



# Society for Creative Anachronism Ltd (Australia)

Website: <http://www.sca.org.au/board> 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 2019

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

I, \_\_\_\_\_ of \_\_\_\_\_  
(LEGAL NAME, Please print) (ADDRESS, Please print)

Being a current member (Number: \_\_\_\_\_ Expiry: \_\_\_\_\_ ) 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 5pm on Friday, 19 April 2017 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 |         |         |
|--|------------------|---------|---------|
| Accept Apologies   | For              | Against | Abstain |
| Accept minutes of 2018 AGM (as listed in the AGM notice) | For              | Against | Abstain |
| Accept Correspondence (if any)                           | For              | Against | Abstain |
| Accept Chair's Annual Report                             | For              | Against | Abstain |
| Accept Treasurers' Financial Statements                  | For              | Against | Abstain |
| Endorse Georgia Winter for the position of Chair         | Endorse          |         | Abstain |
| Endorse Robert Aked for the position of Deputy Chair     | Endorse          |         | Abstain |
| Endorse Benjamin Smith for the position of Treasurer     | Endorse          |         | Abstain |
| Endorse Catherine Colwell 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](mailto:secretary@sca.org.au) by 2pm on 12 April 2019, being at least 7 days before the meeting, or in person to any Board member 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.**