



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 or secretary@sca.org.au

Society for Creative Anachronism Ltd

PROXY FORM

Annual General Meeting 2016

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

I, _____ of _____
(LEGAL NAME, Please print) (ADDRESS, 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 at 9 am on Friday, 25 March 2016 and at any adjournment of that meeting during Rowany Festival.

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 (tick only one for each line):

Resolution	Voting Intention		
	For	Against	Abstain
Accept Apologies			
Accept minutes of 2015 AGM (as listed in the AGM notice)			
Accept Correspondence (if any)			
Accept Chair's Annual Report			
Accept Treasurers' Financial Statements			
Accept Change 1 to the Constitution (as listed in the AGM notice)			
Endorse Michele Le Bas for the position of Chair	Endorse		Abstain
Endorse David Beresford for the position of Deputy Chair	Endorse		Abstain
Endorse Tim Liersch for the position of Treasurer	Endorse		Abstain
Endorse Kate Turley for the position of Secretary	Endorse		Abstain

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 by 2pm on 18 March 2016, 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.