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 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)