

**The Association of
Apex Clubs of Australia
2017 National Convention
ACN 138 333 927**



Appointment of Proxy

Club: _____ meeting number minuted: _____

Date: _____

Proxy (Regional Communicator & Region):

President: _____ Secretary : _____

Signature: _____ Signature: _____

In my capacity as Club President for the Club, I appoint the Regional Communicator above to act as my proxy for the 2016 Annual General Meeting and at any adjournment of that meeting

I appoint my proxy as a **General Proxy** / **Special Proxy** ** (please circle one)

If I have appointed the Proxy as a special proxy, I direct the Proxy to vote as follows:

Motion	For	Against
1. Endorse 2017/2018 National Executive & Board		
2. 2016-2017 Audited Accounts		
3. 2017-2018 Budget		
4. Association Project – Biggest Ever Blokes Lunch		

** You may appoint your proxy as a;

- **General Proxy** (the Regional Communicator to vote with their discretion on the motions put to the National Convention) or a,
- **Special Proxy** (the Regional Communicator to vote on your direction as clearly marked above in the Motions Table).