any other financial member to serve as an office-bearer or other member of the Executive Committee.

**Article XI (C) 2**

*Now reads:* The nomination form, which may be personally or digitally signed by the member and the member's proposer, shall be lodged by email with the Secretary at least seven (7) days before the Annual General Meeting at which the election shall take place.

**Article XI (C) 3**

*Now reads:* A list of the candidate's names, in alphabetical order, with the proposers' names, shall be posted on The Foundation's website "Events" page at least five (5) days immediately preceding the Annual General Meeting.

**Article XI (C) 5.**

*Now reads:* Should there be an insufficient number of candidates, nominations may be taken from the floor of the meeting.

**Article XI (G) 1**

*Now reads:* The Executive Committee shall meet at least once every two (2) months by any virtual, electronic or other means the membership decides upon.

**Article XI (G) 8**

*Now reads:* A member of the Executive Committee shall not vote in respect of any contract or proposed contract with The Foundation in which he/she has a vested interest, or any matter arising there out, and if he/she does so vote his/her vote shall not be counted.

**Article XI (J) 1**

*Now reads:* A Resolution in writing and digitally, or personally, signed by a majority of the members of the Executive Committee for the time being entitled to receive notice of a meeting of the Executive Committee shall be as valid and effectual as if it had been passed at a meeting of the Executive Committee duly convened and held, provided it is sent by either post or email to all members of the Executive Committee.

**Article XI (J) 2**

*Now reads:* Any such Resolution may consist of several documents in like form, each digitally, or personally signed by one or more members of the Executive Committee.

**Article XI (J) added 3**

*Now reads:* Decisions made by the use of virtual polls by a majority of the members of the Executive Committee for the time being entitled to receive notice of a meeting of the Executive Committee shall be as valid and effectual as if it had been passed at a meeting of the Executive Committee duly convened and held, provided all members of the Executive Committee are aware of the aforesaid virtual poll.

**Article XII (A) 2**

*Now reads:* Twenty five percent (25%) of the total number of all The Foundation financial members, less two (2) shall constitute a quorum. It is at the Executive Committee's discretion to alter the number of members that constitute a quorum until such time that membership numbers increase.

**Article XIV (A) 2**

*Now reads:* Twenty five percent (25%) of the total number of all The Foundation financial members, less two (2) shall constitute a quorum. It is at the Executive Committee's discretion to alter the number of members that constitute a quorum until such time that membership numbers increase.

**Article XIV (D) n**

*Now reads:* The Secretary shall cause full and accurate minutes of all questions, matters, resolution and other proceedings of every Executive Committee meeting and General Meeting to be recorded, transferred to computer, printed and entered in a book to be opened for inspection at all reasonable times by any financial member who previously applies to the Secretary for that inspection.

**Article XIV (D) o**

*Now reads:* Such recorded minutes shall be forwarded, via email or post, to all members marked as present or have given apologies for all Executive Committee meeting, General Meeting, Annual General Meeting, and Special Meeting; and

**Article XIV (D) p**

*Now reads:* For the purpose of ensuring the accuracy of the recording of such minutes, the minutes of every Executive Committee meeting shall be signed by the Chairperson of that meeting, or the Chairperson of the next succeeding Executive Committee meeting verifying their accuracy.

**Article XIV (D) q**

*Now reads:* Similarly, the minutes of every General meeting shall be signed by the Chairperson of that meeting or the Chairperson of the next succeeding meeting.

**Article XIV (D) r**

*Now reads:* However, the minutes of any Annual general Meeting shall be signed by the Chairperson of that meeting or the Chairperson of the next succeeding General meeting or Annual General Meeting.

**Article XVI 2 a**

*Now reads:* The Secretary shall cause a 'Register' to be kept, in which shall be entered the names, residential addresses, email addresses, phone numbers, and /or any other form of preferred electronic communication contact information, of all persons admitted to membership of The Foundation and the dates of their admission.

**Article XVI 2 c**

*Now reads:* The Register shall be open for inspection, under the Laws and Rules of confidentiality restrictions, at all reasonable times by any financial member who applies to the Secretary for such inspection.

**Article XIX (A) 4**

*Now reads:* All amounts shall be paid using electronic banking, or PayPal, with all accounts paid as separate entities, i.e. at no time shall group payments be conducted as a manner of payment of more than one account to either the same or separate suppliers.

**Article XIX (A) 6**

*Now reads:* All payments must be approved at either an Executive Committee meeting, a General Meeting or as set out in Article XI (J) 3., prior to being made; except:

- i. Automatic authorised direct debit payments
- ii. Automatic authorised PayPal payments
- iii. Up to one hundred dollars (\$100) per month Petty Cash
- iv. Authorised annual marketing campaigns

**Article XX (A) 1**

*Now reads:* The office of The Foundation shall be the address of the Secretary for the time being and all books and records shall be open for inspection by arrangement at any General Meeting. Meetings shall be held via any electronic communication medium the membership decides upon.

**Article XXIII (A) 2 a**

*Now reads:* That has objectives similar to The Foundation's objectives.

**Article XXIII (A) 2 c**

*Now reads:* If CRPS Awareness - The Purple Bucket Foundation Inc. is wound up, or its endorsement as a deductible gift recipient is revoked, (whichever occurs first), any and all surplus assets shall be transferred to another organisation to which income tax-deductible gifts can be made.