

# AGM Proxy Voting Form



## Information about Proxy Voting

If you are unable to attend the 2024 Palliative Care Queensland Annual General Meeting you may still vote by proxy. To vote by proxy, you must complete and return this form by **5:00pm, 20 November 2024**.

Please email to [secretary@palliativecareqld.org.au](mailto:secretary@palliativecareqld.org.au)

## Section 1: Member Details

<b>Full name</b>	
<b>Address</b>	
<b>Contact number</b>	
<b>Email Address</b>	
<b>Signature</b>	
<b>Date</b>	

## Section 2: Voting Preferences

When voting by proxy, there are two choices:

**1. Nominate the President as your proxy**

You can nominate the PCQ President to vote on your behalf. OR

**2. Nominate another PCQ member as your proxy**

You can ask another PCQ member who will be attending the AGM to vote on your behalf.

Please indicate who you would like to vote on your behalf at the 2024 PCQ Annual General Meeting by ticking the appropriate box:

- A) I nominate the PCQ President as my proxy
- B) I nominate the PCQ member named in Section 3 as my proxy

Please note that if you selected option B above, you must complete Section 3 of this form, and provide the details of the PCQ member who will be casting a vote on your behalf.

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## Section 3: Proxy Details

Full name	
Contact number	
Email Address	

## Section 4: This proxy is valid for...

- All Matters voted on at the Meeting
- Specific Issue/Matter (please explain below)


A voting member wishing to vote via proxy must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections by hand will invalidate the proxy. The duly executed hand-written proxy form shall be e-mailed as a scanned attachment by the voting member, or hand delivered by the proxy holder to the chairman of the meeting before or at the commencement of the meeting.

Please forward completed form via email to [secretary@palliativecareqld.org.au](mailto:secretary@palliativecareqld.org.au)

Completed form must be received by the Secretary by no later than **5:00pm, 20 November 2024**

## OFFICE USE ONLY

Member confirmed as current financial member	<input type="checkbox"/> Yes <input type="checkbox"/> No
Proxy confirmed as current financial member	<input type="checkbox"/> Yes <input type="checkbox"/> No
Staff member confirming the above information	
Signature	
Date	