

BLAIRGOWRIE YACHT SQUADRON INCORPORATED

**PROXY FORM (RULE 15.9)
HALF-YEARLY GENERAL MEETING
Saturday 9 January 2021 at 0930 hours**

STEP 1 Appoint a proxy to vote on your behalf

I, (Print name in full)

of (Print address in full)

being a Member of Blairgowrie Yacht Squadron Inc and entitled to vote in accordance with Rule 15.9 of its Rules appoint:

TICK ONE BOX BELOW

The Chair of the Meeting

OR

(Print name in full of another Member who is entitled to vote):

to act as my proxy and I direct my proxy to vote at the Meeting on my behalf in accordance with the following direction:

STEP 2 Resolution

The General Meeting is being held for the purpose of considering and if thought fit, passing the following resolution(s):

TICK APPROPRIATE BOXES BELOW

	For	Against	Abstain	*Discretionary
Motion 1 To set the Annual Subscription for the 2021-2022 year for a Senior Member at \$761	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2 That the existing Rules of Blairgowrie Yacht Squadron Incorporated be repealed and replaced by the Rules in the form (clean version) attached to the Notice of Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3 To approve the Southern Peninsula Rescue Service to apply to extend the 3 rd Level of Scotts' Shed and other matters as described in the Motion that forms part of the Notice of Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* Where a box marked 'Discretionary' is ticked, or if no box for a resolution is ticked, the proxy may vote as the proxy decides.

STEP 3 Sign

.....
Signature of Member appointing proxy

.....
Date

STEP 4 Return to the Manager no later than 0930 hours on Thursday 7 January 2021.