

**THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc**

Reg No A0028046L

**PROXY VOTING FORM**

I, .....of .....

.....being a

Member of The Melbourne District Veteran Golfers Association Inc. hereby appoint

..... of

.....

A person approved by The Melbourne District Veteran Golfers Association Inc to substitute for me at the Annual General Meeting of the Association to be held on the date to be advised and at any adjournment of that meeting.

My proxy may vote on my behalf in any matter as he or she sees fit, (please tick the box as appropriate – if No then complete the following option); or

Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
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My proxy is authorised to vote FOR or AGAINST or ABSTAIN (please tick the box as appropriate) on each resolution. For Against Abstain

Resolution 1	Confirm the minutes of previous AGM 6 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Adopt the Annual Report & Financial Report of the Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	To elect the Officers of the Association and Committee members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	To authorise the nomination & annual fees for the year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Authorise the lodgement of the necessary statement to be submitted by the Association in accordance with Part 7 of the Act	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Such matter of which due notice has been given	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Business 1	To consider & approve Life Membership to John Anstey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Business 2	To consider & approve Life Membership to Kevin Milner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed .....

Date .....

**Note – Voting by Proxy**

In accordance with Rule 34 of the Associations Rules:

1. Each member is entitled to appoint another member as his proxy
2. A proxy is required to be a member of the Association
3. To be valid, a notice of proxy must be received by the Secretary no later than 1pm on Sunday 4<sup>th</sup>September 2022
4. Notice of the Proxy may be given or delivered to the Secretary, in person, by post addressed to the Secretary at 12 Kyrie Court Carrum Downs 3201 or by email to [mdvga@mdvetgolf.org](mailto:mdvga@mdvetgolf.org) or handed to the Chairperson of the meeting before the commencement of the meeting.