



ROYAL NEW ZEALAND YACHT SQUADRON

PROXY VOTING FORM

ANNUAL GENERAL MEETING 17th September 2020

first scheduled for 27th August 2020

I (name of Member),.....

Member #.....

being a member of the **ROYAL NEW ZEALAND YACHT SQUADRON** who:

- (a) is a Country Member; or
- (b) will be overseas on the day of the meeting; or
- (c) is ill or incapacitated on the day of the meeting.

(Please circle one above that applies per Rule 2.6.4)

HEREBY APPOINT: (Name of Proxy) Member #.....

Who is a member of the Club, as my proxy to vote for me on my behalf at the Annual General Meeting of the Club to be held initially on the 27th August 2020 due to Government Covid restrictions postponed to 17th September 2020 and at any adjournment thereof.

SIGNED this day of 2020

.....
Signature

SPECIAL INSTRUCTIONS (IF ANY) SHOULD YOU WISH TO VOTE A SPECIFIC WAY:

1. **RULE CHANGE/ AMENDMENT PROPOSAL:** None submitted
2. **GENERAL COMMITTEE NOMINATIONS:** Should a vote be required

THIS FORM duly completed should be delivered to the Club or posted so as to reach the Club (PO Box 46-182, Herne Bay, Auckland) **no later than midday, 17th September 2020**

If the Proxy is given on the grounds stated in (b) and (c) above, proof of absence or incapacity must be provided in accordance with Rule 2.6.4.

Rule 2.6 PROXY VOTE

- 2.6.1 Subject to the restrictions in Rules 2.6.2 to 2.6.4 members may vote by proxy on all matters referred to in the notice calling the meeting.
- 2.6.1 The instrument appointing a proxy shall be in writing and must be lodged with the Committee not later than noon on the day of the meeting.
- 2.6.3 No person shall be appointed a proxy who is not a member of the Squadron and entitled to vote.
- 2.6.4 The right of members to vote by proxy is restricted to the following:
 - (a) Country members.
 - (b) Members who are overseas on the day of the meeting and who supply the Secretary with documented proof of their absence.
 - (c) Members who are ill or incapacitated on the day of the meeting and who supply the Secretary a certificate to that effect signed by a registered medical practitioner. (please note these Rules can be found on page 18 in the Members' Handbook).