**ANNUAL GENERAL MEETING**

Wednesday 24 May 2017

5.30pm

Restless Dance Theatre

195 Gilles St, Adelaide SA 5000

**AUTHORITY TO ACT AS A PROXY**

Name of Proxy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Proxy: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Proxy gives consent to act for member below.

Name of Member Represented: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member gives consent for proxy above to act on their behalf.

*Proxy forms may be returned by email to info@aicsa.net.au or presented to the Executive Officer in person at the Annual General Meeting.*

**NOTE:**

AICSA Constitution: Voting and Proxy item 16.2

No person shall be appointed as a proxy unless he or she is a financial member of the Council or has been nominated as a representative by an organisation member. A proxy shall table a signed authority from the member she represents at the commencement of the meeting, and the authority shall contain the name of the proxy, the name of the member represented and the date of the meeting or meetings concerned. Authority to act as proxy shall be valid for any adjournment of the meeting or meetings concerned.