



Companions

In the Ministry of the Ignatian Spiritual Exercises

Appointment of a Proxy Form

as set out in

Appendix 2 of the Constitution

Each member is entitled to appoint another member as a proxy by notice given to the Secretary no later than the day before the time of the meeting in respect of which the proxy is appointed. (*Constitution* Rule 15 (d) i and ii – The Conduct of General Meetings).

I (full name) _____

Postal Address _____

Town/City _____ State _____ Postcode _____

Telephone (Mob) _____ (H) _____

Being a financial member, that is an (i) Ignatian Spiritual Director Member or (ii) Giver of the Full Spiritual Exercises & Ignatian Spiritual Director Member or (iii) Giver of the First Spiritual Member of Companions in the Ministry of the Ignatian Spiritual Exercises (*Companions*),

Appoint (full name) _____

Postal Address _____

Town/City _____ State _____ Postcode _____

Telephone (Mob) _____ (H) _____

being a financial member, that is an (i) Ignatian Spiritual Director Member or (ii) Giver of the Full Spiritual Director & Ignatian Spiritual Director Member or (iii) Giver of the First Spiritual Exercises of Companions in the Ministry of the Ignatian Spiritual Exercises (*Companions*) as my proxy to vote for me on my behalf at the **annual/special*** general meeting of the Companions to be held on

Date of Meeting: _____ and at any adjournment of that meeting.

My proxy is authorised to vote in **favour or/against*** the following resolution (insert details of the resolution).

**delete the option that is not applicable*

Signed _____ Date: _____

Appointment of Proxy (Constitution 15 (d) i and ii (appendix 2)

Effective Date: 23/07/2020

Version 1

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