



**FORM OF APPOINTMENT OF PROXY FOR
 ANNUAL GENERAL MEETING 2024**

I _____ (full name) Member Number _____

being an eligible voting Member of U3A Southern Peninsula Inc as defined by the Rules of the Association hereby appoint and authorise:

_____ (full name) Member Number _____ as my Proxy to attend and vote on my behalf at the Annual General Meeting of the Association to be held on **14th day of May 2024**. Or failing him/her, the Chairperson for the time being of the Meeting as my proxy to:

Vote for me on my behalf as they see fit

OR

Vote for me on my behalf as authorised below. And, if the resolutions are amended, the proxy will vote as they see fit.

AGM RESOLUTIONS	VOTE	
	<i>(tick one for each resolution)</i>	
	In Favour	Against
Resolution 1: That the Minutes from the 2023 AGM held on the 9 th day of May 2023 be confirmed as a true and accurate record of the meeting.		
Resolution 2: That the President's Report be accepted.		
Resolution 3: That the Financial Report including the Treasurer's Report and Auditor's Report be accepted.		
Resolution 4: Accept the motion that Geoffrey Amble, Chartered Accountant be re-appointed as Auditor for the 2024/2025 financial year.		
Resolution 5: Accept the election outcome (if held) and appoint the 36 th Executive Committee for the 2024/2025 financial year.		
Resolution 6: Accept the election outcome (if held) and appoint members of the General Committee for the 2024/2025 financial year.		
Special Resolution: That the 2013 Rules of the Association be amended as described in the Attached at: Rule 14 Associate Members Rule 18 Register of Members Rule 23 Appeal Rights Rule 28 Mediation Process Rule 65 Conflict of Interest.		

Signature of Member appointing proxy:

_____ Date: _____

Please complete and return this Proxy Form to secretary@u3asouthpen.org.au or in person by
2pm on Monday 13th May 2024