

Proxy Form

Albert Sailing Club

ABN: 47 825 037 530

1 Aquatic Drive
South Melbourne 3205

Instructions for completing this proxy form:

Use this form if you are not able to attend the 2020 AGM of the Albert Sailing Club online or via telephone and wish to appoint someone to vote on your behalf. Only members with voting rights should complete this form. Social members and junior members do not have voting rights and there is only one vote per family membership.

This form can be completed either by:

1. Hard copy: complete this form as indicated with your proxy details and voting preferences, and sign and date the form where indicated, including your phone number and address. Forward it via mail to Secretary, Albert Sailing Club, 100 Wattle Valley Road, Camberwell 3124 to be received no later than Friday 15th May 2020.
2. Scan/Photo: complete this form as above and then scan the form and send it via email to secretary@albertsc.org.au or take a photo of the form on your phone and send it to the Secretary at 0417 107 440 in either case no later than 4.30 p.m. on Friday 15th May 2020.

Note:

- If you appoint someone other than the Chair as your Proxy, it is your responsibility to contact that person to ensure that they will be attending the meeting and notify them that you have given them your proxy vote and advise them of your voting instructions.
- You must be a financial member of the club at the date of the meeting in order to vote.

STEP 1: Appointment of Proxy

I, being a member of the Club, appoint: (tick the relevant box)

The Chair of the meeting

OR

{Insert the name of Person appointed as your proxy}

Name:



Complete here

as my proxy to vote in accordance with the directions in Step 2 below at the Annual General Meeting of the Club to be held online via Zoom or telephone at 4.30 p.m. on Saturday 16th May 2020 and at any adjournment or postponement of that Meeting.

STEP 2: Voting Directions

The proxy may act in one of two ways. Members must select one of the following two options which will direct how the proxy can act.

Option 1: My proxy can choose how to vote

Should you wish to allow your proxy to vote on your behalf as your proxy sees fit, please insert a tick in the box below.

Tick if yes

I wish to allow my proxy to vote on my behalf as he/she sees fit

Option 2: I want to choose how my proxy votes

Should you wish to direct your proxy how to vote or abstain from voting on any item please insert a mark in the appropriate box.

Items of Business

- 1 That the Minutes of the 2019 Annual General Meeting held on 11 May 2019 be confirmed.
- 2 That the Committee report be accepted and approved
- 3 That the Financial Statements be accepted and approved.
- 4 To approve the appointment of members of the Committee **

	For	Against	Abstain
1			
2			
3			
4			

**** should an election be required for committee positions, further details of the election process will be forwarded to members no later than May 11.**

STEP 3: Authorised Signature COMPLETE ALL PARTS OF THIS SECTION

Member Signature

Member Name

Contact Daytime Telephone

Date

Member's Full Address

For your proxy to be entitled to vote at the Meeting, this form must be received by the Secretary no later than 4.30 p.m. on Friday 15th May in accordance with the instructions above.