



**Tamworth Broadcasting Society Inc.
Annual General Meeting 2019
APPOINTMENT OF PROXY**

I, of
(full name) (address)

being a member of the Tamworth Broadcasting Society Inc.

hereby appoint of or

failing him/her of
(full name of proxy) (address)

as my proxy to attend and vote on my behalf the Annual General Meeting of the Association to be held on Wednesday, 16th October 2019, 6:50pm for 7pm start, at Dennis Condon Room, West Tamworth League Club, Phillip Street, Tamworth, and at any adjournment of that meeting. I do understand that my proxy not only has the right to vote on my behalf, but can demand a poll, can speak to a motion or can move a motion.

I advise my Proxy to vote as follows:

President	<input type="checkbox"/> for (name of candidate)
Secretary	<input type="checkbox"/> for	position not open for election.
Treasurer	<input type="checkbox"/> for	position not open for election.
Committee Member	<input type="checkbox"/> for (name of candidate)
Committee Member	<input type="checkbox"/> for (name of candidate)

.....
(signature of member appointing proxy)

.....
(date)

NB: Forms of appointment of proxy need to be lodged at the office reception / placed in the proxy box at the radio station, by 5pm, Tuesday 15th October 2019.