

JESSIE STREET NATIONAL WOMEN'S LIBRARY

PROXY FORM

I, _____ being a financial member of Jessie Street National Women's Library entitled to attend and vote at the Annual General Meeting to be held on Saturday 4th April 2009 at 10.30am hereby appoint

Or

Mark this box if you wish to appoint the Chair of the Meeting as your proxy

Or failing the person so named or if no person is named, the Chair of the Meeting or the Chair's nominee, to vote in accordance with the following directions or, if no directions have been given, as the proxy sees fit at the Annual General Meeting to be held at the Ultimo Community Centre on Saturday 4th April 2009 at 10.30am and at any adjournment thereof. The Chair intends to vote in favour of these resolutions.

Voting on Business of the Annual General Meeting

	For	Against	Abstain
Resolution 1: Confirm Minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: Executive Report AR 2008	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3: Adoption of Auditor's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4: Adoption of Returning Officer's Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5: Election of Office Bearers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6: Election of Public Officer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7: Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8: General Business	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ...day of 2009 _____

Member Print Name _____

Instruction for completing "Appointment of Proxy" form.

- A financial member entitled to attend and vote at a Meeting is entitled to appoint a proxy to attend and vote on their behalf.
- A financial member must only appoint another financial member as proxy. Appointment of a non-member as a proxy will not be valid and the proxy so appointed will not be entitled to cast a vote in respect to any of the resolutions to be considered by the Meeting.
- Organisation members who appoint a proxy in place of their nominated representative should comply with their execution requirements for binding the organisation in completing the proxy form.
- Completion of a proxy form will not prevent a financial member from attending the meeting should they wish. Where a financial member has completed and lodged a proxy form and then attends the Meeting in person, then the proxy's authority to speak and vote for that financial member is suspended while the financial member is present at that Meeting.

Timing for lodging Proxy Forms

- Proxy forms must be received by the Library not less than 24 hours prior to the Meeting, that is prior to 10.30 am on Friday 3rd April 2009. Proxy forms received after that time will not be accepted.

How to lodge your Proxy Form

- To lodge your proxy you may send it:-

by mail to	The Secretary Jessie Street National Women's Library, GPO Box 2656, Sydney, NSW 2001.
By fax to	02 9265 9646
By hand to	The Secretary Jessie Street National Women's Library Ultimo Community Centre, 523-525 Harris Street, Ultimo NSW 2007.