

80 Appendix 1

Macedon Pony Club Inc.

Registered Association: A0005414X

Committee Member Candidate Nomination Form

In accordance with Rule 52 of the Macedon Pony Club Constitution.

This form must be used for Committee Member Candidate Nominations for the Annual General Meeting.

Nominations must be received by the club Secretary **no latter than 7 days prior** to the annual general Meeting.

We hereby nominate _____ for

the position of _____

Nominated by: _____ Signed _____

Seconded by: _____ Signed _____

Consent of Candidate

I hereby advise the Secretary of my consent to this nomination.

Candidates Name: _____ Signed _____

Date: ____ / ____ / ____

81 Appendix 2

Macedon Pony Club Inc.

Registered Association: A0005414X

APPOINTMENT OF PROXY

In accordance with Rule 34 of the Macedon Pony Club Constitution.

I,

of.....

hereby appoint.....

of (address)

being a Member of the Pony Club as my proxy to vote for me on my behalf at the general meeting of the Pony Club (annual general meeting or special general meeting, as the case may be) to be held on the (date)..... and at any adjournment of that meeting.

(1) My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

And/Or (delete as appropriate)

(2) My proxy is authorised to vote for all resolutions as my proxy may decide at the meeting.

Date

Signed.....