



## 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:

That the following Preamble be inserted in the Statement of Purpose and Rules of the Australian Military Medicine Association:

“Whereas at a meeting held in Melbourne in 1991 it was resolved to form an association of health professionals called the Australian Military Medicine Association, Now, therefore, the following preamble to the Association’s Constitution was adopted at the Annual General Meeting held in Hobart on 18 October 2008. The Australian Military Medicine Association exists to support the professional and scientific progress of all matters associated with the health of individuals who serve or have served in the military. The Association adopts the World Health Organisation (WHO) definition of health as being the keystone of its interests – Health is a state of complete physical, mental and social well-being and not merely the absence of disease or infirmity.

Recognising this, the Association will promote the expansion and development of knowledge in all fields and professions of endeavour that impact on the health of military personnel during and after their military careers and in both preventative and treatment modalities; including, but not limited to the fields of dentistry, medicine, nursing, nutrition, occupational health, preventive medicine, public health, psychology and safety management.”

Signed:

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

Return to:

Australian Military Medicine Association  
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Hobart Tas 7000

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