



# YORKEYS KNOB BOATING CLUB INCORPORATED

IA00477    ABN: 54 349 569 343

I, \_\_\_\_\_ being a member of the above-named association, hereby appoint

\_\_\_\_\_ or failing him/her such other person as shall be Chairperson of the meeting as my proxy to vote for me on my behalf in the matter of proposed amendments to the YKBC Constitution at the Special General Meeting of the Association to be held on 06<sup>th</sup> February 2021 at 9.00 am, and at any adjournment thereof.

This form is to be used \* in favour of the resolution to amend the YKBC Constitution

\* against the resolution to amend the YKBC Constitution

\* Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit)

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_ 2021

.....

## STATUTORY DECLARATION

### QUEENSLAND TO WIT:

I, \_\_\_\_\_ of \_\_\_\_\_  
in the State of Queensland, do solemnly and sincerely declare as follows:

1. Clause 24(7) of the YKBC Inc. Constitution provides – “A member may vote by proxy only if he is in hospital, inter-State, intra-State or overseas and satisfies the Secretary in a Statutory Declaration annexed to his proxy that he is unable to attend and vote for one of those reasons.”  
And that as per the above Clause 24(7) I am unable to attend the General Meeting because;

.....(please insert valid reason here)

2. In accordance with Clause 4(1) of the YKBC Inc. Constitution I state that I am:
  - (a) Class O - Ordinary Member with voting rights;
  - (b) Class L – Life Member with voting rights;
  - (c) Class G – Gold Member with voting rights;
  - (d) Class GS – Spouse or defacto spouse of Gold Member with voting rights;

Being YKBC Member Number .....

3. In accordance with Clause 4(2)(a) of the YKBC Inc. Constitution, I state that I have been a Member of the Association for a period of at least six months prior to this Special General Meeting.

AND I MAKE THIS SOLEMN DECLARATION CONSCIENTIOUSLY BELIEVING THE SAME TO BE TRUE AND BY VIRTUE OF THE PROVISIONS OF THE OATHS ACT 1867 – 2012.

DECLARED at \_\_\_\_\_ )  
by the abovenamed Declarant \_\_\_\_\_ )  
this \_\_\_\_\_ day of \_\_\_\_\_ )  
2021 in the presence of: \_\_\_\_\_ )

.....  
A Justice of the Peace / Solicitor / Commissioner of Declarations