**PROXY INSTRUCTIONS**

The proxy can be left open for the member’s proxy to decide or the member can direct the proxy vote in a particular way for one or multiple resolutions.

Proxies can be:

* given by anyone who has the right to vote at a general meeting
* the proxy must be on behalf of a financial member of SCRSC
* the proxy may or may not be a financial member of SCRSC
* the proxy must be a named individual
* the proxy cannot be transferred to a third person
* the proxy ends either at the end of club’s financial year or after a specific shorter time or if cancelled
* this proxy form is worded to be cancelled at the conclusion of the meeting

Unfortunately, electronic copies of the proxy cannot be accepted they can be sent or delivered by hand to the Secretary, Mark Lewis, 9 Pindara Court, Wurtulla, 4575; alternatively see him at the lake. Under the rules only financial members can vote. As this needs to be checked it would help if the proxy was received well before the meeting. Proxies cannot be accepted once the meeting has commenced.

The date of the General Meeting is on the proxy form.

The motions are:

Motion 1

Pass the revised Constitution Version 2.1

Motion 2

Pass the revised By Laws Version 2.1

Motion 3

Adopt the Member Protection Policy Version 2.0

**Sunshine Coast Radio Sailing Club Proxy Form**

I, ........................................................................................................

(PRINT your Name)

being a financial member of the Sunshine Coast Radio Sailing Club

appoint ...............................................................................................

(PRINT the name of the proxy holder)

as my proxy to vote for me on my behalf at the general meeting of the Sunshine Coast Radio Sailing Club to be held following the AGM on 13 December 2023 and at any adjournment of that meeting. I authorise my proxy to vote on my behalf. This proxy will cease at the conclusion of this general meeting or its adjournment or if cancelled by me before the date of the meeting.

**SELECT ONLY ONE OPTION 🗹**

At their discretion in respect of ALL resolutions.

OR

At their discretion in respect of ONE or MORE of the following resolutions BUT as I have directed for the resolution I have selected using 🗹.

OR

Proxy is directed to vote in the manner for ALL resolutions I selected using 🗹.

 FOR AGAINST

Motion 1

 Revised Constitution 2.1

Motion 2

 Revised By Laws 2.1

Motion 3

 Adopt Member Protection Policy 2.0

Signed .................................................... Date ………………………

***It would be helpful if proxies were received by the Secretary, Sunshine Coast Radio Sailing Club, at least 24 hours before the time for holding the meeting.***