



**ANNUAL GENERAL MEETING, 2 October 2015  
NOMINATION FORM FOR OFFICE BEARERS 2015-16**

Nomination forms are to be signed by two members of U3A Castlemaine and have the written consent of the nominee.

Completed forms should reach the Secretary 7 days before the date of the Annual General Meeting, i.e., no later than 25 September 2015. Lodgement at the U3A Office, Duke St, Castlemaine by this date, will be accepted.

We..... and .....

Nominate .....

**For the position of:**

(Please tick against position)

- |                      |                          |                   |                          |
|----------------------|--------------------------|-------------------|--------------------------|
| President            | <input type="checkbox"/> | Vice President    | <input type="checkbox"/> |
| Secretary            | <input type="checkbox"/> | Treasurer         | <input type="checkbox"/> |
| Course Co-ordinator  | <input type="checkbox"/> | Newsletter Editor | <input type="checkbox"/> |
| Committee member (3) | <input type="checkbox"/> |                   |                          |

**I accept the above nomination (Signature) :** .....

Date ...../...../2015

**FORM OF APPOINTMENT OF PROXY 2015-16**

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

being a member of U3A Castlemaine Incorporated

hereby appoint .....of.....

being a member of U3A Castlemaine Inc., as my proxy to vote for me on my behalf at the Annual General Meeting of U3A Castlemaine Inc., to be held on the 2nd day of October, 2015 and at any adjournment of the meeting.

Signed ..... Date ...../...../2015