

**Australian Men's Shed Association
Annual General Meeting 2026
Proxy Voting Form**

The Annual General Meeting of the Australian Men's Shed Association is scheduled to be held at 437 Hunter Street, Newcastle NSW on Thursday 17 December 2026 at 11.00am.

Under section 8.1(b) of the AMSA Constitution, member sheds of AMSA are entitled to vote via proxy.

This proxy form entitles AMSA members to exercise a proxy vote on the following agenda items:

3. Acceptance of the minutes of the 2025 AGM (mensshed.org/about-amsa/reports)
6. Acceptance of the financial statements for the year 2025/26 (mensshed.org/about-amsa/reports)
8. The appointment of PKF as the auditors for 2026/27

Declaration: I _____ (insert name) following a resolution of the members of the _____ (shed name) appoint our proxy to either:

1. The AMSA Chairman (please circle)

2. Or _____ (AMSA member name) as an eligible voting member to cast our vote as defined below at the AMSA AGM.

If you have nominated the AMSA Chairman as your proxy, please send the completed form to:

**AMSA Chairman
PO Box 793
The Junction NSW 2291**

Alternatively, you can email the proxy form to: **board@mensshed.net**

The proxy forms must be received before the close of business on 5 December 2026.

Agenda Item 3 Yes / No

Agenda Item 6 Yes / No

Agenda Item 8 Yes / No

On behalf of the members of the _____ (shed name)

Chairman/President _____
Print Name

Signed _____
Signature of Chairman/President

Secretary _____
Print Name

Signed _____
Signature of Secretary