

**QUEENSLAND COUNCIL FOR LGBTI HEALTH**  
**Annual General Meeting, Tuesday 17th November 2020 at 6.00pm**

**PROXY FORM**

I/We, \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being a member of the Queensland Council for LGBTI Health appoint  
\_\_\_\_\_ of \_\_\_\_\_ or in their absence,  
\_\_\_\_\_ of \_\_\_\_\_ or, failing them both, the  
chair person of the meeting as my/our proxy to vote for me/us on my/our behalf at the Annual  
General Meeting of the Council to be held on Tuesday 17<sup>th</sup> November 2020, and at any  
adjournment of that meeting.

I/We direct my/our proxy to vote on each resolution being considered at the meeting as indicated in  
the attached schedule of resolutions.

**(Note:** If you do not indicate how your proxy should vote in respect of any resolutions your proxy  
will be instructed to vote on those resolutions as he/she thinks fit.)

Signed on: \_\_\_\_\_

Date: \_\_\_\_\_.

**\* Strike out whichever is not desired.**

In accordance with clause 59.11 (7) of the Constitution and Rules, all Proxy Forms must be deposited with the  
Secretary at the Registered Office, by **5.00pm Monday 9<sup>th</sup> November 2020**.

You may fax this form to 07 3852 5200 or scan/email to **Rebecca Reynolds, rreynolds@quac.org.au**. Post  
to: The Secretary, QC, Reply Paid 1372, Eagle Farm BC Qld 4009. No postage stamp required.

**QUEENSLAND COUNCIL FOR LGBTI HEALTH**  
**Annual General Meeting, Tuesday 17<sup>th</sup> November 2020 at 6.00pm**

**SCHEDULE OF RESOLUTIONS**

**Please place a cross in each appropriate box.**

	FOR	AGAINST
That the Minutes of the 32nd Annual General Meeting of the Queensland AIDS Council held on Tuesday 19 <sup>th</sup> November 2019 be accepted as a true and correct record.		
That the Annual Report for the year 2019 - 2020 be adopted.		
That the Audited Statements of Income and Expenditure for the year 2019 - 2020 be adopted.		
That it be noted the Queensland AIDS Council holds \$20 million in Public Liability Insurance, along with Business, Supplementary Legal Expenses, Corporate Travel, Voluntary Workers and Associations Liability Insurance and Work Cover.		
That having received one nomination for each of the following positions, the following persons be elected to the Board of the Queensland AIDS Council. 2020 - 2021:  <div style="margin-left: 40px;">                     a. Secretary                      Scott Cobine                      b. Northern Member              Janet Wilson                 </div>		
That <i>Independent Audit Services</i> be appointed as Auditor for the year ending 30 June 2021.		
That the Annual Membership fees for the year 2020 – 2021 remain at:  <div style="margin-left: 40px;">                     Financial Life                      \$100                      Ordinary                              \$20                      Concession                          \$10                      Corporate                             \$25                 </div>		

Member's signature

Date:

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