

## THE CRUISING YACHT CLUB OF SA INC

Annual General Meeting of the Cruising Yacht Club of SA Inc Thursday 19<sup>th</sup> September 2024 at 7:00pm

## **PROXY FORM**

I.....a Senior Member of the Cruising Yacht Club of South Australia Incorporated, hereby appoint:

being a Senior Member of the Cruising Yacht Club of South Australia Incorporated or the Chairman of the meeting to act as my proxy at the Annual General Meeting on Thursday 19 September 2024 at 7:00pm.

Signed.....

Date.....

## Please select by ticking box:

1. I give my proxy full discretion to vote on my behalf

## OR

2. Please indicate with an <u>X</u> how you wish your vote to be cast. Unless otherwise instructed the proxy may vote on these and any other motions as he/she thinks fit.

	For	Against
Confirmation of the minutes of the Annual General Meeting held 21 September 2023		
Approve the financial accounts for 2023/24		
To Appoint Dean Newbery & Partners as Club Auditors for 2024/25 Other Business		
To approve Life Membership be awarded to Mrs Gay Footer		
To approve Life Membership be awarded to Mrs Jacqueline Heffernan		

If you are unable to attend your proxy will also be treated as an apology for the AGM.

Proxy forms can be emailed or delivered to the Club by Thursday 19 September 2024 before 5.00pm. Please note the Dining Room will be open from 5.30pm. Bookings are essential. Email reception@cycsa.com.au