

Elsternwick Mainstreet Inc. Proxy Form

AGM – Tuesday, 19th November 2019.

I, _____

being an ordinary member of the Elsternwick Mainstreet Inc. hereby appoint:

of _____

being an ordinary member of the Elsternwick Mainstreet Inc. as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on the 12th November, 2019 and at any adjournment of that meeting.

My proxy is authorised to vote as follows:

	In Favour	Against
1. Confirm 2018 Meeting Minutes	<input type="checkbox"/>	<input type="checkbox"/>
2. Approve Chairman's Report	<input type="checkbox"/>	<input type="checkbox"/>
3. Approve Financial Report	<input type="checkbox"/>	<input type="checkbox"/>
4. Approve Marketing Report	<input type="checkbox"/>	<input type="checkbox"/>
5. Position of:		
Chairman	<input type="checkbox"/>	<input type="checkbox"/>
Vice Chairman	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	<input type="checkbox"/>	<input type="checkbox"/>
Secretary	<input type="checkbox"/>	<input type="checkbox"/>
Ordinary Member	<input type="checkbox"/>	<input type="checkbox"/>
6. Approve Rules of the Association	<input type="checkbox"/>	<input type="checkbox"/>

The _____ day of _____ 2019 in accordance with Clause 34(7) of the constitution.

The Appointment of Proxy Form must be lodged no later than 24 hours before the meeting to the Secretary, Elsternwick Mainstreet Committee. It can be posted or hand delivered to Geoff Szwarcbard, Szwarcbard Pharmacy, 393 Glen Huntly Road or emailed to Geoff Szwarcbard at <mailto:elsternwick@guardianpharm.net>.