



University of the Third Age Mornington, Inc

PROXY FORM for 2023 AGM

Each fully paid up member and honorary life member of U3A Mornington is entitled to one vote on each motion.

Appointment of Proxy

I, _____
Print name Membership number

declare that I am eligible to vote at the Annual General Meeting of U3A Mornington, Inc, to be held on Thursday 20th April 2023, and appoint as my Proxy to vote on my behalf:

The 2023 AGM Chairperson

Or

U3A Mornington member _____
Print name Membership number

AND this form authorises the Proxy to vote on my behalf at their discretion unless indicated below:

	For	Against	Abstain
Motion #1: That the Acting President’s Report for the 2022/23 year be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion #2: That the Treasurer’s Report for the year ending 31 st Dec 2022 be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion #3: That the Audited Financial (Association) Report for the year ending 31 st Dec 2022 be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion #4: That ROGC be re-appointed as Auditors to U3A Mornington for the year ending 31 st Dec 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion #5: That the annual membership subscription for the year commencing 1 st January 2024 be \$70 for a Full Member, and \$30 for Members subscribing from 1 st September 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed: _____
(U3A Mornington member appointing the Proxy)

Date : _____

When completed, return this form, addressed to the Secretary, U3A Mornington, and ensure that it is handed in prior to the commencement of the meeting, although for practical purposes, we would appreciate receiving it at least a day before the scheduled AGM.

- The completed form may be emailed to secretary@u3amornington.org.au, or
- Posted to “U3A Mornington, P.O Box 614. Mornington 3931”, or
- Handed in to the U3A Mornington office (open 10am-12pm on weekdays, except school holidays)