



IVANHOE NORTHCOTE CANOE CLUB INC.

Affiliated with Canoe Victoria

PO Box 180, Ivanhoe 3079
ABN 35 350 725 748

APPOINTMENT OF PROXY FOR ANNUAL GENERAL MEETING

I,
(name of member)

of
(address)

being a member of Ivanhoe Northcote Canoe Club (Incorporated) appoint

.....
(name of appointed proxy holder)

of
.....
(address of proxy holder)

being a member of the Club, as my proxy to vote for me on my behalf at the annual general meeting of the Club to be held on **Friday, 4 November, 2016** and at any adjournment of that meeting.

My proxy is authorised to vote in favour of or against the following resolution (s) – *please indicate whether the resolution is to be voted in favour or against. If no special resolutions, please leave blank.*

.....
.....

My proxy is authorised to vote on my behalf for:

1. the election of the Officers of the INCC club including, President, Vice-President, Secretary and Treasurer;
2. the election of other members to the INCC committee of management (the "Committee") and
3. any other business of the club put to the vote of the members

Signed:

Date: / / 2016