



**ELWOOD SAILING
CLUB**
INCORPORATED
ABN 66936956168
ELWOOD FORESHORE

125
DOLPHIN
INT. A CLASS CATAMARAN
LASER
MISCELLANEOUS CLASS A & B
NATIONAL E
OPTIMIST
PAPER TIGER
SABRE
SAILBOARDS

Proxy Votes (Rule 19)

Each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

Form Of Appointment Of Proxy

I,
(name)

of
(address)

being a member of Elwood Sailing Club Inc. appoint the **Commodore or**

.....
(name of proxy holder)

of
(address of proxy holder)

being a member of that Elwood Sailing Club Inc., as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on :

.....**20th August 2010**..... and at any adjournment of that meeting.
(date of meeting)

My proxy is authorised to vote: (circle your decisions)

Special Business 1 – Motion for Rules Special Resolution 1	in favour of / against
Special Business 2 – Motion for Rules Special Resolution 2	in favour of / against
Special Business 3 – Motion for Rules Special Resolution 3	in favour of / against
Special Business 4 – Motion for Rules Special Resolution 4	in favour of / against
Special Business 5 – Motion for Rules Special Resolution 5	in favour of / against

Signed

Date

Election of officers and ordinary committee members

Nominations of candidates for election as officers of the Association or as ordinary members of the committee must be--

- (a) made in writing, signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
- (b) delivered to the Secretary of the Association not less than 7 days before the date fixed for the holding of the annual general meeting.

A candidate may only be nominated for one office, or as an ordinary member of the committee, prior to the annual general meeting.

If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations may be received at the annual general meeting.

If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

If the number of nominations exceeds the number of vacancies to be filled, a ballot must be held.

The ballot for the election of officers and ordinary members of the committee must be conducted at the annual general meeting in such manner as the committee may direct.

Nomination Form for General Committee

Position Nominated for : -		
	Print Name	Signature
Name of Member Nominated		
Name of Member proposing nomination		
Name of Member seconding nomination		
Date Received by Secretary		