



## Appointment of Proxy

I, \_\_\_\_\_ being a financial member of Magnetic Island Community Care Association Inc do hereby appoint

The President

Other Member (print full name) \_\_\_\_\_

to act as a proxy for member duties and responsibilities for the Magnetic Island Community Care Association Inc (MICCA) Annual General Meeting on December 16<sup>th</sup>, 2025.

I understand that I may direct how my proxy holder is to vote and I direct that my proxy holder will: ***(please indicate which of the following options is the direction to your proxy holder)***

Vote in accordance with his or her discretion on any matters specified in the notice, or which may properly come before the meeting; **or**

Vote as follows in respect of each matter raised in the notice.

(identify each matter then clearly vote “FOR” or “AGAINST” following such reference).

### Agenda Item 2: Confirmation of previous minutes

Motion 1	“Members adopt the minutes of the MICCA Annual General Meeting held 12 <sup>th</sup> November 2024 as a true and accurate record of that meeting.”	FOR AGAINST
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### Agenda 3.2: Auditors Report

Motion 2	“Members adopt the Auditors report and the Financial Statement for the 2024/25 financial year”	FOR AGAINST
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Agenda Item 4: Appointment of auditor

Motion 3	That Jessups be appointed as auditors for the Magnetic Island Community Care Association Inc the for the financial year 2025/26.	FOR AGAINST
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Agenda Item 6: Special Resolution to wind up the organisation.

Motion 4 (if required)	That there being no Management Committee to continue to pursue the objects of the association, Magnetic Island Community Care Association Incorporated should be wound up in accordance with the requirements of its constitution, the Associations Incorporation Act 1981, the Australian Charities and Not for Profits Commission and any other legislative or regulatory expectations.	FOR AGAINST
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This appointment of proxy remains in effect until close of business of the 2025 MICCA Inc Annual General Meeting on 16<sup>th</sup> December 2025.

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Signature Date

Please return completed form to [secretary@micare.org.au](mailto:secretary@micare.org.au) by 5pm Monday December 15, 2025.