ABC Friends Inc

Appointment of Proxy Form

I, ...
(Name)

of .....

.....
(Address)

being a member of **ABC Friends Inc**

appoint .....
(Name of proxy holder)

of .....

.....
(Address of proxy holder)

being a member of ABC Friends Inc as my proxy to vote for me on my behalf at the Annual General Meeting of ABC Friends to be held on 26 November 2025 and at any adjournment of that meeting.

I authorise my proxy to vote on my behalf (choose one)

☐ at their discretion in respect of any motion

☐ at the discretion of the Chair

☐ in the following manner (circle your selection):

Motion 1: That the minutes of the ABC Friends Vic AGM 2023 be confirmed

For **Against**

Motion 2: That the President's report be received

For **Against**

Motion 3: That the ABC Friends Incorporated Balance Sheet as at 30 June 2025 and the Profit and Loss Account for the financial year ended 30 June 2025, along with the Auditor's Review Report, be received and adopted.

For **Against**

Motion 4: That changes to the rules of ABC Friends Inc be approved to support national consistency and alignment with the functions of ABC Friends Ltd (National) as follows:

New Rule 3, Purpose:

The purposes of the Association are:

(1) to support and promote the cultural forms produced and broadcast by Australia's national public broadcaster, the Australian Broadcasting Corporation (ABC) by:
   (a) informing and educating the Australian public about the cultural forms produced by the ABC including those that contribute to a national identity, inform and entertain the Australian public and reflect the cultural diversity of the Australian community;
   (b) ensuring the ABC is adequately funded by Government to fulfil its role;
   (c) ensuring the ABC remains independent of government influence, commercial sponsorship and advertising; and

(d) promoting the ABC's role in reflecting Australian culture in all its diversity.

(2) to carry out any other activities which in the opinion of the Committee of the Association will further the foregoing objects.

Replacing old rule 3:

The purposes of the Association are:

(1) to support the maintenance and advancement of the Australian Broadcasting Corporation (ABC)
   (a) to fulfil to a high standard its role as an independent and comprehensive national public broadcaster;
   (b) to be adequately funded by Government to fulfil its role;
   (c) to remain independent of government influence, commercial sponsorship and advertising; and
   (d) to promote Australian culture in all its diversity.

(2) to carry out any other activities which in the opinion of the Committee of the Association will further the foregoing objects.

New Rule 8(2) Subscriptions

Membership categories and fees will be determined by the Committee as appropriate and ~~/or~~ in alignment with the membership categories and fees determined by ABC Friends Ltd.

Replacing old rule 8(2)

Annual subscriptions shall be such amount as is determined by the Annual General Meeting and until varied shall be:

for students, pensioners and unemployed $20 per annum or $50 for three years;

for ordinary members $30 per annum or $80 for three years;

for a household $50 per annum or $120 for three years; and

for organisations $50 per annum or $120 for three years.

For **Against**

Signed .....

Date .....

Please send completed proxy form to:

ABC Friends
247-251 Flinders Lane, Melbourne VIC 3000

OR

scan and email to: office@abcfriends.org.au

By 24 November