

# WRCV proxy form

## I/We

Name(s) of members(s)

of (address)

being members of the WRCV for the financial year

## Authorise

Name of person

of (address)

## As my/our proxy:

A

to attend, speak and vote in person on my/our behalf until (insert date until which proxy authorisation will be valid, up to a maximum period of 12 months)

Or

to attend, speak and vote in person on my/our behalf at the annual or special general meeting of the club to be held on (insert date)

Or

to vote for me/us and on my/our behalf at the ballot having a closing date of (insert date)

Or

I/We direct the proxy to vote in relation to the following resolutions or matters as follows (If relevant, set out specific instructions to your proxy concerning how to vote in relation to particular resolutions or matters)

B

To represent me/us on the committee of the WRCV

Signed by (member(s) giving proxy)

Printed name(s)	
Date	

## Information about proxies

This section is for information only and not part of the prescribed form.

Members can appoint a trusted person as their representative at meetings, to vote in ballots or represent them on the committee. This person is your "proxy".

To authorise a proxy you must use the prescribed form and deliver it to the WRCV secretary. If appointing a power of attorney as a proxy, you should attach a copy of the power of attorney.

Proxies automatically lapse 12 months after the form is delivered to the secretary, unless an earlier date is specified.

Proxies must act honestly and in good faith and exercise due care and diligence.

Proxies cannot transfer the proxy to another person.

A member can revoke the authorisation at any time and choose to vote on a certain issue or attend a meeting.

It is illegal for someone to coerce a member into making another person their proxy.

The club must keep a copy of the proxy authorisation for 12 months.