

## **APPOINTMENT OF PROXY**

l,		
,		(name)
of		
-		
		(address)
being a	financial member of	Bendigo Bridge Club Incorporated A0005397Z
appoin	t	
••		(name of proxy holder)
of		
	••••••	

(address of proxy holder)

being a financial member of the Incorporated Association, as my proxy to vote for me on my behalf at the **ANNUAL GENERAL MEETING** of the Association to be held on 19 August 2024, and at any adjournment of that meeting.

Voting Preference	Resolution
*in favour of/*against	That the financial records of the Association for the year ended 30 June 2025 be reviewed by the auditor before being submitted to the 2025 AGM
*in favour of/*against	That this meeting endorse the decision made at the 2023 AGM that the annual membership subscription fee for the financial year 2024-2025 will be \$35.00 and the due date for payment will be 31 August 2024
*in favour of/*against	The number of ordinary Committee members to be elected is four
in favour of	President
in favour of	Vice-President
in favour of	Secretary
in favour of	Treasurer
in favour of	Ordinary Committee Member (1- Director)
in favour of	Ordinary Committee Member (2)
in favour of	Ordinary Committee Member (3)
in favour of	Ordinary Committee Member (4)

My proxy is authorised to vote on the following resolutions and election of the Committee

Signed.....

Date .....

## \*Delete if not applicable

\*If an "in favour of" or "against" selection is not made then the proxy holder will vote on behalf of the member on each of the motions or elections according to their own conscience. If the member does not intend the proxy holder to vote on any particular resolution, then the member should draw a line through each resolution for which it is intended the proxy holder should not cast a vote.