**Alliance Française de Christchurch**

**Proxy Form**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , hereby appoint\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , as my proxy to exercise my vote at the Annual General Meeting of the society to be held on Saturday, 25 May 2024, and at any adjournment of that meeting.

I direct my proxy to vote in the following manner:

|  |  |  |
| --- | --- | --- |
|  | Item of Business | *(Tick the box that applies)* |
|  |  | For | Against |
| 1 | That the minutes of the Annual General Meeting held on 27 May 2023 be accepted as a true and correct record of that meeting |  |  |
| 2 | That the President’s report be accepted |  |  |
| 3 | That the Operations report be accepted |  |  |
| 4 | That the Financial report be adopted |  |  |
| 5 | That Community Capacity Accounting be elected as the reviewing accountants |  |  |
| 6 | Election of Officers: That the nominations be appointed as officers of the Executive Committee |  |  |

DATED this day of 2023

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**[name and signature of person granting proxy]**

Notes:

1. The proxy appointment expires at the end of the Annual General Meeting (AGM) referred to in the form or, it that meeting is adjourned, the end of the reconvened meeting.
2. Your proxy may not vote if they are not a current member of Alliance Française Christchurch (AFC)
3. Proxy voting form must be presented to AFC no later than 24 hours before the AGM.