

Monday 10 March 2025 – 12.30 pm

**PROXY FORM – U3A BEACHMERE INC**  
**Annual General Meeting – 2025**

**All parties associated with this Proxy must be current financial members of U3A Beachmere Inc.**  
I, \_\_\_\_\_ Member No: \_\_\_\_\_ being a financial member  
of U3A Beachmere Inc hereby appoint \_\_\_\_\_

Member No: \_\_\_\_\_ as my proxy to vote on my behalf at the Annual General Meeting of U3A  
Beachmere Inc, to be held on Monday 10 March 2025 and at any adjournment thereof.

Signature: \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ ***This form is  
to be used \*in favour of, or \*against (circle desired outcome) the following Motions:***

**Motion 1.** **\*In favour of / \*against**

**The committee moves that Section 3 of the current constitution be amended as follows**

(1) To provide knowledge, enjoyment, mental and physical wellbeing programs for seniors, **retired persons and those not in full-time employment**, with the objective of extending their independence, capability and mental, physical and social health.

**Motion 2** **\*In favour of / \*against**

**The committee moves that Section 9 of the current constitution be amended as follows:**

**Section 9 Admission and rejection of new members**

(5) The secretary of the association must, as soon as practicable after the management committee decides to ~~accept or~~ reject an application, give the applicant a written notice of the decision.

**Motion 3** **\*In favour of / \*against**

**The committee moves that Section 18 of the current constitution be removed.**

**Section 18 Membership of Management Committee**

(4) ~~The tenure of each president, secretary and treasurer shall be limited to 2 years with an optional extension of a further 2 years with a mandatory 1 year break before being re-appointed or re-elected to the same position.~~

**Motion 4** **\*In favour of / \*against**

**The committee moves that Section 32 of the current constitution be removed as no longer required under the Act**

**Section 32 Business to be conducted at Annual General Meeting**

(d) ~~appointing an auditor, an accountant or an approved person for the present financial year~~

**Motion 5** **\*In favour of / \*against**

**The committee moves that Section 44 of the current constitution be removed as no longer required under the Act**

**Section 44 Common Seal**

***\*In favour of / \*against***

(1) ~~The management committee must ensure the association has a common seal if required.~~

(2) ~~The common seal must be—~~

~~(a) kept securely by the management committee; and~~

~~(b) used only under the authority of the management committee.~~

(3) ~~Each instrument to which the seal is attached must be signed by a member of the management committee and countersigned by—~~

~~(a) the secretary; or~~

~~(b) another member of the management committee; or~~

~~(c) someone authorised by the management committee.~~