



# Society for Creative Anachronism Ltd (Australia)

Website: <http://www.sca.org.au/board> Email: [chair@sca.org.au](mailto:chair@sca.org.au)

Society for Creative Anachronism Ltd

## PROXY FORM

Annual General Meeting 2018

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 EST on Friday, 20 April 2018 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 2017 AGM (as listed in the AGM notice)			
Accept Correspondence (if any)			
Accept Chair's Annual Report			
Accept Treasurers' Financial Statements			
Accept suggested changes to the Constitution, Section 26.2, regarding early retirement of Board Members.			
Endorse Georgia Winter / Honore Corbaut <b>OR</b> Simon Miller / Semeon Aleksandrovich Dragon for the position of Chair (tick one)	Georgia	Simon	Abstain
Endorse Clement Avenell / Clement von Arlon <b>OR</b> Simon Miller / Semeon Aleksandrovich Dragon for the position of Deputy Chair (tick one)	Clement	Simon	Abstain
Endorse Benjamin Smith / Obbi illugi for the position of Treasurer	Endorse		Abstain
Endorse Kate Turley / Edine Godin 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 [chair@sca.org.au](mailto:chair@sca.org.au) by 2pm on 13 April 2018, 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.**