

APPOINTMENT OF PROXY
EQUESTRIAN QUEENSLAND INC.



I.....of.....

.....

being a Member of Equestrian Queensland Inc. as defined by Rule 17 of the Rules, hereby appoint:

.....of.....

ABN 79 598 577 242

or failing him/her, the Chairman for the time being of the Meeting as my proxy to attend and vote on my behalf at the Annual General Meeting of the Branch to be held on the:

20th day of March, 2019 and at any adjournment thereof.

My proxy is authorized to vote in favour of / against (delete as appropriate) the following resolution/s:

1. Notice of Motion for a Special Resolution related to Constitutional change as it relates to Clause 46.3(b)

It is proposed that Clause 46.3 (b) be amended to state that:

"A person, when elected or appointed to a Sport Committee shall immediately resign from any official position within another organisation, which provides an actual or perceived conflict of interest.

Membership of a Management Committee of an Affiliated Member shall not be considered a conflict of interest."

Sports House South
Level 2
866 Main Street
Woolloongabba Qld 4102
PO Box 1358
Coorparoo Qld 4151
P 07 3891 6611
F 07 3891 3088
E enquiries@equestrianqld.com.au
www.qld.equestrian.org.au

Signed this.....day of.....2019

.....
(Signature)

.....
(Print Name & Membership Number)



In accordance with clause 31,
EQUESTRIAN QLD INC. MUST HAVE
RECEIVED A COMPLETED FORM
**BY MAIL, EMAIL OR FAX no later than
6.00 PM MONDAY 18 MARCH, 2019.**

