



Society for Creative Anachronism Ltd (Australia)

Website: <http://www.sca.org.au/board> Email: chair@sca.org.au or secretary@sca.org.au

Society for Creative Anachronism Ltd **PROXY FORM** Annual General Meeting 2024

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 2:30pm on Sunday, 26th May 2024 via Zoom at the supplied link..

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. Members should note that no more than two (2) directors may be appointed to the board concurrently from any State or Territory. There is currently one (1) vacancy for a director from New South Wales. The nominee from NSW receiving the highest numbers of votes will be appointed.

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 2023 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
Appoint Deborah Lane to the Board of Directors	For		Abstain
Appoint David Potter to the Board of Directors	For		Abstain
Appoint Amanda L'Estrelle to the Board of Directors	For		Abstain
Endorse Alex Selth for the position of Chair	Endorse		Abstain
Endorse Tam Hovenga for the position of Treasurer	Endorse		Abstain
Endorse Tegan Brinkman 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 2 PM Sunday 19th May 2024, being at least 7 days before the meeting.

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