

Victorian 9er Sailing Association Inc.
Proxy Form- Rule 34 Annual General Meeting Sunday 13 August 2017 10:30 hrs
Mordialloc Sailing Club

Appoint a proxy to vote on your behalf:

I, _____ (print name in full)
of _____ (print address in full)
being a member of the Victorian 9er Sailing Association Inc. and entitled to vote in accordance with its rules appoint:

The Chairman of the meeting
Or

(Name of another member who is entitled to vote)

_____ to act as my proxy to vote at the meeting on my behalf in accordance with the following direction:

Step 1
Election of Office Bearers

President:

Vice President:

Secretary:

Treasurer:

Coaching Coordinator:

Communication Officer:

General Committee:

Step 2 Special Resolution

The Annual General Meeting is being held for the purpose of considering and if thought fit, passing the following Special Resolution:

- A. To change the financial year (25) from July 1st- June 30th to January1st- December 31st. The interim period of 6 months July 1- Dec 31 2017 to be charged at a pro rata rate.
- B. To retain the membership year July 1st - June 30th
- C. The AGM date to change inline with the new dates proposed for the financial year. To move from August to March.

For Against Abstain Discretionary*

* Where an action marked Discretionary is circled, or if no action circled , the proxy may vote as the proxy decides.

Step 3 Sign _____
Signature of Member appointing Proxy

Date ___/___/2017