

# Morwell Historical Society Incorporated



**Office and Library:** 12 Hazelwood Road  
Morwell 3840

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**URL:** www.morwellhistoricalsociety.org.au

**Phone:** (03) 5134 1149

## PROXY FORM

This form must be **HANDWRITTEN BY THE VOTING MEMBER ASSIGNING the Proxy**

**General Meeting/Special General Meeting/ Annual General Meeting\***

(dd/mm/yyyy).....

I hereby authorise (name of member)..... to serve as my proxy

and to vote on my behalf at the ..... (month)

General Meeting/Special General Meeting/Annual General Meeting\*

The proxy is valid for: (please select one with a tick)

1. All matters

**OR**

2. Specific issues/matters. Please explain the issues/matters. Eg; specific motion(s).

\* Cross out as applicable

A voting member wishing to vote at the meeting via proxy shall designate a voting member of the Society. A voting member wishing to vote by proxy shall personally contact the member for whom they wish to exercise their proxy and must complete this form. The appropriately completed form may be mailed, emailed as a scanned document or hand delivered by the proxy holder to the Secretary.

Completed form must be received by the Secretary 24 hours prior to the meeting.

NAME:-----

SIGNATURE:-----

DATE:-----