



**ANNUAL GENERAL MEETING 2018 : Form of Appointment of Proxy**

*\*IF you were financial for the year to 30 June 2018, then per the Club Constitution you are eligible to complete this AGM Proxy form, as is a Member with subs paid to 30 June 2019.*

I, .....

being a \*current financial member of the ANARE Club Incorporated

appoint ..... (name of proxy holder)

being a \*current financial member of the ANARE Club Incorporated (who you are certain will be attending the Meeting, **OR** a Council Executive member certain to be attending, designated by office ie. Vice-President, Secretary or Treasurer)

**OR**

**The Chairman of the Meeting** as my proxy to vote on my behalf at the annual general meeting of the ANARE Club Incorporated to be held on Monday 6<sup>th</sup> August 2018 and at any adjournment of that meeting.

➤ **In relation to the Motion to set a limit on Travel Expenses: PART 1**

**I direct my proxy:** (Place a **'Cross' X** in the box against your preferred vote on limiting travel expenses)

FOR		AGAINST		ABSTAIN	
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**OR** To vote as he or she wishes (open proxy)

*The Chairman*, if holding any open proxies, will distribute these equally for and against the motion.

➤ **In relation to the Motion to set a limit on Travel Expenses: PART 2**

**I direct my proxy:** (Place a **'Cross' X** in the box against your preferred annual limit on travel expenses)

\$4000		\$5000		\$6000		\$ 8000		ABSTAIN	
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**OR** To vote as he or she wishes (open proxy)

*The Chairman*, if holding any open proxies, will distribute these equally for all indicated limit values.

➤ **In relation to the award of Life Membership for the below candidates**

**I direct my proxy:** (Place a **'Cross' X** in the box which indicates your vote on the award for each candidate)

FOR	AGAINST	FOR	AGAINST	FOR	AGAINST
<b>Ms. Denise Allen</b>		<b>Mr. David Dodd</b>		<b>Mr. David Ellyard</b>	

**OR** To vote as he or she wishes (open proxy)

*The Chairman*, if holding any open proxies, will distribute these equally for all Life Membership candidates.

Signed .....Date.....July, 2018.

*Please return this form either, by Post to arrive not later than Friday 3 Aug 2018*

**To: The Returning Officer, 88 Forest Road, West Hobart, TAS 7000**

**or by Email by 2.00 pm on Sunday 5 August 2018 to: [returningofficer@anareclub.org.au](mailto:returningofficer@anareclub.org.au)**

**or by hand delivery to the Returning Officer at the AGM on 6 August 2018 at 1.00pm.**