



# Sutherland Shire Environment Centre

PO Box 589 Sutherland NSW 1499 | 0409 905 011 | 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 Chairman of the meeting, to act as my Proxy at the Annual General Meeting of Sutherland Shire Environment Centre Inc to be held at Uniting Church, Flora Street, Sutherland, on Thursday, 12 September 2019 at 7.30pm.

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>
1. Confirm the minutes of the last Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. 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"/>
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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Elect Office Bearers and Board of SSEC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. 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 at least 48 hours prior to the Annual General Meeting.