

# NOTICE OF MEETING & PROXY FORM



## NOTICE OF MEETING:

The 2010 EGM and AGM is on Wednesday September 8th at 5.30pm at the United Service Club

## PROXY:

If you are appointing a proxy, please complete this form and give it to RPC Administrative Officer Alan Ernst before the meeting. PO Box 13648 BRISBANE QLD 4006 or [ernsts@bigpond.net.au](mailto:ernsts@bigpond.net.au)

I/we, the undersigned, being an authorised officer (s) of the corporation, personal representative(s), partner(s) or trustee (s) *strike out whichever is not applicable*

Print name & title of authorised representative \_\_\_\_\_

Print trading name if applicable \_\_\_\_\_

Print postal address \_\_\_\_\_  
\_\_\_\_\_

being a financial member of Rural Press Club Qld Inc, hereby appoint:

Print name of proxy \_\_\_\_\_

Print address \_\_\_\_\_  
\_\_\_\_\_

I/We desire this proxy to vote as indicated in respect of the following resolutions. (Please place a mark in the appropriate box. *Unless otherwise instructed, your proxy will vote as he/she thinks fit or abstain from voting. Proxies in favour of the Chairman of the meeting which do not contain a direction as to how to vote on a given resolution will be used in support of the resolution*).

- |  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
| 1. <b>Audited accounts of the Club for 2009/2010 be received</b> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. <b>Club re-appoint Mr John Johnstone, as auditor *</b>        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Refer Notice of General Meeting

Please detail any further written requests:

Signature of Member \_\_\_\_\_

Date \_\_\_\_\_