



2017 Annual General Meeting Proxy Voting Form

V20160727

In accordance with Rule 24(2), I hereby appoint the Chairman of the 2017 Annual General Meeting as my Proxy to vote on my behalf in accordance with my directions specified hereunder.

Family Name:	Given Name:
Membership Number:	Signature:
Date:	

PLEASE NOTE

1. This proxy voting form is invalid if the above details are not provided.
2. This proxy voting form must be received by the Administration Office by no later than 5pm on Friday, 21 July 2017.
3. Completed proxy voting forms must be sent to:

Email (Preferred): empa@scoutswa.com.au

OR: Executive Manager, 133 Scarborough Beach Road, Mt Hawthorn 6016

ORDINARY RESOLUTIONS

Please mark your choice "X" (Only one box to be marked)	
EITHER:	<p>I vote in favour of the 30 proposed Ordinary Resolutions listed hereunder.</p> <p style="color: red;">If this option is chosen, please mark the box to the right "X"; you may include one or more statements as explained on the next page.</p>
OR:	<p>I vote as outlined below.</p> <p style="color: red;">If this option is chosen, please mark the box to the right "X" and complete the table hereunder.</p>

This Section is to be completed ONLY if the "OR" option above is chosen. Please mark your choices "X"					
Agenda Item/Resolutions			FOR	AGAINST	ABSTAIN
Item 1.1	Adoption of Minutes of the Annual General Meeting held on 27 August 2016				
Item 1.2	Adoption of Minutes of the Special General Meeting held on 13 March 2017				
Item 1.3	Adoption of Minutes of the Special General Meeting held on 12 June 2017				
Item 4.1	Reappointment of President	Dr Ken Michael AC			
Item 4.2	Reappointment of Vice-President	Dr Scott Sargent			
Item 4.3	Reappointment of Honorary Treasurer	Scott Logan FCPA			
Item 5	Ratification of appointment to the Board	Peter Iancov			
		Helen Herbage			
		Brian Macauley			

PLEASE BE SURE TO COMPLETE THE NEXT PAGE

ORDINARY RESOLUTIONS CONTINUED

This Section is to be completed ONLY if the "OR" option above is chosen. Please mark your choices "X"

PLEASE INSERT YOUR NAME:

Agenda Item/Resolutions		FOR	AGAINST	ABSTAIN
Item 6.1	Appointment of Life Members	DAVID ALLEN		
		VERNON CASEY		
		SANDRA CHEYNE		
		VALERY CUNNINGHAM		
		PATRICIA GILMOUR		
		HAZEL GOUGH		
		STEVE HUNT		
		LESTER LEAMAN		
		WILLIAM MCCORMACK		
		VIVIEN MILLER		
		JOHN ROBERTSON		
		ALLEN SCALES		
		RONALD SCHUTTLOFFEL		
		PATRICIA SMITH		
		ANTHONY SMITH		
		SAMUEL SOUTHALL		
ALFRED TUCK				
NOEL WARD				
COLIN-WATHEN-DUNN				
DEREK YOUNG				

Item 6.2	Under section 9.(2)(a) the following addition to the Rules of Association should be included under Section 43.3.	FOR	AGAINST	ABSTAIN
	<p>43. Property and Financial Management</p> <p>3. On the disbandment or de-registration of a Group/Section/Formation, the Branch may take custody and/or control of the Group's/Section's/Formation's property, equipment, funds, information and records and it may apply to the financial institution at which the financial account(s) of the Group/Section/Formation operate, requesting the closure of such account(s) and the remittance of any funds in the account(s) to the Branch.</p>			

MEMBER'S STATEMENT TO BE READ TO THE MEETING (OPTIONAL)

A Member may attach a statement in relation to any of the resolutions, but each statement must not exceed 500 words. At the absolute discretion of the meeting's chairman, the reading of a statement to the meeting may be stopped after the first 500 words have been read to the meeting.

Member's Name:

Ordinary Resolution Agenda Item Number:

Statement: (500 words maximum)