

Please return proxies to the RRVV Returning Officer at <u>PO Box 2402, Caulfield Junction, VIC 3161,</u> or e-mail <u>office @rrvv.org.au</u> by 5 October 2023.

Proxy appointment

for the RRVV 9 October 2023 Annual General Meeting

I, (name).....

Of (address).....

being a member of RRVV Inc., appoint (print name of proxy holder or "MEETING CHAIR")

.....

of (address of proxy holder)

.....

a member of RRVV Inc., as my proxy to vote on my behalf at the Annual General Meeting of the Association on Monday, 9th October 2023, or at any adjournment thereof.

I authorise my proxy to vote on my behalf at their discretion, or as directed below, for resolution 1.

1. Approval of the financial statements for the year ended 30 June 2023 *Please tick only one box:*

Proxy's discretion	
For	
Against	

The other two solutions are subject to debate and amendment on the day.

- 2. Approval of proposed membership fees for the 2024/2025 year (no change)
- 3. Election of office bearers & general committee members

Signed: Date.....

Residents of Retirement Villages Victoria Inc. Reg No. 0048146R ABN 20 341 655 161



Please return nominations to the RRVV Returning Officer at <u>PO Box 2402, Caulfield Junction, VIC 3161,</u> or e-mail<u>office @rrvv.org.au</u> by 5 October 2023.

Nomination for election of officers & ordinary members

The positions vacant are President, Vice President, Secretary, Treasurer, and five general committee members.

I/We, the undersigned, who are entitled to vote at the forthcoming election on 9th October 2023, or at any adjournment thereof, nominate:

Name
For the position of
Printed Name and Signature of Nominator (RRVV Members only)
Printed Name and Signature of Seconder (RRVV Members only)
I consent to my nomination (Signature of Nominee)
Date

Please provide a brief profile with your nomination form so we can distribute copies to members at the meeting.