



Wyndham Boatshed Association Reg No. A0042447N

PO Box 6511 West Footscray, Vic 3012

APPOINTMENT OF PROXY

I/We

NAME _____

Boatshed Number _____ Campbell's Cove/Bailey's Beach (circle)

Of
ADDRESS: _____

Being a member of the Wyndham Boatshed Association Inc.

Appoint as Proxy: _____
Print name of proxy holder

Boatshed Number _____ CC/BB(circle)

Being a member of that Incorporated Association to vote for me on my behalf at the Annual General meeting of the Association to be held on 2/10/2011 and at any adjournment of that meeting.

My proxy is authorized to vote in favour for the following motion(s) for the following members to these respective positions on the committee:

President: _____

Vice President: _____

Secretary: _____

Treasurer: _____

Committee Member:

1. _____

2. _____

3. _____

4. _____

5. _____

Signed: _____ Date: _____

This proxy must be posted to:

The Secretary, Wyndham Boatshed Association, 8 Maclise St. Castlemaine, Vic. 3450, to be received no later than Friday 30 September 2011.

Or faxed to: 03 9555-4329 before 1.30pm Saturday 1/10/2011