



# 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 2020

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 Voting Member 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 proxy to vote on my behalf at the general meeting of the Society for Creative Anachronism Ltd to be held at 11am on Sunday 24 May 2020 online via Zoom and at any adjournment of that meeting.

### 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 they think fit or abstain from voting. The SCA Ltd Board recommends voting 'For' all motions.

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

Resolution	Voting Intention		
Accept Apologies	For	Against	Abstain
Accept Chair's Annual Report	For	Against	Abstain
Accept Treasurer's Financial Statements	For	Against	Abstain
Accept minutes of 2019 AGM (as listed in the AGM notice)	For	Against	Abstain
Accept Correspondence (if any)	For	Against	Abstain
To endorse the continuing Board Directors; and to ratify the appointment of Paul Adams.	For	Against	Abstain
Appoint Jeremy Gregson for the position of Board General Member	For	Against	Abstain
Appoint Rob Aked for the position of Chair, Paul Adams for the position of Deputy Chair, Lara Mucha for the position of Treasurer, Cat Colwell for the position of Secretary.	For	Against	Abstain
To accept the proposed revisions to the SCA Ltd Constitution	For	Against	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 provided by email to [secretary@sca.org.au](mailto:secretary@sca.org.au) by 9am on 23 May 2020.

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