

## PROXY FORM



### 1. APPOINT A PROXY

I/We being a member of Taipan Catamaran Association of Australia and entitled to attend and vote hereby appoint:

the Chairman of the Meeting (*mark*  *box*)

The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

**OR**

if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person you are appointing as your proxy:-

or failing the person named, or if no person is named, the Chairman of the Meeting, as my proxy and to vote for me on my behalf at the General Meeting of the Taipan Catamaran Association of Australia to be held at:

Tanilba Bay Sailing Club on 30th December 2014 at 1700Hrs and at any adjournment or postponement of the meeting.

Proxies will only be valid and accepted by the Association if they are signed and received no later than 24 hours before the meeting.

The Agenda and all relevant documentation concerning resolutions may be found at:

<http://taipan.asn.au/docos.php> under the AGM heading.

## 2. VOTING DIRECTIONS

Item 1: 

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*It is resolved that Lachlan Cameron be authorised to apply to the Registrar for the incorporation of the Taipan Catamaran Association of Australia.*

Item 2: 

<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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*It is resolved that the Rules of the proposed Taipan Catamaran Association of Australia be approved.*

Item 3: 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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*It is resolved that the By-Laws of the proposed Taipan Catamaran Association of Australia be approved.*

Item a. Proposal 1: 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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It is recommended that the proposed rules changes to the Taipan 4.9 are considered.

Item b. Proposal 2: 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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It is recommended that the proposed rule changes relating to the dimensions of the Taipan 4.9 rear beam are considered.

Item c. Resolution 3: 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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It is recommended that the proposed rule changes relating to the Taipan 4.9 Centerboards are considered.

Item d. Resolution 4: 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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It is recommended that the proposed rule changes relating to the Taipan 4.9 Rudders are considered.

Item e. Resolution 5: 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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It is recommended that the proposed rules changes to the Taipan 5.7 are considered.

Item f. Resolution 6: 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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It is recommended that the proposed rules changes to the Taipan 5.7 Beams are considered.



\* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands.

## 3. SIGNATURE OF MEMBER - THIS MUST BE COMPLETED

MEMBER SIGNATURE

MEMBERS NAME

MEMBERS ADDRESS:

### Lodgement

This Proxy Form must be received by **Monday 29 December 2014**, being not later than 24 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged as follows:

**By hand:** to the Secretary: Lachlan Cameron

**By email:** Download this form, print, complete, sign, scan and attach to an email to [webmaster@taipan.asn.au](mailto:webmaster@taipan.asn.au)

**By mail:** Download this form, print, complete, sign and mail to:

Lachlan Cameron  
10 Caroline Cres  
Hurstbridge 3099