

ANARE CLUB Inc.

**FORM FOR THE APPOINTMENT OF A PROXY
FOR VOTING AT THE 2015 ANARE CLUB AGM on 17 AUGUST 2015.**

I,....., being a current financial member of the ANARE Club,

hereby appoint as my proxy, either; *(please circle one as appropriate)*;

The Chairman of the Meeting;

OR,

The Name of a Financial Member who will be attending Meeting:

Name:.....

1. **My instructions to my Proxy holder are as follows;-** *(Please read and then circle, either 1.1 or 1.2 accordingly)*

1.1 **I have instructed my Proxy holder to vote for me at his/her discretion on any matters arising at the Meeting;-**

NB. If you decide to leave the voting for these cases as per your instructions in 1.1 above, please leave items 2 and 3 below, BLANK and your Proxy holder (as nominated above) will complete Items 2 and 3 below.

OR,

1.2 **If you wish to direct your proxy holder to vote in accordance with your special wishes for voting on items 2 and 3 below, you may do so by instructing your proxy holder by completing your instructions below.**

2. **In the case of voting for the recommendation for the \$5 increase in the Annual Subscription fee pursuant to Rule 30,4,(b), (ii), (Agenda Item, 4.3), or for any amendments thereof.**

I have instructed my Proxy holder to vote;- *(or as per my direction in 1.1 above, my Proxy holder will decide)*

For the Motion *(Please circle one as appropriate)*

OR

Against the Motion *(Please circle one as appropriate)*

See overleaf for details of the Notice of Motion

3. **In the case of the Election of persons nominated to the positions of President and Vice President.**

3.1 **Two Members have been nominated for the Position of President.**

I have instructed my Proxy Holder to vote;- *(or as per my direction in 1.1 above, my Proxy holder will decide)*

Mr Neil Brandie	
Dr Joe Johnson	

Candidates listed in alpha order – please vote by entering 1 in the box opposite the name of your preferred candidate.

3.2 **Two members have been nominated for the position of Vice President.**

I have instructed my Proxy holder to vote;- *(or as per my direction in 1.1 above, my Proxy holder will decide)*

Mr Ian Mackie	
Mr Ian Toohill	

Candidates listed in alpha order – please vote by entering 1 in the box opposite the name of your preferred candidate.

Signature of MemberDate..../...../ 2015

This Proxy form should be sent either by post to the Returning Officer, ANARE Club, P O Box 2534, Melbourne 3001, to be received by **NOT LATER THAN COB on Friday 14 August 2015**; or by email to the **Returning Officer** at *returningofficer@anareclub.org.au* by **7.30 pm on Sunday 16 August 2015**; or by **hand delivery** to the **Returning Officer** at the commencement of the **AGM on 17 August 2015 at 7.30 pm.**

EXTRACT FROM THE AGENDA OF THE

2014-2015 ANNUAL GENERAL MEETING OF MEMBERS OF THE ANARE CLUB Inc.

CONCERNING THE RECOMMENDATION For An INCREASE IN THE ANNUAL SUBSCRIPTION FEES LISTED UNDER AGENDA ITEM 4.3.

ANARE Club Inc.

NATIONAL COUNCIL 2014-2015

Notice is Hereby Given of the 2014-2015 Annual General Meeting of the Members of the ANARE Club Inc., to be held at the Bayview Eden, 6 Queens Road, Melbourne 3004, on Monday 17 August 2015 at 7.30 pm.

Re. A G E N D A Item 4.3

4.3 To Receive and Consider the recommendation from the 2014-2015 National Council that the Annual Subscription fee for all membership categories be increased by \$5 from 1 July 2016 and that the advance payment arrangement of paying 10 years fees in advance and being credited as payment for 12 years subscription, be again made available for members

Explanatory Note

The National Council has reviewed the state of the Club's overall financial position with respect to its dwindling income source (e.g. declining membership and investment income) and increasing expenditures (eg. Aurora production, postal charges and interstate travel). While overall the Club's finances are sound, its long term financial position is not a healthy one, having regard to its income and expenditures projections. The Council is now taking steps to secure the longer term health of the Club's finances and has moved to obtain reductions in Aurora printing costs and placing limits on interstate travel re-imburements for meeting attendances. Electronic conferencing (Skype meetings) has been successfully introduced and will be further extended during the life of the next Council. Council will also examine the introduction of further savings measures across all of its operations. It should be mentioned that all Council members absorb significant personal outlays as part of their voluntary participation in the day to day affairs of the Club.

Membership fees have remained static for five years since the last \$5 increase, despite significant rises in the cost of living since that time and the National Council recommends that the Annual Subscription fee for all membership categories be increased by \$5 from 1 July 2016 and that the advance payment arrangement of paying 10 years fees in advance being credited as payment for 12 years subscription, be again made available for members. Fees prepaid under this concessional arrangement will be shown as Balance Sheet liabilities, with each annual payment being brought to account at the commencement of each new accounting year.

Members wishing to vote on this recommendation please refer to the Proxy Voting form.

27-7-2015