

JEWISH COMMUNITY RADIO VIC INC.

Incorporated Association ABN 50 280 174 486

a. a) Registered Office: 643-645 Glen Huntly Road, Caulfield South Vic

PROXY FORM

I,		
<i>(name of member)</i>		
of		

(member address)

being a member of the Association appoint	
<i>(name of proxy holder)</i>	
of	<hr/> <hr/>

(address of proxy holder)

being a member of the incorporated Association, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held at Spirigrow Communal Centre, Balaclava Road, Caulfield North Sunday 20 June, 10.30am

as directed below. **DIRECTING YOUR PROXY HOW TO VOTE**

Item of Business-----see next page for details of agenda item 1 – 5 inclusive

Agenda Item 1	For	Against	As he/she sees fit
Agenda Item 2	For	Against	As he/she sees fit
Agenda Item 3	For	Against	As he/she sees fit
Agenda Item 4	For	Against	As he/she sees fit
Agenda Item 5	For	Against	As he/she sees fit

In accordance with Rule 23.2, **my proxy will not carry out proxy instructions from any other member of the Association**

BUSINESS Agenda

1. The confirmation of the Minutes of the last Annual General Meeting held on (13.3(a)).
2. The presentation and consideration of the Annual Report of the Committee of Management (13.3(b)).
3. The presentation and consideration of the Statement of Accounts (13.3(b)), (13.3(d)).
4. The consideration of any motion of which not less than seven days' notice in writing has been received by the Secretary before the meeting)
5. Nominations are hereby called for the following office bearers to the Committee Management for the coming year (26.3), (28.1a), (28.1(b)), (13.31(c))

- a. Chairperson for 1-year term
- b. President for 1-year term
- c. Vice President for 1-year term
- d. Treasurer for 1-year term
- e. Secretary for 1-year term
- f. 5 members for a 1-year term

Dated this day of 2021

Signature of Member _____