



## GENERAL MEETING 9 December 2023 PROXY FORM

I \_\_\_\_\_ (name) of \_\_\_\_\_  
(site/address)

appoint \_\_\_\_\_ (name) of \_\_\_\_\_  
(site/address)

as my proxy to vote as indicated below in respect to each resolution at the General Meeting held on

**9 December 2023**, and at any adjournment of the meeting.

**ORDINARY RESOLUTIONS** (*for rationales refer the Ordinary Resolutions document posted on the website*)

***VOTE FOR EITHER 1 OR 2 (NOT BOTH)***

1. To approve an increase in the Sinking Fund Levy (previously Infrastructure Levy) from \$1450 per year (\$362.50 per quarter) to \$1600 per year (\$400 per quarter) and to accept the interim Sinking Fund Budget for 2023/24 commencing on 1 January 2024.

**PROPOSED:** John Tennock

**SECONDED:** Wayne Skinner

**Circle:** For Against Abstain

**Or ALTERNATE**

2. For members who subscribe to the Infrastructure Share, to approve that a credit of \$675.00 be generated from the Infrastructure Levy payment paid in Q1 and Q2 of this financial year, be applied to the Infrastructure Share invoices from 1 January 2024. This will leave a balance of \$5325 for the Infrastructure Share payable by 31 December 2027 and this will be invoiced in quarterly instalments with the final instalment invoiced on 1 October 2027 and payable before 31 December 2027.

**PROPOSED:** Leah Skinner

**SECONDED:** Craig Singleman

**Circle:** For Against Abstain

3. To approve the updates to the Finance Policy, Section 7. Share Capital Contribution and Refunds, and Section 10. Levies and Subscriptions. Added 7b "The Co-operative's Infrastructure Share contribution is \$6000 per site share." Section 10 Specific Levy Payments were removed allowing General Meeting resolutions to determine the amount payable.

**PROPOSED:** John Tennock

**SECONDED:** Wayne Skinner

**Circle:** For Against Abstain

4. To adopt the revision of the Goolawah Co-operative By-laws December 2023.

**PROPOSED:** Denise Cobourn

**SECONDED:** Wayne Skinner

**Circle:** For Against Abstain

5. To adopt the Grievance Policy and Procedure December 2023.

**PROPOSED:** Leah Skinner

**SECONDED:** Denise Cobourn

**Circle:** For Against Abstain

6. To adopt the revised Conduct of Conduct December 2023.

**PROPOSED:** Denise Cobourn

**SECONDED:** Wayne Skinner

**Circle:** For Against Abstain

7. To adopt the revised Introduced Species Management Plan.

**PROPOSED:** Denise Cobourn

**SECONDED:** Wayne Skinner

**Circle:** For Against Abstain

8. To approve the transfer of Sites 31 and 32 from Tarrik Morssi and Mohini Browngedge to Tarrik Morssi.

**PROPOSED:** Anna Du Chesne

**SECONDED:** Wayne Skinner

**Circle:** For Against Abstain

9. To waive By-Law 7 "Cats, dogs or firearms are not allowed on the co-operative" for Tarrik site 31 and 32, to permit an assistant dog onsite during late December for two days.

**PROPOSED:** Tarrik Morssi

**SECONDED:** Wayne Skinner

**Circle:** For Against Abstain

Print Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Lodged by: \_\_\_\_\_ (signature of proxy)