

**Rule 32.2**

**FORM of APPOINTMENT of PROXY**

**FEDERATION of CAMERA CLUBS (NEW SOUTH WALES) Incorporated**

Name of member(club) \_\_\_\_\_

being a member of the Federation of Camera Clubs (New South Wales) Inc. hereby appoints one of the delegates of

(name of member club) \_\_\_\_\_

as proxy to vote on my club's behalf at the Annual General Meeting of the Federation of Camera Clubs (New South Wales) Inc., to be held on the third of May 2009, and at any adjournment of that meeting.

This proxy is authorised to vote in favour of/against (delete as appropriate) any resolution/s put before the meeting.

Motion one: for or against

Motion two: for or against

Motion three: for or against

Signed \_\_\_\_\_

Position in club \_\_\_\_\_

**NOTE:** a proxy vote may not be given to a person who is not a delegate for a member of the Federation of Camera Clubs (New South Wales) Inc.

The delegate acting as proxy must be a delegate who has been notified to the secretary of the FCC at the time of membership renewal or afterwards but at least seven days before the AGM.

Secretary's verification of delegates as bona fide:

Delegates for the purpose of a quorum:

Delegate 1 \_\_\_\_\_

Delegate 2 \_\_\_\_\_

Delegate 3 \_\_\_\_\_

Name of delegate appointed as proxy for the purpose of voting

Delegate \_\_\_\_\_