



Proxies for Brindabella Ski Club AGM 2022

Proxies will be accepted at the 2022 Annual General Meeting (AGM) as required under Section 70AA of the ACT Incorporated Associations Act 1991 (the Act). On 7 October 2021, amendments were made to the Act extending measures allowing incorporated associations to hold general meetings during COVID-19.

Proxies are to be notified to the Secretary in writing not less than 48 hours prior to the time advised to members for the start of the meeting i.e. by 7.30pm, Sunday 13 March 2022, using the form set out below. No member entitled to vote at the AGM may hold more than five (5) proxies. Only a full adult or life member of the association may be appointed as a proxy.

Form of appointment of proxy

I,

(print full name)

of

(print address)

a full adult or life member of Brindabella Ski Club Inc

appoint

(print full name of proxy)

of

(print address)

a full adult or life member of that incorporated association, as my proxy to vote for me on my behalf at the Annual General Meeting to be held on 15 March 2022 and at any adjournment of that meeting.

My proxy is authorised to vote as follows:

- in favour of/against (delete as appropriate) Motion 1 (Appointment of auditor)
- in favour of/against (delete as appropriate) Motion 2 (Setting of membership rates)
- in favour of/against (delete as appropriate) Motion 3 (Mandatory proof of vaccination)

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(Signature of member appointing proxy)

Date