



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 2025

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, 4th May 2025 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.

I/We instruct my/our proxy to vote as follows (tick only one for each line):

Resolution	Voting Intention		
Accept Apologies	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Accept minutes of 2023 AGM (as listed in the AGM notice)	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Accept Correspondence (if any)	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Accept Chair's Annual Report	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Accept Treasurers' Financial Statements	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Appoint Nicole Hellessey to the Board of Directors	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Appoint Catherine Connor to the Board of Directors	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Endorse for the position Catherine Connor of Chair	<input type="checkbox"/> Endorse	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Endorse David Potter for the position of Treasurer	<input type="checkbox"/> Endorse	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
Endorse Nicole Hellessey for the position of Secretary	<input type="checkbox"/> Endorse	<input type="checkbox"/> Against	<input type="checkbox"/> 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 27th April 2025, being at least 7 days before the meeting.

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