



# 2021 Annual General Meeting of the Science Teachers' Association of Victoria Inc.

## Appointment of Proxy Form

I, \_\_\_\_\_ of \_\_\_\_\_  
(name) (address)

being a member of Science Teachers' Association of Victoria Inc.

Membership Number: .....

appoint \_\_\_\_\_ of \_\_\_\_\_  
(name of proxy holder) (address of proxy holder)

Membership Number: .....

being a member of the Association, as my proxy to vote for me on my behalf at the 2021 Annual General Meeting of the Association to be held on Friday 26 November 2021.

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of or against the following resolutions:

### 1. Minutes of the AGM held on 19 November 2020 be accepted

That the minutes of the AGM held on 19 November 2020 be accepted

Motion 1:     *in favour*     *against*     *abstain*

### 2. President's Report

That the President's Report Year ended 30 June 2021 be accepted

Motion 2:     *in favour*     *against*     *abstain*

### 3. Treasurer's Report

That the Treasurer's Report Year ended 30 June 2021 be accepted

Motion 3:     *in favour*     *against*     *abstain*

### 4. Annual Financial Report

That the Annual Financial Report Year ending 30 June 2021 be accepted.

Motion 4:     *in favour*     *against*     *abstain*

### 5. STAV Auditor 2021

That Sean Denham & Associates be thanked for their service to STAV as the 2021 Auditor.

Motion 5.1:     *in favour*     *against*     *abstain*

That Sean Denham & Associates be reappointed as the Auditor for STAV for the financial year 2022.

Motion 5.2:     *in favour*     *against*     *abstain*

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**6. Membership Fees for 2022**

That the fees for the Calendar Year 2022 be as recommended by STAV Council and remain unchanged.

Motion 6:      *in favour*      *against*      *abstain*

**7. Nomination and election of 2022 STAV Council**

That Council members for 2022 be accepted

Motion 7:      *in favour*      *against*      *abstain*

**8. Other business of which due notice has been given 14 days prior to the AGM**

Signed:

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(Signature of Association member)

Dated:

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Email: [admin@stav.vic.edu.au](mailto:admin@stav.vic.edu.au) - in a PDF or word document

Postal address: STAV House, PO Box 109, Coburg 3058