

NOTICE OF APPOINTMENT OF A PROXY



Due to none of the nominated delegates for the (name of club) _____
_____ BMX Club being able to attend the Annual General Meeting / Council Meeting
being held at 2pm on 24th May 2009 at Knox BMX Club we hereby authorise the following person
to act as proxy for the (name of club) _____ BMX
Club at said meetings

Name of proxy _____

Signed:

Club President (name) _____ (signature) _____

Witnessed:

Club Secretary (name) _____ (signature) _____

Please note the following from the BMXV constitution

18. PROXY VOTING

18.1 Proxy Voting Permitted

Proxy voting shall be permitted at all General Meetings provided a proxy form in the form set out as approved by the Board from time to time, which has been duly completed and excepted, is **lodged with the Administrator/Secretary 24 hours before the commencement of the meeting**. No member entitled to vote shall exercise more than two (2) proxy votes at any one (1) time.

18.2 Proxy

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A Delegate shall be entitled to instruct his proxy to vote in favour of or against any proposed resolutions. Unless otherwise instructed the proxy may vote as the proxy thinks fit.

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