



HASTINGS YACHT CLUB INC.

ABN 76 682 350 242

PO Box 46
Hastings VIC 3915
Ph: (03) 5979-1891

2026 ANNUAL GENERAL MEETING

To be held on **Friday 28th August 2026 at 7.30pm (1930 hrs)** in the HYC upstairs lounge.

Formal Appointment of Proxy Form for Annual and Special General Meetings

CONVENED UNDER RULE 17 or 18

I, _____

Of _____

Being a Financial Member of Hastings Yacht Club Incorporated

Hereby Appoint,

Of _____

Being a Financial Member of that Club, as my Proxy to Vote for me on my behalf at:
the Annual General Meeting of the Club to be held on 28th August 2026
and at any adjournment of the meeting.

My proxy is authorised to vote in favour of/against (delete as appropriate) the resolution; (Insert details in box below).

WRITE INSTRUCTIONS IF SPECIFIC	TICK IF NON-SPECIFIC

Signed _____

The _____ day _____ 2026

Proxies as per Constitution

To be received by the Secretary no later than 24 hours prior to the meeting and should be in this form as being that required to comply with the Rules of the Hastings Yacht Club Incorporated. (May be sent by email or Text to secretary@hastingsyachtclub.org.au (0417 549 978)

Pages 150-154

Constitution. Unless the rules specifically state. The power to Vote covers both Elections and Motions, this includes Attending and Participating in the Meeting. Including Amendments. The Proxies given to the Proxy Holders may be specific, that is definite instructions may be stated on the form and must be adhered to, or they may be discretionary (non-specific), which implies trust that the Proxy Holder will act for the Member in a rational manner.