

FORM OF APPOINTMENT OF PROXY

I,
(Print full name)

of.....
(Address)

being a current member of **MUDGEES DISTRICT U3A Inc**, hereby appoint,

The Mudgee District U3A Secretary

*(If you wish to nominate another
current member complete the box on
the right)*

.....
(Print full name)
.....
(Address)

being a current member of **MUDGEES DISTRICT U3A Inc** , as my proxy to vote for me on my behalf at the Annual General Meeting of the Association.

My proxy is authorised to vote for:

1. Office Bearers and Committee Members

this includes the following positions,

- President
- 2 Vice Presidents
- Secretary
- Treasurer
- Program Co-ordinator
- Publicity Officer
- 4 Committee Members

AND

2. Honorary Life Membership Nominations

.....
(Signature of member appointing proxy) (Date)

**NB. No financial member may hold more than 5 proxies
except where the Secretary has been nominated as the proxy.**

This form must be submitted by post to:
**The Secretary, Mudgee District U3A Inc, PO Box 469 Mudgee NSW 2850,
No later than 24 hours before the time set for the Annual General Meeting.
Late nominations cannot be accepted.**