

Land Rover Club of the ACT, Inc.

Annual General Meeting

PROXY VOTING FORM

I, _____,

(please print your name)

hereby nominate

to vote on my behalf at the Annual General Meeting of the Club on Monday, 7 September 2009.

Signed: _____

Date: ____/____/____

Note: For this proxy to be valid:

- both parties must be financial members of the Club, and
- the completed proxy must be given to the Secretary no later than 24 hours prior to the Meeting.

Land Rover Club of the ACT, Inc.

Annual General Meeting

COMMITTEE NOMINATION FORM

I, _____ (print name)

nominate _____ (print name)

for the position of _____

Signed: _____ date: ___/___/_____

I, _____ (print name)

second the nomination.

Signed: _____ date: ___/___/_____

I, _____ (print name)

accept the nomination for the position.

Signed: _____ date: ___/___/_____

Note: All signatories must be financial members. The completed form must be lodged with the Secretary a minimum of seven days before the AGM, or handed to the Secretary at the AGM.

Committee Positions

Office Bearers: President, Vice President, Secretary, Treasurer, Trip Coordinator, Ordinary Members (2)

Auxiliary Positions: Editor, Librarian, Membership Secretary, Merchandising Officer, Purchasing Officer, Social Secretary, Web Master, 4WD NSW & ACT Representative, Council of ACT Motor Clubs Representative, Kosciuszko Huts Association Representative