



SORRENTO SAILING COUTA BOAT CLUB INC.

Incorporated Association Registration Number A0010032B

Foreshore Sorrento, Victoria, Box 138 Sorrento 3943

Tel: 5984 8200 Fax: 5984 4168

PROXY FORM – 2020 ANNUAL GENERAL MEETING

A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting other than at a disciplinary appeal meeting. This form appointing a proxy sent by post or electronically is of no effect unless it is received by the Secretary no later than 48 hours before the commencement of the meeting, Sunday 26 July 2020 at 1000hrs

I, _____ Membership No. _____

(Member's name in full, and block letters)

being a financial voting member of Sorrento Sailing Couta Boat Club Inc., hereby appoint

(name of person whom you are appointing in full, and in block letters. Must be a member entitled to vote) or failing that person if no person is named, The Chairperson, as my proxy to vote for me and on my behalf at the Annual General Meeting of the Club to be held on Sunday 26 July 2020.

☐ My proxy may vote as he or she thinks fit.

Annual report of the Committee on the Activities of the Club

Annual Financial Statements for the year ended 31 March 2020

Election of Committee Members

Election of James Mighell as an Honorary Life Member

Election of Richard Hurley as an Honorary Life Member

Special Resolution changing the requirement for 4 referees to 1 referee supporting an application for membership of the Club

Appointment of Auditor

Signature of Member (appointer) _____

Date: / /

Please note that Honorary, Associate, Restricted/Sailing, Absentee, Interstate/Overseas, Junior and Student Members under the age of 18 years are not entitled to vote. Members with voting rights must be financial, *all moneys due and payable to the Club have been paid.*

Nikki Schwarz

Secretary

July 3, 2020

Office Use:

Received by:

Date & Time:

Allocated: