

**The Association of
Apex Clubs of Australia
2018 AGM/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 2018 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:

Motions	For	Against
1A. Endorse 2018/2019 National Directors		
1B. Endorse 2018/2019 National President		
2. 2017-2018 Apex Australia Accounts		
3. 2018-2019 Apex Australia Budget		
4. Association Project – Apex Children’s Chalet		
5. Apex Australia Mentoring		
6. Apex Australia Guidelines on Donations to Individuals		

** You may appoint your proxy as a;

- **General Proxy** - do not fill in above table (your 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).