



Melbourne City

Proxy Vote
Appointment

For Annual General Meeting
Thursday 1st December 2022 at 2:30pm

U3A Melbourne City Inc.

Greek Cultural Centre, Suite 1 Level 5, 168 Lonsdale Street (cnr Russell St), Melbourne 3000

Mailing Address P.O. Box 24149, 111 Bourke Street Melbourne 3001.

ABN 84932435817 ACN A0045765E

☎: (03) 9639 5209

✉: citymelb@u3a.org.au

www.u3amelbcity.org.au

*If you are unable to attend the meeting and wish to appoint a proxy to vote on the proposals on your behalf, please complete this form and return it to the Secretary, U3A Melbourne City Inc, **no later than 3pm, 24th November 2022.***

*Forms can be scanned and **emailed to** secretary@u3amelbcity.onmicrosoft.com*

or mailed to P.O. Box 24149, 111 Bourke Street Melbourne 3001 to arrive by 24th November 2022.

APPOINTMENT OF PROXY

MEMBER I,(name)

being a financial member of U3A Melbourne City Inc., hereby appoint

either:

NOMINEE(name)

being a financial member of U3A Melbourne City Inc.

OR

the President (**Russell Huntington**) *Circle name if applicable*

as my proxy to vote on my behalf at the Annual General Meeting on 1st December 2022.

Signed

Dated:

NOMINATION OF CANDIDATES

How to nominate yourself for election to the Committee of Management

1. Complete and sign a Nomination Form.
2. Have it signed by a member who agrees to nominate you.
3. Have it signed also by a member who seconds the nomination.

How to nominate another member for election to the Committee of Management

1. Complete and sign the Nomination Form.
2. Have it also signed by another member who seconds the nomination.
3. Have it signed by the person you are nominating.

Candidate's statement (optional)

Candidates for election may wish to submit (with the nomination form) a brief statement summarising the experience, capabilities and skills they would bring to the Committee in order to further the mission of U3A Melbourne City.