

PROXY

Annual General Meeting Thursday 16 May 2019

MacDonnell A&B, Alice Springs Conventions Centre, 93 Barrett Drive, Alice Springs/Mparntwe, Northern Territory, Australia 0870

This form authorises a member of ICOM Australia unable to attend the AGM to appoint another member, ***who will be present at the AGM***, to act as proxy and to cast his/her vote. Institutional ICOM Members can also designate a person to vote on their behalf using this form.

I		(name)
of		(address)
being a financial member of ICOM Australia – Membership no.		
Signature:		
Date:		

hereby appoint as my proxy
	(proxy name)	(proxy signature)	(proxy membership no.)

In the election of the Executive Board (select one):

I authorise my proxy to submit my endorsement in accordance with their vote.

OR

My proxy is authorised to submit my vote as follows:

I endorse the following uncontested nominees .**Please tick**

Mathew Trinca - <input type="checkbox"/>	Cherie McNair <input type="checkbox"/>	Toner Stevenson <input type="checkbox"/>
Chair	National Secretary	Membership Secretary

In procedural matters

I authorise my proxy to submit my vote at their discretion.

See next page for how to submit this form.

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WHAT TO DO WITH THE FORM – get it signed by the member going to the AGM and

1. deliver a hard copy by **5.00pm Thursday 9 May** to *Ian Thilthorpe, National Secretary, ICOM Australia, c/o-Western Australian Museum, Locked Bag 49, Welshpool DC WA 6986*
2. scan and email by **5.00pm Monday 13 May** to ian.thilthorpe@museum.wa.gov.au
3. get them to give it to Ian Thilthorpe, National Secretary by **10.00am Thursday 16 May**, at the AMaGA conference

FOR MEMBERS GIVING THEIR PROXY TO A MEMBER ATTENDING THE AGM, please note:

- the signature of the member carrying your proxy is required on the form
- you should check the member will be present at the AGM before giving them your proxy – if they are not present at the AGM, the proxy is invalid.

FOR MEMBERS ATTENDING THE MEETING WITH PROXIES, please note:

- there is a limit of 5 proxies per member
- each proxy form needs to be with the National Secretary - ian.thilthorpe@museum.wa.gov.au **by 10.00am Thursday 16 May**
- under current rules the form **cannot** be submitted at the AGM.

For further information please see the AGM section of the website:

<http://icom.org.au/site/membersagm.php>