

Wimmera Southern Mallee LLEN

FORM OF APPOINTMENT OF PROXY Annual General Meeting, 1 May 2019

Each Member of the Wimmera Southern Mallee LLEN is entitled to appoint another person as a proxy for a General Meeting by written notice given to the Chair prior to the commencement of the meeting. A proxy shall be a current Wimmera Southern Mallee LLEN member. Where the member appointing a proxy is a representative of a member organisation, he/she may appoint another person from their organisation as a proxy. Attendance by proxy counts towards a quorum for a meeting.

I, _____ of _____
Member name Organisation if applicable

being a member of Wimmera Southern Mallee LLEN Incorporated, hereby appoint

the Chair of the Meeting (mark box)

(OR if you are NOT appointing the Chair of the Meeting as your proxy, please write the name of the person you are appointing as your proxy below in the box below)

Name of proxy

as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held on the first day of May, 2019. The above-named proxy is authorised to vote in favour of/against any resolutions at the Annual General Meeting

Voting Instructions – if appointing the Chair as proxy

Please tick the boxes in the table below **only if you wish to direct the Chair to vote against or to abstain from voting on any item of business. The Chair of the Meeting intends to vote all available undirected proxies in favour of all items of business unless otherwise instructed.**

Resolution	Against	Abstain
1. That the Minutes of the previous Annual General Meeting held on 2 May, 2018 be accepted as a true and correct record of that meeting.		
2. The Chair's Report for the year ended 31st December 2018 be accepted as presented.		
3. The Executive Officer's Report for the year ended 31st December 2018 be accepted as presented.		
4. The Treasurer's Report and the audited financial statements for the year ended 31st December, 2018 be accepted as presented.		
5. To determine the number of members of the Committee of Management.		
6. Elect members of the Committee of Management if a ballot is required.		
7. Elect office bearers of the Committee of Management if a ballot is required		

Signed _____ Date _____

This form must be submitted by post or email to the LLEN office by 5pm, Tuesday 30 April, 2019 or handed to the Chair of the WSMLLEN Committee of Management in person prior to the commencement of the AGM.

Email: info@llen.com.au

Wimmera Southern Mallee LLEN

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