

# Melbourne PC User Group Incorporated

(VAR A0003293V ABN 43 196 519 351)

## APPOINTMENT OF PROXY — Annual General Meeting on 2-Nov-2022

### 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

**Item 2: Motion:** "That the Minutes of the Annual General Meeting held on 3-Nov-2021 be approved as a true and correct record"

Yes

No

Abstain

**Item 4: 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-2022 and the assets and liabilities of the Group at 30-Jun-2022 be accepted".

Yes

No

Abstain

**Item 5: Motion:** "That Griffiths Partners, Certified Practicing Accountants located in Cheltenham, be appointed as the appropriately qualified company to review the financial statements according to the Associations Incorporation Reform Act 2012, for the ensuing financial year".

Yes

No

Abstain

Yes

No

Abstain

**Item 7: Motion:** "That the annual subscription rates for members be:-

Individual	\$105.00
Family	\$27.50 (fee for each additional member)
Pensioner	\$88.00
Student A	\$88.00 (25+ years old)
Student B	\$38.50 (15-25 years old)
Corporate	\$205.00."

Signature \_\_\_\_\_

Date \_\_\_\_\_

### NOTES:

- This form may be sent as:
  - **paper** hard-copy to The Returning Officer, 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 31-Oct-2022**.
- In all cases, the form must be **signed** by the member.