

Member Proxy Form

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 20 November 2023, at the online Zoom meeting ('Meeting') hereby:

A: Appoint a Proxy

Either

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

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

For Motions 4.1, 8.3.1, 8.3.2, 8.4, 10.1 and 10.2: If the Chair of the Meeting is your proxy, then by submitting this form you are authorising the Chair of the Meeting to exercise the proxy in respect to Motions 4.1, 8.3.1, 8.3.2, 8.4, 10.1 and 10.2. The Chair 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.

Step 2: Your Voting Instruction

	For	Against	Abstain
Item 4.1: Motion – that the minutes of the AGM meeting Held 7 November 2022 be confirmed and signed as a true record of proceedings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8.3.1: Motion – that the Auditor’s reports 2022/2023 as circulated be accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8.3.2: Motion – that ATA Audits be appointed as auditor of the Association of Graduates in Early Childhood Studies for 2023/2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8.4: Motion – that the President’s, RAP, 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"/>
Item 10.2: Motion – that successful nominees be elected Office Bearers	<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 5pm on Monday 13th November 2023 via info@agecs.org.au or to the Postal Address: PO Box 12163, A'Beckett Street, Melbourne VIC 8006

