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** | | |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Treasurer | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  National Secretary | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Membership Secretary |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Ordinary Member | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Vice Chair |  |

|  |
| --- |
| **In procedural matters**  I authorise my proxy to submit my vote at their discretion. □ |

**See next page for how to submit this form.**

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

1. Scan and email by **5.00pm 14 May** to [info@icom.org.au](mailto:info@icom.org.au) with the subject line AGM PROXY Att: National Secretary

***OR***

1. Provide a hard copy of the completed proxy form to a current member who can facilitate the above.

*For further information please see the AGM section of the website:* [*http://icom.org.au*](http://icom.org.au)