



APPOINTMENT OF PROXY
ANNUAL GENERAL MEETING- TUESDAY OCTOBER 7TH 2025

I, (Member No:.....)

(name)

am a financial member of Glen Eira U3A and I appoint

☐ President

OR

☐ Secretary

OR

☐ (Member No:.....)

(name of proxy holder, who is a financial member of Glen Eira U3A Inc.)

as my proxy to vote on my behalf at the annual General Meeting of Glen Eira U3A to be held on Tuesday 7th October at 2.00pm, and at any adjournment of that meeting.

Signed: Date:

This Proxy must be received by the Secretary no later than 24 hours before the AGM.

This Proxy can be emailed to the Secretary secretary@gleneirau3a.org.au or handed into Reception at Glen Eira U3A.

Received by Secretary (Bernadette Pierce) on

Votes needed on following Agenda Items:

- **Item 4.** Accept minutes of previous AGM
10/10/2024
- **Item 5.** Accept Annual Report
- **Item 6.** Accept Financial Report
- **Item 7.** To approve membership fees of
\$75.00 payable on enrolment
- **Item 8.** To approve number of members in
the committee of management

Nominations for committee (as of Sept 30th):

Mark Rubinstein-President
Bernadette Pierce-Vice President
Preeti Khushu- Treasurer
Vacant- Secretary
Simone Markus – Member
Howard Arber –Member
Cheryl Rubinstein – Member
Susan Catherall - Member
Jeffrey Tait - Member
Susan Hayward - Member
Helen Steinberg - Member
Shirley Moore - Member
Margaret Summers – Member
Del Stitz – Member
Robyn Freedman – Member
Cheryl Gelfand - Member