



**BAYSIDE U3A INCORPORATED**

**APPOINTMENT OF PROXY**

**ANNUAL GENERAL MEETING – THURSDAY 21<sup>st</sup> MARCH 2024**

I, .....  
(name)

of .....  
(address)

being a financial member of Bayside U3A Incorporated appoint

- Meeting Chairperson or
- Secretary or
- .....  
(name of proxy holder)

of .....  
(address of proxy holder)

being a financial member of Bayside U3A Incorporated, as my proxy to vote for me on my behalf at the Annual General Meeting of the Bayside U3A to be held on Thursday 21<sup>st</sup> March 2024 at 12pm, and at any adjournment of that meeting.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

**NOTE:** Under Section 34 of the Rules of Incorporation, 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, if sent by post or electronically.