



FORM OF APPOINTMENT OF PROXY

If you are unable to attend the 2023 Hepatitis NSW Annual General Meeting on **Thursday 30 November 2023** and would like to exercise your vote, please complete and return this Form of Appointment of Proxy to reach Hepatitis NSW by no later than **5 pm, Tuesday 28 November 2023**.

I (full name): _____

of (street address): _____

suburb, state, postcode: _____

will be unable to attend the AGM (30 November 2023) but wish to exercise my right as a current member to vote on matters put to a vote at the Annual General Meeting

Signed: _____

Please tick one of the two following options:

I authorise the President to vote for me as per his/her discretion

OR

I authorise the President to vote for me as per my instruction as follows:

Motion 1 (General Resolution)

That the minutes of the previous AGM held 1 December 2022 be accepted as a true and accurate record of proceedings.

YES **NO** **ABSTAIN**

Motion 2 (General Resolution)

That following Board of Governance approval of the Annual Financial Statements for the year ended 30 June 2023, Hepatitis NSW Incorporated adopt the Financial Statements, and that the President and Treasurer be given authority to sign the Annual Financial Statements for the year ended 30 June 2023 and to sign the Certification by members of the Board of Governance, on behalf of Hepatitis NSW, as required by the Associations Incorporation Act 2009

YES **NO** **ABSTAIN**

Motion 3 (General Resolution)

That Portman Newton be appointed as auditors for the year ending 30 June 2024.

YES **NO** **ABSTAIN**

Motion 4 (General Resolution)

That Paul Harvey and David Baker be awarded Honorary Life Membership.

YES **NO** **ABSTAIN**

Membership

As an incorporated association, we maintain a register of members.

If you are unsure whether your membership is current, please call our Office Manager, Joan Gennery on 02 8217 7722 or email jgennery@hep.org.au.