



# Society for Creative Anachronism Ltd (Australia)

PO Box 4160, Weston Creek ACT 2611, Australia

ABN 13 117 403 648

Website: <http://www.sca.org.au>

Email: [chair@sca.org.au](mailto:chair@sca.org.au) or [secretary@sca.org.au](mailto:secretary@sca.org.au)

Society for Creative Anachronism Ltd

PROXY FORM

Annual General Meeting 2015

The Secretary, SCA Ltd  
PO Box 4160  
Weston Creek ACT 2611

I, \_\_\_\_\_ of \_\_\_\_\_  
(Please print) (Please print)

being a member (Number: \_\_\_\_\_) of the Society for Creative Anachronism Ltd appoint:  
(Please print)

Name of Proxy: \_\_\_\_\_

Address of Proxy: \_\_\_\_\_

Or, in his/her absence:

Name of Proxy: \_\_\_\_\_

Address of Proxy: \_\_\_\_\_

or, if I have not nominated a proxy or if the nominee is absent from the meeting, the chair of the meeting as my/our proxy to vote on my/our behalf at the general meeting of the Society for Creative Anachronism Ltd to be held on Friday, 3 April 2015, at 9am and at any adjournment of that meeting.

### Proxy instructions

To instruct your proxy how to vote, insert 'X' in the appropriate box against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting. The SCA Ltd Board recommends voting 'For' all motions.

I/We instruct my/our proxy to vote as follows:

Resolution:	For	Against	Abstain
Accept Apologies			
Accept minutes of 2014 AGM (as listed in the AGM notice)			
Accept Correspondence			
Accept Chair's Annual Report			
Accept Treasurers' Financial Statements			
Accept Change 1 to the Constitution (as listed in the AGM notice)			
Accept Change 2 to the Constitution (as listed in the AGM notice)			
Accept Change 3 to the Constitution (as listed in the AGM notice)			
Accept Change 4 to the Constitution (as listed in the AGM notice)			
Elect Donna Page to position of Chair			
Elect Sandra Watkins to position of Treasurer			
Elect Jeff Nicholson to position of Deputy Chair			
Elect Michele Le Bas to position of Secretary			

This proxy must be signed by the appointing Member or the Member's attorney.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_  
(Please print)

This proxy and any power of attorney or other authority under which it is signed (or a certified copy) must be lodged at PO Box 4160 Weston Creek ACT 2611 or [secretary@sca.org.au](mailto:secretary@sca.org.au) by 2pm on 27 March 2015, being at least 7 days before the meeting, or in person at Rowany Festival at least 2 hours before the meeting.

Note: A member who is entitled to vote at the meeting may appoint one proxy.