

**ANZACATA AGM
Proxy form**

If you are not able to attend the AGM, a Proxy Form (see below) allows another member to vote on your behalf. All members of ANZACATA are welcome at the AGM, however according to the ANZACATA Constitution only **PROFESSIONAL MEMBERS** who have renewed their membership in September of 2020 may vote at the AGM. You must fill the form out correctly and email it back to the ANZACATA Company Secretary (Dr. Kate Dempsey) ensuring that it arrives at least 48 hours prior to the AGM.

If you are a professional member and cannot make the time of the AGM and want another person to vote on your behalf, please email your filled in proxy form to executive.officer@anzacata.org by close of business on Friday 11th December 2020 (AEDT)

If you are not sure who to give your Proxy Vote to, the Constitution allows for the proxy votes to be given to the Chairperson who will cast the vote on your behalf, so just fill out the form and send it back to executive.officer@anzacata.org by Friday 11th December.

FORM OF APPOINTMENT OF PROXY

I,

(name)

of

(address)

being a professional member of ANZACATA

(insert membership number)

appoint

(name of proxy holder) OR Chairperson of ANZACATA

of

(address of proxy holder and membership number) OR Chairperson of ANZACATA

being a professional member of ANZACATA is good financial standing, as my proxy to vote on my behalf at the annual general meeting of the Association to be held on 14th December 2020

and at any adjournment of that meeting.

Signed

Date