

Sunbury U3A

Inc. A0038337N

Proxy Form

Under Section 34 of the Sunbury U3A Constitution, a Proxy can be appointed by a financial member of Sunbury U3A to vote and speak on his or her behalf at a general meeting, other than at a disciplinary appeal meeting.

- The appointment of a proxy must be in writing and signed by the member making the appointment.
- The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.
- A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.
- A form appointing a proxy sent by post or electronically must be received by the Association no later than 24 hours before the commencement of the meeting.

I,
(print name)

being a financial member of Sunbury U3A, hereby appoint the following person to act as my Proxy

.....
(print name)

at the upcoming Sunbury U3A Annual General Meeting.

Signed:

.....
(Signature of member appointing proxy) (Date)