

Melbourne PC User Group Incorporated
(VAR: A0003293V)

APPOINTMENT OF PROXY — Annual General Meeting on 1-Nov-2017

I, (name) _____

Member Number: _____

Postcode: _____

appoint the following Member as my Proxy:

Name: _____

Member Number: _____

OR, if no Proxy person is named above, appoints the Chairperson of the meeting as Proxy.

The above-appointed Proxy is to vote in accordance with the Directions below on this form, and any other matter as he or she sees fit [Rule 35(3)]. If a particular direction has not been given below, then the appointed Proxy will decide that vote at the meeting and any adjournment thereof.

Directions

Motion: "That the Minutes of the 33rd Annual General Meeting held on 2nd November 2016 be approved as a true and correct record" Yes No Abstain

Motion: Reports. To receive the annual report from the President. Yes No Abstain

Motion: "That, in accordance with part 7 of the Associations Incorporation Reform Act 2012, the statement containing the Income and Expenditure of the Group for the year to 30th June 2017 and the assets and liabilities of the Group at 30th June 2017 be accepted". Yes No Abstain

Motion: To appoint an appropriately qualified person to review the financial statements according to the Act. Yes No Abstain

Motion: "That the annual subscription rates for members be:- Yes No Abstain

Individual \$95.00

Family \$25.00

Pensioner \$80.00

Student A \$80.00 (25+ years old)

Student B \$35.00 (15-25 years old)

Corporate \$190.00."

This is a procedural motion - there is no change in subscription rates.

Signature _____ Date: _____

NOTES:

- This form may be sent as:
 - **paper** hard-copy to: **Returning Officer**, Melbourne PC User Group Incorporated, Level 1, 479 Warrigal Road, Moorabbin 3189, **OR**
 - clearly legible **scan** of the form as an email attachment to returning-officer@melbpc.org.au
- To be valid, it must be posted early enough to be **received by 3.00 pm Monday 30-Oct-2017**.
- In all cases, the form must be **signed** by the member.