



Avenue Neighbourhood House @ Eley Inc

Victorian Registration & Qualifications Authority, Registered Training Organisation #20213
Australian Business Number 22 762 469 739
Association Registration Number A0001063J

Appointment of Proxy*

Return by Post to:

The Secretary
Avenue Neighbourhood House @ Eley Inc
87 Eley Road
BLACKBURN SOUTH VIC 3130

Or by email: secretary@theavenue.org.au

I, (name of member)
of (address of member)
appoint¹ (name of proxy holder)
of (address of proxy holder)
as my proxy to vote for me and on my behalf at the annual general meeting of Avenue Neighbourhood House @ Eley Inc to be held on 25 August 2026 and at any adjournment of that meeting.

My proxy is authorised to vote as follows in relation to the proposed resolutions:

	For	Against
1. Confirmation of 2025 AGM Minutes	☐	☐
2. Approval of 2025 Financial Statements	☐	☐
3. Approval of New Constitution	☐	☐
4. Election of Board Members		
1. Peter Grierson	☐	☐
2. Dr Mary Ainley	☐	☐
3. John McCurry	☐	☐
4. Dr Daniel Griffiths	☐	☐
5. Appointment of 2027 Auditor	☐	☐
6. Determination of 2027 Fees & Conditions	☐	☐

¹Pursuant to Clause 34(1) of the Constitution, a Proxy must be another member of the Association.

.....Signed.....Date