



Sutherland Shire
Environment Centre Inc.

Suite 7 Durban Court, Old Princes Hwy, Sutherland NSW 2232
P.O. Box 589 Sutherland NSW 1499 Ph 02 9545 3077
Email: office@ssec.org.au Website: www.ssec.org.au ABN: 96 127 431 611

PROXY FORM

I,

of

being a financial member of Sutherland Shire Environment Centre Inc. (SSEC), hereby appoint

..... (full name)

or, failing him/her, the Chairman of the meeting,

to act as my Proxy at the Annual General Meeting of Sutherland Shire Environment Centre Inc. to be held on Thursday, 17 September 2009.

I direct my proxy to:

Vote as he or she considers appropriate, OR

Vote as directed below.

Ordinary Resolutions

	For	Against	Abstain
1. Confirm the minutes of the last Annual General Meeting			
2. Receive the report of the Board on the activities of SSEC during the preceding financial year.			
3. 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.			
4. Elect Office Bearers and Board of SSEC			
5. Appoint an auditor and determine his/her remuneration			

Signed:

Date:

Proxy Form to be returned to the Secretary, Sutherland Shire Environment Centre Inc, PO Box 589, Sutherland NSW 1499 at least 48 hours prior to the Annual General Meeting.