

AUSTREK, THE STAR TREK FAN CLUB (INCORPORATED)

NOMINATION FOR 2017 ELECTIONS

**POSITION OF PRESIDENT / VICE-PRESIDENT / GENERAL SECRETARY /
TREASURER / GENERAL COMMITTEE MEMBER***

We, _____ and _____,
being financial members of Austrek, The Star Trek Fan Club Inc, hereby
nominate _____ for the position
of _____ of Austrek, The Star Trek Fan Club
(Inc) for the 2017 / 18 year.

Signed: _____ and _____

Dated: _____, and _____

I, _____, hereby consent to my nomination
for election to the position of _____ of Austrek,
the Star Trek Fan Club Inc for the 2017 / 18 year.

Signed: _____

Dated: _____

* Delete whichever is inapplicable.

***A candidate may be nominated for more than one position, but a separate form is
required for each nomination.***

Candidates must be a current financial member and at least 18 years of age.

AUSTREK, THE STAR TREK FAN CLUB (INCORPORATED)

FORM OF APPOINTMENT OF PROXY

I, _____ of _____
being a member of Austrek, the Star Trek Fan Club Inc hereby
appoint _____ of _____
being a member of that Incorporated Association, as my proxy to
vote for me on my behalf at the Annual General Meeting of the
Association to be held on Saturday, 4th March 2017, and at any
adjournment of that meeting.

My proxy is authorised to vote in the election of Committee
members for the year 2017 / 18.

Signed: _____

Dated: _____

Name: _____

Membership Number: _____