



Sutherland Shire Environment Centre

SSEC

Dharawal Country | office@ssec.org.au | www.ssec.org.au | PO Box 589 Sutherland NSW 1299 | 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 Chair of the meeting, to act as my Proxy at the 2023 Annual General Meeting of Sutherland Shire Environment Centre Inc to be held on Saturday, 23 September 2022. I direct my proxy to:

- Vote as he or she considers appropriate, OR
- Vote as directed below.

	For	Against	Abstain
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, PO Box 589, Sutherland NSW 1499 not later than 48 hours prior to the Annual General Meeting.