



## AUSTRALIAN MILITARY MEDICINE ASSOCIATION

### Voting by proxy

- a) The instrument appointing a proxy shall be in writing under the hand of the appointer and shall be deemed to confer authority to demand or join in a poll. A member shall be entitled to instruct his proxy to vote in favour or against any proposed resolution. Unless otherwise instructed, the proxy may vote as he thinks fit.
- b) The instrument appointing the proxy shall be in the following form (see below):
- c) The instrument appointing a proxy shall be addressed to the Secretary and shall be deposited at the office of the association not less than 48 hours before the time for the holding of the meeting or adjourned meeting or poll. In default, the instrument of proxy shall not be treated as valid.

### PROXY VOTING FORM

I, \_\_\_\_\_ of \_\_\_\_\_

being a full or life member of the Australian Military Medicine Association hereby appoint

\_\_\_\_\_ of \_\_\_\_\_

as my proxy to vote on my behalf at the annual general meeting of the Australian Military Medicine Association, to be held on the 18 day of October 2008.

My proxy is hereby authorised to vote in favour\*/against\*/as he/she thinks fit\* in respect of the following proposed amendment to the constitution:

#### “2.4 Membership

- (1) Clause 2.4.2 be re-titled Emeritus Members;
- (2) Clause 2.4.2 be amended to read:

Emeritus membership may be conferred on any person who has rendered outstanding service to the Association or who has made a significant or meritorious contribution to military or veterans' medicine or health in the Australia-Pacific region. There will be no annual subscriptions payable by these members. Nominations shall be sought by the council and confirmed by a two-thirds majority of members voting at a duly convened annual general meeting.

The number of Emeritus Members shall at no time exceed five nor shall more than one such member be elected in the one financial year.”

(3) Existing clause 2.4.6 - Honorary Membership - be deleted in full; and

(4) Existing clause 2.4.7 be re-numbered to 2.4.6.

Signed:

this \_\_\_\_\_ day of \_\_\_\_\_ (month) \_\_\_\_\_ (year)

Return to

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