



**BANYULE**  
UNIVERSITY OF THE THIRD AGE

U3A Banyule Inc A0013622D

ABN 76 751 606 570

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Ivanhoe Library and Cultural Hub (ILCH)

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## Proxy Form 2023

### Annual General Meeting of U3A Banyule Inc A0013622D to be held by Zoom at 10.00am on Thursday 21 September 2023

(In compliance of Sections Nos 16, 18, 19 and 24 of the Constitution of Banyule U3A Inc and in compliance of Rules 34 and 35 of the Model Rules of the Associations Incorporations Reform Act 2012, Consumer Affairs, Victoria)

**PLEASE PRINT IN BLOCK LETTERS**

I (Name) \_\_\_\_\_

of (Address) \_\_\_\_\_

I am a full member of U3A Banyule. I appoint the Chairperson of the Meeting to vote on my behalf.

**I wish my Proxy to vote as follows: (Tick your preference)**

**FOR ( ) AGAINST ( )** (Leave blank this motion if you were not present at the 2022 AGM)  
“That the Minutes of the U3A Banyule AGM of Thursday, 12 August 2022 be confirmed.”

**FOR ( ) AGAINST ( )** (Leave blank this motion if you were not present at the 2023 SGM)  
“That the Minutes of the U3A Banyule Special General Meeting held on Tuesday 9<sup>th</sup> May 2023 be confirmed.”

**FOR ( ) AGAINST ( )** “That the Annual Report for 2022-2023 be adopted.”

**FOR ( ) AGAINST ( )** “That we accept as true and accurate the U3A Banyule 2022-2023 financial reports as presented”

**FOR ( ) AGAINST ( )** “That the Annual Subscription fee for 2024 be set at \$55 for Full members and \$45 for Associate members”

**FOR ( ) AGAINST ( )** “That the half-year Subscription fee for 2024 be set at \$45 for Full and Associate members.”

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Please scan and email completed proxy to [info@u3abanyule.org.au](mailto:info@u3abanyule.org.au) or mail to the Secretary, U3A Banyule, P.O. Box 454, Rosanna 3084, or drop off at the U3A Office at ILCH to be received by 12.00 noon Tuesday 19 September 2023.

Margaret Jack, Secretary, U3A Banyule, 28 August 2023