



**QUEENSLAND FAMILY HISTORY SOCIETY<sup>Inc.</sup>**

Library & Resource Centre: 58 Bellevue Avenue, GAYTHORNE

All mail to: PO Box 171, INDOOROOPIILLY QLD 4068

PROXY VOTE

I, (insert full name)

Of (insert residential address)

being a member of the abovenamed Society, hereby appoint

(insert name)

Of (insert residential address)

OR  
failing her/him

(insert name)

Of (insert residential address)

as my proxy to vote for me on my behalf at the

**Annual General Meeting of the Society**

to be held on the

\_\_\_\_\_ day of \_\_\_\_\_, 201\_\_

and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_.

Member's Signature \_\_\_\_\_

QFHS Membership Number \_\_\_\_\_

This form is to be used \_\_\_\_\_ \* in favour of \_\_\_\_\_ the resolution  
\_\_\_\_\_ \* against \_\_\_\_\_

\* Strike out whichever is not desired.

(Unless otherwise instructed, the proxy may vote as s/he thinks fit.)

**RULE 23 (9):** The instrument appointing a proxy shall be deposited with the Secretary at least 48 hours prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote.