



MEMBER PROXY FORM

You can appoint a proxy to attend and vote on your behalf on all motions put to the Meeting (as listed below) as an alternative to attending the online Meeting in person.

Please complete Step 1, Step 2 and Step 3.

STEP 1: Please complete Section A

I, being a member of The Association of Graduates in Early Childhood Studies (The AGECS) and entitled to attend and vote at the Annual General Meeting of The AGECS to be held at **11am on Saturday 6 November 2021, at the online Zoom meeting** ('Meeting') hereby:

A: APPOINT A PROXY

EITHER

To appoint the Chairperson of the Meeting to act as your proxy, please complete this section.

I hereby appoint the Chairperson of the Meeting to vote on my behalf on all motions put to the Meeting.

For Motions 4.1, 8.2.1, 8.2.2, 8.3.1 and 10.1: *If the Chairperson of the Meeting is your proxy, then by submitting this form you are authorising the Chairperson of the Meeting to exercise the proxy in respect to Motions 4.1, 8.2.1, 8.2.2, 8.3.1 and 10.1. The Chairperson of the Meeting intends to vote undirected proxies in favour of each item of business.*

OR

To appoint the appoint a member of The AGECS to act as your proxy, please complete this section.

Please write the name of the person you are appointing as your proxy in the box below

You can direct your proxy how to vote by completing your Voting Instructions at Step 2.

STEP 2: YOUR VOTING INSTRUCTION

	For	Against	Abstain
Item 4.1: Motion - that the minutes of the AGM meeting held on 7 November 2020 be confirmed and signed as a true record of proceedings.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8.2.1: Motion - that the Auditor's reports 2020/2021 as circulated be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8.2.2: Motion - that Nexia Melbourne Audit Pty Ltd be appointed as auditor of the Association of Graduates in Early Childhood Studies for 2021/2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8.3.1: Motion - that President, Financial and Foundation reports be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 10.1: Motion - that successful nominees be accepted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: MEMBER NAME AND SIGNATURE *This section must be completed*

Name

Signature Date.....

STEP 4: Submitting your Proxy form

Please complete and return this completed form to the Returning Officer by Sunday 31st October 2021 via info@agecs.org.au or to the Postal Address: PO Box 12163, A'Beckett Street, Melbourne VIC 8006.