



AUSTRALIAN CAMPS ASSOCIATION

APPOINTMENT OF PROXY

I, _____ of _____
(name) *(address)*

being a member of the Australian Camps Association

appoint _____ of _____
(name of proxy holder) *(address of proxy holder)*

being a member of that incorporated Association, as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Friday 22nd November 2019 and at any adjournment of that meeting.

My proxy is authorised to vote in favour for/against* the following items:

Acceptance of President's report for/against*

Acceptance of Treasurer's report for/against*

Acceptance of CEO's report for/against*

Resolution 1: That amendments to Clause 26 (e), 26 (f) and 39.2 of the ACA Constitution as detailed in Appendix 1 (attached to Notice of 2019 AGM) be adopted.

for/against*

Resolution 2: That the amendment of Clause 42 (a) of the ACA Constitution as detailed in Appendix 1 (attached to notice of 2019 AGM) be adopted.

for/against*

Appointment of auditor (Graeme Delany, CPA) of the ACA for/against*

*strike out if not applicable

Signed: _____ Name: _____

Date: _____

Please return completed forms to ceo@auscamps.asn.au by close of business on **Tuesday 19th November, 2019.**