



# Friends of the Earth Adelaide

c/- Conservation Council of SA, 111 Franklin St, Adelaide SA 5000  
www.adelaide.foe.org.au | facebook.com/foe.adelaide | e: [adelaide.office@foe.org.au](mailto:adelaide.office@foe.org.au)

**FORM OF APPOINTMENT OF PROXY FOR THE  
ANNUAL GENERAL MEETING OF FRIENDS OF THE EARTH ADELAIDE 2017  
INCORPORATED (“FOE Adelaide”)  
(Incorporation No: A40024)  
CONVENED UNDER RULE 9.1**

I, ..... of .....  
**(Name of member)** **(Address of member)**

being a financial/ long standing volunteer member (cross out as appropriate)

of FOE Adelaide, appoint .....of  
**(Name of proxy-holder)**

....., being a member of FOE Adelaide,  
**(Address of proxy-holder)**

as my proxy to vote for me on my behalf at the Annual General Meeting

of FOE Adelaide to be held on .....  
**(Insert date)**

My proxy is valid for the following issues (cross out any where inappropriate)

- All Elections/Appointments
- Confirmation of the minutes of the previous Annual General Meeting
- The consideration of the reports an accounts of the administration an strategy collective, campaigns and the auditor’s report (if required under Rule 12.4)
- Considering proposed amendments to the constitution
- Any other business requiring consideration by the association.

My proxy is assigned FULL/PARTIAL/NO (cross out where appropriate) in the casting of my vote.

**SIGNED**..... **MEMBER NAME**.....

**DATE**.....

All details must be filled out to be an acceptable instrument of proxy.

All proxies must be received at least 48 hours before the scheduled start of the AGM either by post (c/o The Conservation Council 111 Franklin Street Adelaide SA 5000) or by emailing a scanned copy to [adelaide.office@foe.org.au](mailto:adelaide.office@foe.org.au) or returning the form emailed to you. Please include “Friends of the Earth Adelaide” on your envelope to make sure it reaches us.