



Voting By Proxy

Classic Riders Club of Goulburn

Annual General Meeting 12 August 2025

Please read the following information carefully if you intend to vote by Proxy.

The constitution allows for Proxy voting at an AGM or an Extraordinary General Meeting for elections and other motions as notified. The only constitutional requirement is that it be in writing, further clarity to the requirements that:

- the identity of the person giving the Proxy is clearly shown, and that they are a financial member at the time of the vote
- The intention of the giver of the Proxy is clear
- The Proxy is signed and dated.
- Proxies must be in the hand of the Returning Officer prior to the vote. They can be given directly to the RO, or submitted to the secretary who must pass them on to the RO before the vote. They may be submitted on paper or electronically.

It should also be noted that:

- Nominations for office can be accepted up to the time of the vote
- If the giver of the proxy is present at the meeting, their proxy is invalid, and they must vote personally
- If the giver of a Proxy changes their mind they may submit a new Proxy. The newest Proxy will be used.

If you wish to cast Proxy votes, you may submit it in any form consistent with the above requirements, however the form below may be used for your convenience if you wish.

I _____ (name) am a financial member of CRCG.

Either

I wish to cast a Proxy vote for these candidates for the following positions:

- President - _____ (or abstain)
- Vice President - _____ (or abstain)
- Treasurer - _____ (or abstain)
- Secretary - _____ (or abstain)
- Public Officer - _____ (or abstain)
- Club Captain / Movements Officer - _____ (or abstain)
- Events Director - _____ (or abstain)

Or

I wish to authorise _____, who is a financial member of CRCG, to vote on my behalf as he/she sees fit for all elected positions or all resolutions as he/she thinks fit.

Signature _____

Date _____