



2022 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 2022 Annual General Meeting of the Association to be held on Tuesday 29 November 2022 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 26 November 2021 be accepted

That the minutes of the AGM held on 26 November 2021 be accepted

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

2. President's Report

That the President's Report Year ended 30 June 2022 be accepted

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

3. Treasurer's Report

That the Treasurer's Report Year ended 30 June 2022 be accepted

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

4. Annual Financial Report

That the Annual Financial Report Year ending 30 June 2022 be accepted.

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

5. STAV Auditor 2022

That Sean Denham & Associates be thanked for their service to STAV as the 2022 Auditor.

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

That Sean Denham & Associates be reappointed as the Auditor for the 2023 financial year.

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

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6. Membership Fees for 2023

That the fees for the Calendar Year 2023 be as recommended by STAV Council and remain unchanged.

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

7. Nomination and election of 2023 STAV Council

That Council members for 2023 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:

(Signature of Association member)

Dated:

Email: admin@stav.vic.edu.au - in a PDF or word document

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