



## **1.INTRODUCTION**

In accordance with the City of Bunbury SLSC Constitution Clause 14.13 'Proxy Voting' shall be permitted at any General Meeting. This policy specifies the principles and guidelines surrounding proxy voting at any General Meeting of the City of Bunbury SLSC.

The City of Bunbury SLSC endorses the following principles and guidelines for proxy voting:

1. Proxy voting shall be permitted at any General Meetings provided a proxy form in the form set out in Appendix A (or as otherwise approved by the Board from time to time) has been duly completed and executed.
2. The proxy form must be lodged with the nominated City of Bunbury SLSC Returning Officer or the Director of Administration on or before the commencement of the meeting.
3. Only a member entitled to vote under Clause 14.13 - 'Members entitled to Vote' of the City of Bunbury SLSC Constitution shall be permitted to exercise his or her vote by proxy.
4. No member entitled to vote shall exercise more than one (1) proxy vote at any one time.
5. A member shall be entitled to instruct his proxy to vote in favour of or against any proposed resolution.
6. Unless otherwise instructed a proxy may exercise the proxy vote as he thinks fit.
7. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.
8. Only a member entitled to vote under Clause 24 - 'Members entitled to Vote' of the City of Bunbury SLSC Constitution shall be permitted to be appointed as a proxy.
9. A member who is duly appointed as a proxy on behalf of a member entitled to vote shall still be able to exercise their right to vote.
10. A voting member may hold up to and including five (5) proxy votes.



**CITY OF BUNBURY  
SURF LIFE SAVING CLUB INC.  
POLICY STATEMENT  
PROXY VOTING  
POLICY**

<p><b>POLICY NUMBER 2.6 July 2019 Version: 1</b></p>
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APPENDIX A

**APPOINTMENT OF PROXY**

City of Bunbury SLSC

I \_\_\_\_\_ (member name)

being a duly authorised member of the City of Bunbury SLSC and who is entitled to vote hereby appoint:

\_\_\_\_\_ (proxy member name)

, who is also a duly authorised member of the City of Bunbury SLSC and who is entitled to vote, as my proxy to vote for me at the general meeting of the City of Bunbury SLSC (annual general meeting or special general meeting, as the case may be) to be held on

the \_\_\_\_\_ (date) and at any adjournment of that meeting.

My proxy is authorised to vote in the following manner.  
(insert resolution and vote)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I acknowledge that unless otherwise instructed a proxy may exercise the proxy vote as he thinks fit. Further, I hereby revoke any proxy or proxies previously given by me to any person or persons.

Member Name: \_\_\_\_\_

Member Signature: \_\_\_\_\_

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

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Official Use Only

Appointment of Proxy Approved:  Yes  No

Returning Officer Name: \_\_\_\_\_

Returning Officer Signature: \_\_\_\_\_

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