**BUS AND COACH SOCIETY OF VICTORIA INC.**

**A0006261D *Preserving Australia’s bus and coach heritage* ABN 86 829 759 481**

**PO Box 33**

**Caulfield East, VIC, 3145**

**President:** Geoff Foster (03) 9776 3072

**Secretary:** Paul Kennelly (03) 9509 1593

secretary@bcsv.org.au

**2023 BCSV Annual General Meeting – Appointment of Proxy**

In accordance with the current Bus & Coach Society of Victoria rules of incorporation, I (insert your name)

...................................................................................................

hereby appoint ......................................................................................, being a

current and financial member of the BCSV, to act as my proxy at the 2023

Annual General Meeting to be held at 3pm on Sunday 17th September 2023 at

the Melbourne Tram Museum.

**Tick one as appropriate:**

☐ My proxy is authorised to vote on my behalf on any and all matters at the AGM, *or*

☐ My proxy is authorised to vote on my behalf only on matters listed below:

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……………………………………………………………………………………………….

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Signed: .......................................... Date: ...................................

*Proxy forms should be declared by your nominated proxy at the commencement of the AGM.*

*They can also be forwarded to the Secretary, Bus & Coach Society of Victoria, PO Box 33, Caulfield East, 3145 to arrive by Wednesday 13th September 2023.

Digital copies will be accepted at* *secretary@bcsv.org.au* *up to 24 hours before the meeting time i.e., by 3pm on Saturday 16th September 2023.*