



Sugarloaf Sailing Club Inc

Reg. No. A0023112K ABN: 98 896 898 739
PO Box 220, Kangaroo Ground, Victoria 3097

PROXY FORM

1. APPOINT A PROXY

I/We being a member of Sugarloaf Sailing Club Inc and entitled to attend and vote hereby appoint:

the Chairman of the Meeting (mark box)

OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name of the person you are appointing as your proxy:-

or failing the person named, or if no person is named, the Chairman of the Meeting, as my proxy and to vote for me on my behalf at the General Meeting of the Sugarloaf Sailing Club Inc ('Cluc') to be held at 11.00 am on Saturday, 7 December 2013, at the club house of the Sugarloaf Sailing Club Inc, Gate 11, Ridge Road, Christmas Hills and at any adjournment or postponement of the meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

Proxies will only be valid and accepted by the Club if they are signed and received no later than 24 hours before the meeting.

2. VOTING DIRECTIONS

For Against Abstain*

Item 1:

Resolved that this Notice of Meeting be adopted in accordance with Section 50(4)(a) of the 'Associations Incorporation Reform Act 2012', as the required Notice of Meeting fully setting out the details of the special resolution. In particular, the proposed alterations to the Club's constitution as described at:

<http://www.sailsugarloaf.com/constitution2013.php>

Item 2:

Resolved that the alterations to the existing Constitution, as set out in the altered copy of the Constitution of the Sugarloaf Sailing Club Inc. be adopted.

Item 3:

Resolved that the alterations to the existing Constitution be submitted to the Registrar for approval.

 

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands.

3. SIGNATURE OF MEMBER - THIS MUST BE COMPLETED

MEMBER
NAME

SIGNATURE

MEMBERS

MEMBERS ADDRESS:

Lodgement

This Proxy Form must be received by **Thursday, 5 December 2013**, being not later than 24 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged as follows:

By hand: to the Secretary: Greig Bannister

By email: Download this form, print, complete, sign, scan and attach to an email to: admin@sailsugarloaf.com

By mail: Download this form, print, complete, sign and mail to: Greig Bannister
19 Scenic Cres
Eltham 3095