



THE ORGAN MUSIC SOCIETY OF SYDNEY INCORPORATED

**FORM OF NOMINATION OF CANDIDATE FOR
ELECTION AS OFFICE-BEARER OR ORDINARY
MEMBER OF THE COMMITTEE
(Rule 15 (1))**

Note: Candidate, nominator and seconder must all be members of the Society

Position

Candidate (print full name)

.....

Nominated by (print).....

(sign).....(date)...../...../.....

Seconded by (print).....

(sign).....(date)...../...../.....

Candidate's consent to nomination

(sign).....(date)...../...../.....

This form, when completed, must be delivered to the secretary at least seven days before the date fixed for the holding of the annual general meeting at which the election is to take place.

Appendix 2

(Rule 33 (2))

FORM OF APPOINTMENT OF PROXY

I,.....
(full name)

of.....
(address)

being a member of
.....
(name of incorporated association)

hereby appoint.....
(full name of proxy)

of
.....
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting or special general meeting, as the case may be) to be

held on theday of
(month and year)

and at any adjournment of that meeting.

* My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution (insert details).

* *To be inserted if desired.*

.....
Signature of member appointing proxy
.....
Date

NOTE: A proxy vote may not be given to a person who is not a member of the association.