

SWEFTA Annual General Meeting Procedures Policy.

Instigated at the 2025 AGM.

Item 1. Each club affiliated to SWEFTA has a maximum of three votes available to vote on proposals and matters arising at the AGM. These votes can be cast by three individual members of a club, one vote per member or by one member casting all three votes in a manner approved/authorised by their club.

Item 2. Under the following circumstances SWEFTA will allow proxy/remote voting to be made at an AGM or EGM.

- a) Any legal restriction on the size of groups meeting.
- b) In the event that a vote needs to be held urgently.
- c) Ill health of a club representative(s) when another representative cannot be found in time.
- d) A traffic hold up or car breakdown en route to the meeting.
- e) A weather warning or forecast of unsafe driving conditions at the time of the meeting.
- f) Any reason the committee shall agree to in advance of the meeting.

In these circumstances a club's voting preferences need to be given in writing to the Secretary (sweftasecretary@gmail.com) or other committee member before the commencement of the meeting.