

**Appointment of Proxy**

I,............................................................................................................................

(please print name)

being a full & financial member of Portarlington Neighbourhood House Inc. *(eligible to vote)*

appoint the following member as my proxy

at the **Special General Meeting of PNH to be held on 19th June 2024**

and at any adjournment of that meeting.

|  |  |
| --- | --- |
|  | tick |
| Margaret Belfrage, PNH President |  |
| Geoff McDonald, PNH Treasurer |  |
| Mark Chaffers, CoM General Member, Compliance & Risk |  |
| Other\_nameNote the Proxy must attend the meeting, be eligible to vote, and agree to being the proxy |  |

**SGM MOTION - “to accept changes to the PNH Constitution**

 **as communicated to members as Draft 2 on the Website”**

|  |  |
| --- | --- |
| I authorise my proxy to vote | tick |
| In favour of the motion  |  |
| Against the motion |  |

|  |  |
| --- | --- |
| Signed | Date |

***Signed proxies must be received:***

* ***by email on the day prior to the meeting*** ***enquiry@portnh.org.au******, or***
* ***in-person, at the Office, any time prior to the meeting.***