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: Mick Kane (03)95848814 Secretary: Paul Kennelly (03)9509159

secretary@bcsv.org.au



2018 Annual General Meeting – Appointment of Proxy

In accordance with the current Bus & Coach Society of Victoria rules of incorporation,
I,
hereby appoint, being a current
and financial member of the BCSV to act as my proxy at the 2018 Annual General
Meeting to be held at 3pm on Sunday 16 September 2018 at Hawthorn 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:
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 12th September. Digital copies accepted at <u>secretary@bcsv.org.au</u> up to 24 hours before the scheduled start of the meeting.