

ANNUAL GENERAL MEETING

Postal voting form

Please complete this form if you wish to cast your vote on the decisions below. Remember to sign it and return via email to agm@canteen.org.au or, if you received this in the post, in the enclosed reply paid envelope.

Decisions made at the AGM

- 1 Please indicate your vote in favour or against accepting the minutes from the previous meeting of Members (only tick a box if you attended the AGM in 2024). ☐ Yes ☐ No
- 2 Please indicate your vote in favour or against accepting the annual financial statements for the period ending 31 March 2025. ☐ Yes ☐ No
- 3 Nominations have been received and accepted for the re-election of two Member Directors and the election of one Member Director in accordance with the Constitution (see the AGM Guide for biographies and more information).

Please **tick one box** next to each candidate's name to show whether or not you want them to be elected as a Canteen Board Director:

- | | |
|--|--|
| Kathryn Woodward - Member Director (re-election) | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Malia Emberson-Lafoa'i - Member Director (re-election) | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Daniel Brimfield - Member Director (election) | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Andrea Pearman - Associate Director (election) | <input type="checkbox"/> Yes <input type="checkbox"/> No |

- 4 Please indicate your vote in favour or against accepting the new 2025 Canteen Constitution, replacing the old one that was created in 2016. ☐ Yes ☐ No
- 5 Please indicate your vote in favour or against accepting the new Canteen Membership Policy. ☐ Yes ☐ No

- 6 I, _____ of _____
(your name) (Canteen state/territory office)
of _____
(full address, state/territory and postcode)

wish to submit my postal votes for the Canteen AGM 2025.

Signed: _____ on _____
(your signature) Forms MUST be (date)
signed or they will not be valid.

This form must be returned before 12:30pm AEST Thursday 14 August 2025

The Secretary, Care of Catherine Shread,
Canteen GPO Box 3821 Sydney NSW 2001
or by email: agm@canteen.org.au (please remember to sign it)

