



PROXY FORM for the Annual General Meeting of U3A Bentleigh Inc. to be held 22 November 2024

(In compliance with the Constitution of U3A Bentleigh Inc and in compliance of Rules 34 and 35 of the Model Rules of the Associations Incorporations Reform Act 2012, Consumer Affairs, Victoria)

PLEASE PRINT IN BLOCK LETTERS

I (Name ) .....

of (Address) .....

am a member of U3A Bentleigh Incorporated and I appoint the Chairman of the Meeting to vote as I have indicated below, on my behalf.

Signature: ..... Date: .....

I wish my Proxy to vote as follows: (Mark your preference with an 'X')

FOR [ ] AGAINST [ ] that the Minutes of the AGM held on the 24 Nov 2023 be confirmed. (Leave this vote blank if not present at the 2023 AGM)

FOR [ ] AGAINST [ ] That the Annual Financial Report for 2023-2024 be adopted.

FOR [ ] AGAINST [ ] The membership fee for 2025 is set at \$65.

FOR [ ] AGAINST [ ] Life membership be awarded to Olive Collingwood for her kindness and dedication to the welfare of all at U3A; as well as her involvement on the Committee and other areas.

FOR [ ] AGAINST [ ] Life membership be awarded to Ann Watts for her commitment to the Committee of Management; followed by ensuring our Reception is manned, and for coordinating the administration functions .

FOR [ ] AGAINST [ ] That the 2026 course structure will change from 2 semesters to 4 terms per annum.

FOR [ ] AGAINST [ ] As there is only one nomination for each position, that the following executive appointments be adopted:

President ..... ERIKA FLEMING .....

Vice President ..... PATRICIA WATTS .....

Secretary ..... LINDA OSBORNE .....

Treasurer ..... BRIAN QUINTAL .....

This proxy forms must be signed, dated and received as indicated below to be valid.

Please email to: secretary@u3abentleigh.org.au (with Subject 'Proxy 2024')

or delivered to: SECRETARY, U3A Bentleigh, 92 Bignell Rd, Bentleigh East, Vic., 3165

A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association no later than 24 hours before the commencement of the meeting.