



# Queensland Justices Association PROXY FORM

ANNUAL GENERAL MEETING 6<sup>th</sup> November 2021

I (please print) \_\_\_\_\_

Of (Address) \_\_\_\_\_

QJA Member Number \_\_\_\_\_ being a financial member of the Queensland Justices Association, hereby appoint:

**1** The Chairman of the Meeting (please tick)  **OR** Print here the name of the person you appoint as your proxy

**NOTE; A proxy must be a financial member of the QJA.**

*The person so named (or if no person is named, the Chairman of the Meeting) is appointed as my proxy to attend and vote on my behalf at the 2021 Annual General Meeting of the Queensland Justices Association and at any adjournment thereof.*

**2** If you wish to direct your proxy how to vote please complete the following:

*Motion 1: That the minutes of the 2020 Annual General Meeting of the Queensland Justices Association, held on Saturday 7 November 2020 at the QJA Yeerongpilly Office (and by videoconference), be confirmed as a correct record.*

**For:**  **Against:**  **Abstain:**

*Motion 2: That the President's Report be received.*

**For:**  **Against:**  **Abstain:**

*Motion 3: That the Directors' Report be received.*

**For:**  **Against:**  **Abstain:**

*Motion 4: That the Audited Financial Statements for the year ended 30 June 2020, as set out in the Annual Report, be adopted.*

**For:**  **Against:**  **Abstain:**

*Motion 5: That the Constitution be amended to empower the Board to determine all Subscription Fee arrangements.*

**For:**  **Against:**  **Abstain:**

*Motion 6: That the Constitution be amended to remove the rule limiting non-member attendance at Branch meetings.*

**For:**  **Against:**  **Abstain:**

\*If you mark the abstain box you are directing your proxy not to vote on your behalf on a show of hands or on a poll in relation to that resolution and your vote will not be counted in calculating the required majority on a poll. For each motion only mark one box. Motions that include more than one selection will be invalid and not counted. If you do not mark any of the boxes, your proxy may vote as he or she chooses in relation to that motion.

**3 SIGNATURE OF MEMBER – THIS SECTION MUST BE COMPLETED**

\_\_\_\_\_

QJA Member

**4 LODGEMENT OF PROXY**

By hand to: 8A/108 Wilkie Street, YEERONGPILLY QLD 4105

By mail to - QJA, PO Box 65, MOOROOKA QLD 4105

Or scan and email to – admin@qja.com.au

**To be effective this Proxy Form must be lodged BY NO LATER THAN 12 Noon on Thursday 4<sup>th</sup> November 2021**