

**FORM OF APPOINTMENT OF PROXY**

I, \_\_\_\_\_ M/ship No. \_\_\_\_\_  
(name)

of \_\_\_\_\_  
(address)

being a member of **THE CHILDREN'S BOOK COUNCIL OF AUSTRALIA  
(VICTORIAN BRANCH) INC.**

appoint \_\_\_\_\_ M/ship No. \_\_\_\_\_  
(name of proxy holder)

of \_\_\_\_\_  
(address of proxy holder)

also being a member of that Incorporated Association, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on –

**THURSDAY, MAY 16, 2024 at 6:00 pm at Bargoonga Nganjin North Fitzroy Library, 182-186 St Georges Road, Fitzroy North**

and at any adjournment of that meeting.

My proxy is authorised to vote ***\*in favour of/ \*against*** the following special resolutions:

**THAT the Financial Reports for the year ended 31<sup>st</sup> January, 2024, as audited by Accru Melbourne, be accepted and that the Annual Statement be lodged with Consumer Affairs Victoria;**

**THAT the subscription fees remain the same for 2025 financial year.**

Signed \_\_\_\_\_

Date \_\_\_\_\_

\*Please remember to complete either in favour or against regarding the Special Resolutions

Scan and email to [vic@cbca.org.au](mailto:vic@cbca.org.au)

*Office use only:  
Membership current  
Member / .Proxy*