



Airedale Terrier Club of Victoria Inc.
(Dedicated to the Promotion and Welfare of Airedale Terriers)

FORM FOR APPOINTMENT OF PROXY

I, (name).....

of (address).....

being a member of The Airedale Terrier Club of Victoria Inc. appoint (name of proxy holder)

.....

of (address of proxyholder)

being a member of the Airedale Terrier Club of Victoria Inc., as my proxy to vote on my behalf at the *annual/*special general meeting of the Association to be held on 23rd January 2019 and at any adjournment of that meeting.

*My proxy is authorised to vote *in favour of/*against the following resolution: *[insert details of resolution if any]*

*Or, I appoint the proxy holder to vote on my behalf as he/she believes is appropriate.

Signed

Date

**complete as applicable*

This form must be presented to the club secretary prior to the meeting it refers to. A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.

34 Proxies

- (1) 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.
- (2) The appointment of a proxy must be in writing and signed by the member making the appointment.
- (3) The member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf, otherwise the proxy may vote on behalf of the member in any matter as he or she sees fit.
- (4) If the Committee has approved a form for the appointment of a proxy, the member may use any other form that clearly identifies the person appointed as the member's proxy and that has been signed by the member.
- (5) Notice of a general meeting given to a member under rule 33 must—
 - (a) state that the member may appoint another member as a proxy for the meeting; and
 - (b) include a copy of any form that the Committee has approved for the appointment of a proxy.
- (6) A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.
- (7) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.