



ANNUAL GENERAL MEETING 2018 : Form of Appointment of Proxy

**IF you were financial for the year to 30 June 2018, then per the Club Constitution you are eligible to complete this AGM Proxy form, as is a Member with subs paid to 30 June 2019.*

I,

being a *current financial member of the ANARE Club Incorporated

appoint (name of proxy holder)

being a *current financial member of the ANARE Club Incorporated (who you are certain will be attending the Meeting, **OR** a Council Executive member certain to be attending, designated by office ie. Vice-President, Secretary or Treasurer)

OR

The Chairman of the Meeting as my proxy to vote on my behalf at the annual general meeting of the ANARE Club Incorporated to be held on Monday 6th August 2018 and at any adjournment of that meeting.

➤ **In relation to the Motion to set a limit on Travel Expenses: PART 1**

I direct my proxy: (Place a **'Cross' X** in the box against your preferred vote on limiting travel expenses)

FOR		AGAINST		ABSTAIN	
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OR To vote as he or she wishes (open proxy)

The Chairman, if holding any open proxies, will distribute these equally for and against the motion.

➤ **In relation to the Motion to set a limit on Travel Expenses: PART 2**

I direct my proxy: (Place a **'Cross' X** in the box against your preferred annual limit on travel expenses)

\$4000		\$5000		\$6000		\$ 8000		ABSTAIN	
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OR To vote as he or she wishes (open proxy)

The Chairman, if holding any open proxies, will distribute these equally for all indicated limit values.

➤ **In relation to the award of Life Membership for the below candidates**

I direct my proxy: (Place a **'Cross' X** in the box which indicates your vote on the award for each candidate)

FOR	AGAINST	FOR	AGAINST	FOR	AGAINST
Ms. Denise Allen		Mr. David Dodd		Mr. David Ellyard	

OR To vote as he or she wishes (open proxy)

The Chairman, if holding any open proxies, will distribute these equally for all Life Membership candidates.

SignedDate.....July, 2018.

Please return this form either, by Post to arrive not later than Friday 3 Aug 2018

To: The Returning Officer, 88 Forest Road, West Hobart, TAS 7000

or by Email by 2.00 pm on Sunday 5 August 2018 to: returningofficer@anareclub.org.au

or by hand delivery to the Returning Officer at the AGM on 6 August 2018 at 1.00pm.