



PROXY APPOINTMENT FORM - INDIVIDUAL MEMBERS ONLY

Albury Wodonga Ethnic Communities Council

Date: _____

I _____ appoint _____
as my proxy for the purposes of the Special Annual General Meeting 2021 of the Albury Wodonga Ethnic Communities Council, being held on Saturday 27 March at 4.30pm-5.30pm at **Glenecho Community Centre, 949 Burrows Rd, Glenroy, Albury.**

Tick, or tick and complete whichever applies:

1. This form authorises the proxy to vote on my behalf on all matters

OR

2. This form authorises the proxy to vote on my behalf on the following matters only:
Specify the matters and any limitations on the way you want the proxy to vote. Please list the agenda item number.

3. I understand that, if the proxy already holds more than the permitted number of proxies (1 proxy), the proxy will not be permitted to vote on my behalf on any matters.

Name and Signature of member

NAME:	SIGNATURE:
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Please submit this completed form to:

roberta@awecc.org.au

By 5 pm on the 18 March 2021

Notes on Appointment of Proxies

1. This form is ineffective unless it contains the date on which it was made and it is provided to AWECC by 5pm on or before Thursday 18 March 2021.
2. This form is current from the day on which it is signed until the end of the Special Annual General Meeting being held on Saturday 27 March, 4.30pm-5.30pm, 2021.
3. If a person holds more than the total number of proxies permissible, which is one (1) only, then the member cannot vote using additional proxies.

Notes on Rights of Proxies to Vote

Only individual members can appoint a proxy to vote on their behalf

1. A duly appointed proxy:
 - (a) may vote on a show of hands (or by any other means approved by general resolution at a meeting of the Albury Wodonga Ethnic Communities Council), subject to any limitation in this form, and
 - (b) may vote in the person's own right if entitled to vote otherwise than as a proxy.
2. A proxy is not authorised to vote on a matter:
 - (a) if the person who appointed the proxy is present at the relevant meeting and personally votes on the matter, or
 - (b) to confer a pecuniary or other material benefit on the proxy, or
 - (c) if the right to vote on any such matter is limited by this form.