

NOMINATION & PROXY FORMS FOR ANNUAL GENERAL MEETING OF MICDA INC.

Please use the forms below for Executive Nominations and for a Proxy if you are unable to attend. These notices are sent to all current members of the Association.

NOMINATION FORM FOR MANAGEMENT COMMITTEE (Executive)

All positions are declared vacant. The positions are: President, Vice President, Secretary, Membership Officer, Treasurer, General Committee members.

For the Management Committee of Magnetic Island Community Development Assoc. for the following year,

Working Groups will select their leaders either at the WG meeting prior to or after the AGM. IT IS PERMISSIBLE TO either NOMINATE JUST AS "MEMBER OF THE EXECUTIVE" or NOMINATE YOURSELF FOR A "POSITION"

I hereby nominate for the position of (or general member) Nominated by(signed). Print Name here Seconded by (signed). Print Name here I hereby accept this nomination. Signed: PROXY FORM I (your name)..... being a member of Magnetic Island Community Development Assoc. Inc., give my apologies to the Annual General Meeting, and hereby appoint (name of 1st Proxy): of (bay name or business name) or failing him/her (2nd choice) (name)...... of (bay name or business name) as my proxy to vote for me on my behalf at the 2024 Annual General Meeting of MICDA to be held as notified at 10am on Saturday 18th May 2024 at Amaroo On Mandalay, or any adjournment thereof. Signed...... Dated: SPECIAL INSTRUCTIONS TO YOUR PROXY. (Please indicate here if you wish any motion to be supported or rejected). If left blank, the proxy will decide on your behalf.

Emailed Proxy Forms and Nomination Forms must be lodged with the MICDA Secretary at secretary.micda@gmail.com by 5pm Friday 3rd May 2024.

Signed forms can also be handed in on the day by **9.45am** at the latest please.