



network AGM

Friday, 5th April 2024

ABN 68 002 561631

Form of Appointment of Proxy (Clause 5.13)

Part A

I _____ of _____
(full name of applicant) (address)

(member number) (name of service)

being a full financial member of Network of Community Activities hereby appoint:

(full name of proxy)
of _____
(address) (member number)

(name of service)

being a member of Network of Community Activities, as my proxy to vote for me on my behalf at the general meeting of Network of Community Activities (annual general meeting or special general meeting, as the case may be) to be held on the 5th of April, 2023. *Note: A proxy vote may not be given to a person who is not a member of the Association.*

Part B (to be used when there is a resolution to be voted on)

My proxy is authorised to vote on the following resolution below

Resolution	In accordance with the constitution of Network of Community Activity will be voting to amend the Network’s constitution. The motions relate to: A. Amending the constitution to clarify membership B. Amending the Constitution to clarify the composition of the Board C. Amending the Constitution to specify the term for a Board member D. Amending the Constitution to make it more our consitution more modern to include use of technology for virtual meetings etc.
Vote	<input type="checkbox"/> YES <input type="checkbox"/> NO
Signature of member appointing proxy	
Date	

Please email to secretary@networkofcommunityactivities.org.au before 10am, 3rd April 2024.
cc network@networkofcommunityactivities.org.au

Relevant information regarding proxy voting can be found at section 4.8 of the Relevant information regarding nomination and election of Directors and their respective roles (if applicable) can be found at section 6.2 of the Network of Community Activities Constitution.