

Moruya Jockey Club Ltd

NOMINATION FOR BOARD AND OFFICE BEARERS

This form must be lodged with the Secretary no later than 3 December 20

We, the undersigned members of the *Moruya Jockey Club Ltd*, **nominate**

..... (Name - Please Print)

For the following position/s: one of 5 Board Positions
(delete those not applicable) Chairperson
Vice Chairperson

(Proposer – Please Print).....

(Signature)Badge No

(Seconder – Please Print).....

(Signature) Badge No.....

Acceptance

I, (Name – Please Print)

Accept the above nomination. I declare that I am a financial member of the club and will be available to attend most monthly Board meetings and race meetings. Copies of the duties and responsibilities of Board members are available from the Secretary.

(Signature)..... Badge No.....

..... (Date)

Members should note that a list of Nominees, their Proposers and Seconders, will be displayed at the Secretary’s Office at the Moruya Racecourse and on the Clubs Website (www.moruyajockeyclub.com.au) for seven days prior to the Annual General Meeting scheduled for **Thursday 17 December** at the Moruya Jockey Club.

Moruya Jockey Club Ltd

INSTRUMENT APPOINTING PROXY AND SPECIAL RESOLUTION VOTE

Under Articles 81-84 inclusive

I (Name – Please Print)

of(Address)

..... (Signature and Date)

being a member of the *Moruya Jockey Club Ltd* hereby appoint

..... (Name – Please Print)

of

..... (Address – Please Print)

as my proxy on my behalf at the Annual General Meeting of the Club to be held at the Moruya Racecourse on Thursday 17 December 20 **at 7.00pm** and at any adjournment thereof. (this appointment is for attendance and general issues only not the Special Resolution).

Special Resolution – Change of Club Name

In addition, I hereby appoint The Chairman to submit my proxy vote on the Special Resolution proposing the change of name of the Club from Moruya Jockey Club Ltd to Eurobodalla Race Club Ltd.

My proxy is hereby authorized to record my vote as: In Favour / Against
(circle preference for valid vote)

..... (Signed) (Badge No)

..... (Date)

NB: All instrument Appointing Proxy Forms must be returned to the Secretary’s Office at the Racecourse at least forty-eight (48) hours prior to the scheduled start of the meeting. Address MJC PO Box 148 Moruya 2537, email moruyajc@bigpond.com, 100 Donnelly Drive Moruya.