



## Appointment of Proxy

### Annual General Meeting 2020

Member clubs not being able to attend the Annual General Meeting can appoint a proxy to vote on their behalf.

Appointing a proxy both assists in attaining a quorum, but more importantly ensures your club has a voice at the AGM.

Your club may choose to direct your appointed proxy in how your club wishes to vote or indicate that you are happy for the proxy to use their discretion by filling out Table 1.

If there is an election for director positions, you may direct your proxy on how to rank your preferences, with 1 being your most preferred nominee or you can indicate that you are happy for the proxy to use their own discretion on Table 2.

#### 10.6 Proxies

- (a) Subject to clause 10.6(b), a Member Club may appoint another Member Club as its proxy to act, vote and speak on its behalf at a General Meeting. For the avoidance of doubt, a Member Club may not appoint more than one proxy.
- (b) A Member Club may only act as proxy for one other Member Club at a General Meeting.
- (c) The appointment of a proxy must be in writing in a form approved by the Board from time to time.
- (d) The Member Club appointing the proxy may give specific directions as to how the proxy is to vote on its behalf.
- (e) If no instructions are given to the proxy by the appointing Member Club, the proxy may vote on behalf of the appointing Member Club in respect of any matter as the proxy sees fit.
- (f) Where a Member Club has appointed a proxy in respect of a General Meeting, it must submit its Appointment of Proxy Form to the Association prior to the commencement of that General Meeting.

<b><i>I (name)</i></b>	
of (Club)	
being the (executive position held)	
<b><i>hereby appoint (name of proxy)</i></b>	
who is a financial member of (name of club)	

***to act for and on behalf of the abovenamed pony club at the Pony Club WA AGM being held on 14th March 2020 in the following manner:***

**Table 1**

<b>Agenda Item</b>	<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>
Ordinary Business Item 3.1			
Ordinary Business Item 4			
Ordinary Business Item 5			

Ordinary Business Item 6			
Special Business Item 10			

**Table 1**

<b>Election – Agenda Item 8</b>	<b>Nominee</b>	<b>Number the nominees from 1-5 in order of your choice.</b>	<b>Proxy’s Discretion</b>
	Amelia Thomas		
	Jan Lawrie		
	Rod Dowding		
	Shannon Mitchell		
	Steve Frantom		

Signed (Signature of member)	
Date	