



# Sutherland Shire Environment Centre

PO Box 589 Sutherland NSW 1499 | office@ssec.org.au  
www.ssec.org.au | ABN 96 127 431 611

## PROXY FORM

I, .....

of .....

being a financial member of Sutherland Shire Environment Centre Inc. hereby appoint

.....

or, failing him/her, the Chairperson of the meeting, to act as my Proxy at the 2021 Annual General Meeting of Sutherland Shire Environment Centre Inc to be held via on Thursday, 9 September 2021 at 7.00pm. I direct my proxy to:

Vote as he or she considers appropriate, OR

Vote as directed below.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Confirm the minutes of the last Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Receive the report of the Board on the activities of SSEC during the preceding financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Receive the audited financial statements of SSEC and to receive and consider the statement to members pursuant to Section 26(6) of the Associations Incorporation Act 1984.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elect Office Bearers and Board of SSEC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appoint an auditor and determine his/her remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed..... Date.....

Proxy forms should be completed and returned to: The Secretary, Sutherland Shire Environment Centre Inc., PO Box 589, Sutherland NSW 1499, or via email to office@ssec.org.au ***at least 48 hours prior*** to the Annual General Meeting.