



**BANYULE**  
UNIVERSITY OF THE THIRD AGE

U3A Banyule Inc A0013622D

ABN 76 751 606 570

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## Proxy Voting Form 2024

**Annual General Meeting of U3A Banyule Inc A0013622D  
to be held by Webinar at 4.00 pm on Tuesday 21 May 2024**

(In compliance of Sections Nos 16, 18, 19 and 24 of the Constitution of Banyule U3A Inc and in compliance of Rules 34 and 35 of the Model Rules of the Associations Incorporations Reform Act 2012, Consumer Affairs, Victoria)

**PLEASE PRINT IN BLOCK LETTERS**

I (Name ) \_\_\_\_\_

of (Address) \_\_\_\_\_

( ) I am a full member of U3A Banyule.

( ) I appoint the Chairperson of the Meeting to vote on my behalf.

**I wish my Proxy to vote as follows: (Circle your preference)**

<b>FOR / AGAINST</b>	"That Minutes of the U3A Banyule AGM of Thursday, 21 September, 2023 be confirmed. <i>(Leave this motion blank if you were not present at the 2023 AGM)</i>
<b>FOR / AGAINST</b>	"That the Annual Report for 2023 be adopted."
<b>FOR / AGAINST</b>	"That we accept as true and accurate the U3A Banyule 2023-2024 financial report as presented"
<b>FOR / AGAINST</b>	"That the Annual Subscription fee for 2025 be set at \$55 for Full members and \$45 for Associate members"
<b>FOR / AGAINST</b>	"That the Half-year Subscription fee for 2025 be set at \$45 for Full and Associate members."
<b>FOR / AGAINST</b>	"That the U3A Banyule Committee of Management for 2024-2025 consist of a total of 13 members"

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Completed proxy voting forms must be received by 12.00 noon Monday 20 May, 2024. Please scan and email to [info@u3abanyule.org.au](mailto:info@u3abanyule.org.au) OR mail to Secretary, U3A Banyule, P.O. Box 454, Rosanna 3084, OR drop off at the U3A Office at ILCH to be received by the due date.

Margaret Jack, Secretary, U3A Banyule, 27 April, 2024