Member Proxy Form

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| **Step 1: Please Complete Section A** *This section must be completed* |
| I, being a member of the Association of Graduates in Early Childhood Studies (AGECS) and entitled to attend and vote at the Annual General Meeting of AGECS to be held at 6pm Monday 7 November 2022, 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, 10.1 and 10.2: 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, 10.1 and 10.2. The Chairperson of the Meeting intends to vote undirected proxies in favour of each item of business.*  Or  To appoint a member of AGECS to act as your proxy, please complete this section.  Please write the name of the person you are appointing as your proxy below  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  *You can direct your proxy on how to vote by completing your Voting Instructions at Step 2.* |

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| **Step 2: Your Voting Instruction** | For Against Abstain |
| Item 4.1: Motion – that the minutes of the AGM meeting  Held 6 November 2021 be confirmed and signed as a  true record of proceedings  Item 8.2.1: Motion – that the Auditor’s reports 2021/2022 as circulated be accepted  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 2022/2023  Item 8.3.1: Motion – that the President, Financial and Foundation reports be accepted  Item 10.1: Motion – that successful nominees be accepted  Item 10.2: Motion – that successful nominees be elected Office Bearers |  |

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| **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 5pm on Monday 31st October 2022 via [info@agecs.org.au](mailto:info@agecs.org.au) or to the Postal Address: PO Box 12163, A’Beckett Street, Melbourne VIC 8006 |