

**THE NATIONAL COUNCIL OF JEWISH WOMEN OF AUSTRALIA (VICTORIA) INC.  
("Association")**

**PROXY FORM**

I \_\_\_\_\_

of \_\_\_\_\_

being a Member with voting rights of The National Council of Jewish Women of Australia (Victoria) Inc (the "Association"), hereby appoint

\_\_\_\_\_

of \_\_\_\_\_

being a Member with voting rights of the Association as my proxy to vote for me on my behalf at the Annual General Meeting to be held on Thursday 23 August 2018 at 7.30 pm at The Eva Besen Centre, 131-133 Hawthorn Road Caulfield, Victoria and at any adjournment of that meeting.

My proxy is authorised to vote on my behalf.

**BUSINESS**

1. To confirm the Minutes of the 90<sup>th</sup> AGM of NCJWA (Vic) Inc. and the Minutes of the 14<sup>th</sup> AGM of NCJW (Victoria) Community Services Inc. held on 24 August 2017 and the Minutes of the SGM of NCJWA (Vic) Inc and the Minutes of the SGM of NCJW (Victoria) Community Services Inc., held on 30 July 2018.
2. To receive and adopt the Annual Reports of the Board for the year ended 31 March 2018.
3. To receive and adopt the Statement of Accounts of the Honorary Treasurer for the year ended 31 March 2018..
4. To elect Board members, in accordance with Section 20 of The Constitution.
5. To elect a President and Office Bearers for a period of one year in accordance with Section 19 of the Constitution.

**For**

**Against**

**DATED** this                    day of                    2018

.....  
Signature of Member

Name of Member (print below)

\_\_\_\_\_

**PROXY NOTES**

1. Each Member who is entitled to attend and vote at this Meeting may appoint a proxy to attend this Meeting and vote in that member's stead.
2. A proxy must be a Member of the Association with voting rights.
3. A proxy must be completed by the Member who is not attending the Meeting or her attorney who has been authorised in writing.
4. Proxies and powers of attorney granted by Members or certified copies of those documents must be received by the Board of the Association not less than 24 hours before the time for holding this Meeting or adjourned meeting at the registered office of the Association, specified on this form.