



(Rule 33 (2))  
FORM OF APPOINTMENT OF PROXY

I, .....  
(full name)

of .....  
(address)

being a member of Northern Rivers Screenworks Inc.

hereby appoint .....  
(full name of proxy)

of .....  
(address)

being a member of that incorporated association, as my proxy to vote for me on my behalf at the general meeting of the association (annual general meeting) to be held on the 21 of May, 2009 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/ against (delete as appropriate) the resolutions and changes to the model rules. Please see attached.

.....  
Signature of member appointing proxy

.....  
Date

NOTE: A proxy vote may only be given to a person who is a member of the association.

# Northern Rivers Screenworks Inc

## Changes to the Model Rules

### 8. Fees and Subscriptions

(2) In addition to any amount payable by the member under clause (1), a member of the association must pay to the association an annual membership fee of \$2 or, if some other amount is determined by the committee, that other amount:

- (a) membership is current for one calendar year – from the date the membership is accepted at the monthly board meeting

### 14. Constitution and membership

(1) Subject in the case of the first members of the committee to section 21 of the *Act*, the committee is to consist of:

- (a) the office-bearers of the association, and
- (b) 5 ordinary members, each of whom is to be elected at the annual general meeting of the association under rule 15.

(2) The office-bearers of the association are to be:

- (a) the chairperson
- (b) the vice-chairperson
- (c) the treasurer, and
- (d) the secretary.

The change of office bearers titles to be global across the model rules.

### 31. Special Resolutions

**Non-profit clause:** The assets and income of the organisation shall be applied solely in furtherance of its above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the organisation.

**Dissolution clause:** In the Event of the organisation being dissolved the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes which is not carried on for the profit or gain of its individual members.