



**Annual General Meeting
28 November 2020
FORM OF APPOINTMENT OF PROXY**

I [insert name]

of [insert address]

being a member of The Christian Camping Program Inc. trading as Cs Camps (referred to in this document as “the Camping Program”) hereby appoint

[insert name of proxy].....

of [insert address of proxy].....

being a member of the Camping Program as my proxy to vote for me on my behalf at the Annual General Meeting of the Camping Program to be held on Saturday 28th November 2020 and at any adjournment of that meeting.

My proxy is authorised to vote:

EITHER:

- For or against each resolution as my proxy sees fit

OR:

- in favour of / against (delete as appropriate) the special resolution to amend the Constitution of the Camping Program to enable the Board* to give membership to a person who wishes to become a member, is over 18 and who agrees with the organisation’s Vision statement to become a member of the Camping Program (Agenda Item 3); and
- in favour of / against (delete as appropriate) the resolution to approve the Minutes of the 2019 Annual General Meeting (Agenda Item 4); and



- in favour of / against (delete as appropriate) the special resolution to change the name of the organisation to “Life Camps Australia Incorporated” trading as “Life Camps Australia” (Agenda Item 6); and
- in favour of / against (delete as appropriate) the resolution that there be up to eight ordinary Board Members in addition to the office bearers until the Annual General Meeting in 2021 (Agenda Item 7); and
- in favour of / against (delete as appropriate) the election of John Arnold as President of the Board* (Agenda Item 8b); and
- in favour of / against (delete as appropriate) the election of Natalie Burchett as Vice President of the Board (Agenda Item 8b); and
- in favour of / against (delete as appropriate) the election of Nathan Pell as Treasurer of the Camping Program (Agenda Item 8b); and
- in favour of / against (delete as appropriate) the election of Nathan Pell as Secretary of the Camping Program (Agenda Item 8b); and
- in favour of / against (delete as appropriate) the election of each nominated ordinary Board Member (Agenda Item 8b); and
- in favour of / against (delete as appropriate) the election of an ordinary Board Member to the Executive (Agenda Item 8b); and
- in favour of / against (delete as appropriate) the resolution that the Annual Statement of Accounts for the year ended 30 June 2020 be received and be accepted and treated as the statement pursuant to section 101 of the *Associations Incorporation Reform Act 2012* (Agenda Item 11).

Signed Date 2020

* At the Camping Program the Board is the same as a “Committee” referred to in the Constitution and relevant legislation