

Melbourne PC User Group Incorporated

(VAR: A0003293V)

APPOINTMENT OF PROXY — Annual General Meeting on 7-Nov-2018

Member:

|                   |  |
|-------------------|--|
| Name              |  |
| Membership Number |  |
| Postcode          |  |

appoints as Proxy:

|                   |  |
|-------------------|--|
| Name              |  |
| Membership Number |  |

(Being also a member of Melbourne PC User Group Incorporated).

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 other matters as he or she sees fit. If no directions have been given below, then the appointed Proxy will decide the votes at the meeting and any adjournment thereof.

Directions

Motion: "That the Minutes of the Annual General Meeting held on 1-Nov-2017 be approved as a true and correct record"  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 30-Jun-2018 and the assets and liabilities of the Group at 30-Jun-2018 be accepted".  Yes  No  Abstain

Motion: "That the annual subscription rates for members be:- Individual \$95.00 Family \$25.00 Pensioner \$80.00 Student A \$80.00 (25+ years old) Student B \$25.00 (15-25 years old) Corporate \$190.00."  Yes  No  Abstain

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

Motion: "That the Rules be amended to reduce the number of Committee positions to nine. The revised Committee will consist of President, Vice President, Secretary, Treasurer and five ordinary committee members. The number of Committee members required for a quorum shall remain at five."  Yes  No  Abstain

Signature \_\_\_\_\_ Date \_\_\_\_\_

NOTES:

- This form may be sent as:
  - paper hard-copy to Melbourne PC User Group Incorporated, Level 1, 479 Warrigal Road, Moorabbin 3189, or
  - scan (clearly legible) as an email attachment to [returning-officer@melbpc.org.au](mailto:returning-officer@melbpc.org.au)
- To be valid, it must be posted early enough to be received by 3.00 pm Monday 5-Nov-2018.
- In all cases, the form must be signed by the member.