

## APPOINTMENT OF PROXY FORM

Name

I,

being a Member of the Bacchus Marsh Arts Council Inc. and entitled to vote at the Special General Meeting of BMACI members to be held at **2:30 pm on Saturday 13 May 2017 at the James Young Rooms in the Lerderderg Library, 215 Main Street, Bacchus Marsh, VIC 3340**

do hereby appoint

Name

*Write "Meeting Chairperson" in the box above if you wish the Chairperson to cast your vote, otherwise write the name of the Member who will be your Proxy.*

to vote on my behalf at the Special General Meeting  
as my Proxy sees fit / in the following ways *(cross out whichever does not apply)*

*(The following ways only apply if you have crossed out "as my Proxy sees fit" above.*

*For /Against Resolution 1 – Expanded Committee of management*

*For / Against Resolution 2 – New Member Fees Handling 2016/2017*

*For / Against Special Resolution 3 – Adopting BMACI "Own" Rules*

*(If you wish that your vote is cast **For** the Resolution then cross out "Against" and if you wish that your vote is cast **Against** the Resolution then cross out "For.")*

Signed:

Date:

**Should you require further information about appointing a Proxy please do not hesitate to contact the BMACI Secretary. E-mail: [secretary@bmaci.org.au](mailto:secretary@bmaci.org.au) Telephone: 0468 453 340**

If you do appoint a Proxy using this or any other form, please note that the completed form must either be given to the meeting Chairperson before or at the start of the meeting or, if sent by post or email, be received by BMACI no later than 24 hours before the start of the meeting.

BMACI postal address is **PO Box 126, Bacchus Marsh VIC 3340.**

BMACI email address is **[secretary@bmaci.org.au](mailto:secretary@bmaci.org.au).**