

# Arranging Proxy Voting

If a member is unable to attend the Annual General Meeting they are entitled to appoint a proxy to vote on their behalf. The rules relating to proxy voting are:

## **34 Proxies** *(Excerpt from model rules)*

- (1) A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting.
- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.
- (4) If the Committee has approved a form for the appointment of a proxy, the member may use any other form that clearly identifies the person appointed as the member's proxy and that has been signed by the member.

If you are intending to appoint another member as your proxy, please inform one of the following of your intent: -

- President (Glen Wall),
- Vice President (Kathy Lizio),
- Secretary (Peter Rodaughan)
- Treasurer (Margaret Mitten).

Without this notification, confirmation will be needed by contacting you either by telephone or email prior to the meeting.

## Proxy Voting Authority

I, \_\_\_\_\_ Membership N° \_\_\_\_\_  
*(Member's Name)* *(Member's Number)*

authorize \_\_\_\_\_ to vote on my behalf at  
*(Member being granted power of proxy)*

the 2017 Whittlesea U3A Inc. Annual General Meeting.

I can be contacted on telephone number \_\_\_\_\_ or

email address \_\_\_\_\_ to confirm my action.

Member's Signature \_\_\_\_\_

If there is a specific way in which you wish your proxy to vote, please state that here.

I wish my proxy to vote as they see fit **or** I wish my proxy to vote for (*Please write your directions below*)

---

---

---

---

---