



Australasian Council of Women and Policing Inc.

Notice of proxy

As a current financial and registered member of the Australasian Council of Women and Policing Inc.

(ACWAP), I hereby appoint _____ as my proxy at the next Annual General Meeting of ACWAP and vote in accordance to the extent permitted by law, as the proxy sees fit.

I acknowledge my understanding that this notice of proxy must be received by the Secretary at least 24 hours before the advertised meeting.

Signature of Member

..... Signature Date
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ACWAP Rule excerpt - proxy

Voting

- 1) Subject to sub rule (3), upon any question arising at a general meeting of the council a member has 1 vote only.
- 2) All votes shall be given personally or by proxy but no member may hold more than 5 proxies.
- 3) In the case of an equality of votes on a question at a general meeting, the person presiding is entitled to exercise a second or casting vote.
- 4) A member or proxy is not entitled to vote at any general meeting of the council unless all money due and payable by the member or proxy to the council has been paid, other than the amount of the annual subscription payable in respect of the then current year.

Appointment of proxies

- 1) Each member shall be entitled to appoint another member as proxy by notice given to the secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.
- 2) The notice appointing the proxy shall be in the form as determined by the Committee.

Completed forms must be submitted to The Secretary, email: secretary@acwap.com.au at least seven (7) days prior to the Annual General Meeting.