



# 2021 PROXY NOMINATION FORM

The 2021 Annual General Meeting will be held at 2:00 pm on Saturday 30 October 2021 upstairs at the Coorparoo Bowls Club.

Due to social distancing and contact tracing requirements, AGM tickets must be booked via [Trybooking](#). Bookings for AGM tickets close on Friday 22 October 2021.

According to Sections 37 & 40 of the BUMS Inc Rules of Incorporation, members who are eligible to attend and vote at the AGM (financial and life members), are able to appoint a proxy to vote on their behalf at the meeting if they cannot attend in person.

### 37 Procedure at general meeting

- (1) A member may take part and vote in a general meeting in person, by proxy, by attorney or by using any technology that reasonably allows the member to hear and take part in discussions as they happen.
- (2) A member who participates in a meeting as mentioned in subrule (1) is taken to be present at the meeting.

### 40 Proxies

- (1) An instrument appointing a proxy must be in writing and be in the following or similar form —  
*Brisbane Ukulele Musicians Society Incorporated: I, \_\_\_\_\_ of \_\_\_\_\_, being a member of the association, appoint \_\_\_\_\_ of \_\_\_\_\_ as my proxy to vote for me on my behalf at the (annual) general meeting of the association, to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ and at any adjournment of the meeting. Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_. Signature: \_\_\_\_\_*
- (2) The instrument appointing a proxy must— (a) if the appointor is an individual—be signed by the appointor or the appointor's attorney properly authorised in writing; or (b) if the appointor is a corporation— (i) be under seal; or (ii) be signed by a properly authorised officer or attorney of the corporation.
- (3) A proxy may be a member of the association or another person.
- (4) The instrument appointing a proxy is taken to confer authority to demand or join in demanding a secret ballot.
- (5) Each instrument appointing a proxy must be given to the secretary before the start of the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
- (6) Unless otherwise instructed by the appointor, the proxy may vote as the proxy considers appropriate.
- (7) If a member wants a proxy to vote for or against a resolution, the instrument appointing the proxy must be in the following or similar form —  
*Brisbane Ukulele Musicians Society Incorporated: I, \_\_\_\_\_ of \_\_\_\_\_, being a member of the association, appoint \_\_\_\_\_ of \_\_\_\_\_ as my proxy to vote for me on my behalf at the (annual) general meeting of the association, to be held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_ and at any adjournment of the meeting. Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_. Signature: \_\_\_\_\_  
This form is to be used \*in favour of/\*against [strike out whichever is not wanted] the following resolutions — [List relevant resolutions]*

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## FINANCIAL MEMBER PROXY NOMINATION

*To be completed by the financial or life member nominating a proxy.*

Brisbane Ukulele Musicians Society Incorporated:

I, \_\_\_\_\_ of \_\_\_\_\_,  
*member's name member's address*

being a financial (or life member) of the association,

appoint \_\_\_\_\_ of \_\_\_\_\_  
*proxy's name proxy's address*

as my proxy to vote for me on my behalf at the annual general meeting of the association,  
to be held on the 30<sup>th</sup> day of October 2021, and at any adjournment of the meeting.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Signature: \_\_\_\_\_  
*member's signature*

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**Please email signed and dated proxy form to [secretary@brisbaneukulele.com](mailto:secretary@brisbaneukulele.com)  
by Friday 22 October 2021.**

**Please ensure that your proxy has booked an AGM ticket via [Trybooking](#).**