

APPOINTMENT OF PROXY FORM 2021 ANNUAL GENERAL MEETING

COMPLETE ALL SECTIONS

Section 1 – Details of Member

I, _____ (full name of member)

of _____ (address of member)

Membership Number: _____

Mobile Number: _____

Email Address: _____

am an adult member of the Association

Section 2 – Details of proxy

I appoint (select one of the following):

☐

_____ (full name of member)

_____ (membership number)

who is an Adult Member of the Association as my proxy to vote for me on my behalf at the 2021 annual general meeting to be held on Friday , 10 December 2021 commencing at 7.00pm (WST)

OR

☐

The Chairperson of the meeting

Section 3 – Details of voting instructions

To vote (select one of the following)

☐

GENERALLY as he/she determines on my behalf

OR

☐

SPECIFICALLY in accordance with the following special instructions:

	Resolution	For	Against	Abstain
1	The minutes of the Annual General Meeting held on 20 December be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	The Audited Financial Statements for the year ended 30 September 2021 be approved	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	The 2021 Annual Report be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	That the membership and Pennant fees for 2022 be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Special Resolution Motion – TTWA Constitution amendments to clause 9, 40, 41 and the addition of clause 73a	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Section 4 – Signature of member

Signature of member appointing proxy:

Date:

Notes:

1. Only Adult Members can vote (in person or by proxy) at the AGM
2. A proxy vote may not be given to a person who is not an Adult Member
3. This form must be returned to the CEO via the 12 Gerard St, East Victoria Park office or emailed to admin@ttwa.org.au no later than 24 hours before the AGM.