



2020 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 2020 Annual General Meeting of the Association to be held on Thursday 19 November 2020.

and at any adjournment of that meeting.

My proxy is authorised to vote in favour of or against the following resolutions (* check applicable):

1. Minutes of the AGM held on 7 November 2019 be accepted

That the minutes of the AGM held on 7 November 2019 be accepted

Motion 1: *in favour/against**

2. President's Report

That the President's Report Year ended 30 June 2020 be accepted

Motion 2: *in favour/against**

3. Treasurer's Report

That the Treasurer's Report Year ended 30 June 2020 be accepted

Motion 3: *in favour/against**

4. Annual Financial Report

That the Annual Financial Report Year ending 30 June 2020 be accepted.

Motion 4: *in favour/against**

5. STAV Auditor 2021

That John Ivelja CPA, SMSFAudits Plus, be thanked for his service to STAV as the 2020 Auditor

Motion 5.1: *in favour/against**

That the appointment of Sean Denham & Associates as the Auditor for STAV 2021 be accepted

Motion 5.2: *in favour/against**

6. Membership Fees for 2021

That the fees for the Calendar Year 2021 be as recommended by STAV Council and remain unchanged.

Motion 6: *in favour/against**

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7. Nomination and election of 2021 STAV Council

That Council members for 2021 be accepted

Motion 7: *in favour/against**

8. Change to STAV's Constitution Clause 5.01

The Council shall be an executive body with a maximum of thirteen members (including Office Bearers).
Quorum shall be seven including Office Bearers.

Motion 8: *in favour/against**

9. STAV Life Membership

STAV Council recommends Josie Crisara OAM, be appointed an Honorary Life Member of STAV.

Motion 9: *in favour/against**

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

Motion 10: *in favour/against**

Signed:

(Signature of Association member)

Dated:

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

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