

## Proxy Form

I .....<sup>1</sup> (See notes for completion below) Member Number ..... of the following address .....

hereby appoint.....<sup>2</sup>of the following address.....  
 .....<sup>3</sup>or failing, that person, the Chair<sup>4</sup> of the meeting, to be my proxy to vote on my behalf at the Annual General Meeting to be held at 2 pm on 15 March 2023, or any adjournment thereof, at Loseby Park Community Centre, Park Road, Bowral.

Any previous proxy is hereby revoked.

The proxy shall vote in the following manner.

Agenda Item	The following is an abbreviated form of the resolution set out in the Notice of Meeting and Agenda.	Vote For <sup>5</sup>	Vote Against <sup>6</sup>
3.	To approve the minutes of the AGM on 16 March 2022		
4d.	To resolve to receive and adopt the Financial Statements		
7a	To resolve to approve the nomination of Neill Ustick as Course Coordinator for a fourth year (since the Constitution requires members to agree to a member continuing as a Principal Officer for longer than three years).		

NB If you do not indicate a vote for or against a motion, above, no vote will be recorded.

SIGNED on .....

.....

NB Lodgement: To be valid the proxy needs to be lodged with the Secretary at least 24 hrs. before commencement of the meeting by email [secretary@sohiu3a.org.au](mailto:secretary@sohiu3a.org.au) or at PO Box 421 Bowral NSW 2576

*if you post a letter at Bowral Post Office, to ensure quick delivery, you can hand the letter (with stamp on it) to the person at the counter, and state that it is for a Bowral PO Box. They will then put it in the U3A Box immediately. Otherwise, it goes off to a sorting centre.*

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<sup>1</sup> Full Name

<sup>2</sup> Name of your Proxy

<sup>3</sup> Address of Proxy

<sup>4</sup> If you wish to appoint the Chair of the meeting only, delete the words" of the following address

.....<sup>4</sup>or failing, that person

<sup>5</sup> Tick or "x" votes for the motion

<sup>6</sup> Tick or "x" votes against the motion