U3A BENDIGO
UNIVERSITY OF THE THIRD AGE
U3A Bendigo Incorporated, Association No: A0021550A

# APPOINTMENT OF PROXY FORM

## FOR MEETINGS OF U3A BENDIGO INCORPORATED

I, ***(print name)***.....

of ***(print address)*** .....

being a member of U3A Bendigo, appoint:

***(print name of proxy holder )*** .....

of ***(print address of proxy holder)*** .....
being a member of U3A Bendigo, as my proxy to vote for me on my behalf at the annual/special*
general meeting of the Association to be held on ***(date of meeting)*** **/ /**
and at any adjournment of that meeting. *Delete if not applicable
My Proxy is authorised to vote in favour or/against* the following resolution

(insert ***details)*** of resolution.

Member No: ……..

……Signed Date / /

…….Signature of Proxy Date / /

**Proxy Forms can be posted or emailed to the Secretary prior to the meeting:**
**Address: PO BOX, 274 Bendigo 3552. Email: furries@vic.chariot.net.au**
**Or**
**Given to another Eligible U3A Member who can use it at the meeting to vote on their behalf.**

**Authorisation if required:**
This form was adopted by Committee of Management of U3A Bendigo Incorporated.