

**QUEENSLIFF CRUISING YACHT CLUB
60TH AGM, 9 OCTOBER 2022, AT QCYC
FORM OF APPOINTMENT OF PROXY FOR MEETING OF CLUB
CONVENED UNDER RULES 16 AND 18**

I, _____ (please sign at the bottom of the page)
(name)

of _____
(address)

being a Member of Queenscliff Cruising Yacht Club Inc.

appoint _____
(name or Club position [Commodore, Vice Commodore or Rear Commodore etc] or name of proxy holder)

of _____
(address of proxy holder if not a Flag Officer or Committee Member)

being a Member of Queenscliff Cruising Yacht Club Inc. as my proxy to vote on my behalf at the General Meeting of the Club convened under Rules 16 and 18, to be held on Sunday, 9th October 2022 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf at their discretion*/ for*/ against* in respect of the following resolution or resolutions

Direction to Proxy*

Resolution:	For	Against	At their discretion
Motion 1: that the Minutes of the 59 th AGM are accepted.			
Motion 2: that the Commodore and Vice Commodore's reports are accepted.			
Motion 3: that the financial statements for 2021-2022 attached to the Form 1 certificate in accordance with the Associations Incorporation Reform Act 2012 be accepted.			
Motion 4: that the election of Flag Officers and Committee Members be confirmed.			
Motion 5: that Mr Anthony Palmer be appointed as the Honorary Solicitor.			
Motion 6: that the Annual General Meeting for 2023 be set for Sunday 8 October 2023 at QCYC.			

Signed _____ Date _____

*Clearly indicate your instruction to your proxy as "for", "against" or "at their discretion" for each resolution

Completed Proxy Forms should be either mailed to PO Box 77, Queenscliff, Victoria 3225 or emailed to
secretary@qcy.org.au