



PROXY TO AUTHORISE A PERSON TO ACT ON BEHALF OF A MEMBER

The Secretary
Balmain Sailing Club
PO Box 644
Rozelle NSW 2039

Water Street
Birchgrove NSW 2041

(DATE)

Fax: 981808850
Email: info@bal mainsailingclub.com

Dear Sir,

**Special General Meeting and Annual General Meeting of Balmain Sailing Club at
Balmain Sailing Club, Water Street, Birchgrove on Sunday 1 August 2010 at 10.00 am**

I, _____ of
(Name of Member)

(Address)

being a member of Balmain Sailing Club, hereby appoint

(Name of person authorised)
(in the absence of a person attending, a Member may name the meeting Chairman as their proxy)

(Address)

being a member of that Balmain Sailing Club, as my proxy to vote for me on my behalf at the Special General Meeting and Annual General Meeting to be held on Sunday 1 August 2010 at Balmain Sailing Club, Water Street, Birchgrove, commencing at 10.00 am.

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

.....
I understand that for the organisation to exercise its vote, this letter must be forwarded to the Balmain Sailing Club office by 10.00 am on Saturday 31 July 2010.

(Signature of Member)

(Date)