**THE MELBOURNE DISTRICT VETERAN GOLFERS ASSOCIATION Inc**

Reg No A0028046L

**PROXY VOTING FORM 2023**

I, *Click or tap here to enter text.* residing at *Click or tap here to enter text.* , being a Member of The Melbourne District Veteran Golfers Association Inc. hereby appoint *Choose* an item. As my proxy for the AGM.

Appointed alternate Proxy (if required) *Click or tap here to enter text.*residing at *Click or tap here to enter text.*

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 –*Yes or No*

if **No,** then I wish is to submit the following votes:

|  |  |  |
| --- | --- | --- |
| **Resolution** | **Motion** | **Vote** |
| 1 | Confirm the minutes of previous AGM 5 September 2022 | *Choose an item.* |
| 2 | Adopt the Annual Report & Financial Report of the Association | *Choose an item.* |
| 3 | To elect the Officers of the Association and Committee members | *Choose an item.* |
| 4 | To authorise the nomination & annual fees for the year 2024 | *Choose an item.* |
| 5 | Authorise the lodgement of the necessary statement to be submitted by the Association in accordance with Part 7 of the Act | *Choose an item.* |
| 6 | Such matter of which due notice has been given | *Choose an item.* |
| Special Resolution | To approve the change to rule 8 – Membership. | *Choose an item.* |

Signed…….. *Click or tap here to enter text.*

Date……….. *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. The default Proxy will be the President
3. A proxy is required to be a member of the Association
4. To be valid, a notice of proxy must be received by the Secretary no later than 1pm on Sunday 17th September 2023
5. 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.