

The Australian Society for Microbiology

bringing Microbiologists together

2019 Annual General Meeting Form of appointment of proxy

I _____ of _____

Being a **Member/Fellow/Honorary Life Member/ Associate Member** of The Australian Society for Microbiology Incorporated, hereby appoint the presiding Chair, or _____ as my proxy to vote for me on Tuesday 2nd July 2019 at 12:30pm at Adelaide Convention Centre and at any adjournment thereof.

Signed _____ This _____ day of _____ 2019

This form is to be used for each resolution as follows:

That the Minutes of the 2018 Annual General Meeting (Agenda Item 3) be accepted	For/Against/Abstain*
That the reports (Agenda Items 5 to 7) be accepted	For/Against/Abstain*
That the Annual Accounts of the Society (Agenda Item 8) be accepted	For/Against/Abstain*
That the auditor is reappointed	For/Against/Abstain*
Motions to amend the ASM Constitution (Agenda Item 9): Motion 1. That Clause 30.2 of the ASM Constitution be amended as follows: 30.2 Each President will first be elected into the role of President Elect, and will serve in that role for one year, to coincide with the last year of service of the current President before taking over that role. Each President shall hold office for two years in the first instance and will be eligible to nominate for re-election to serve as President for a maximum period of four years in total.	For/Against/Abstain*
Motion 2. That Clause 30.3 of the ASM Constitution be amended as follows: 30.3 A person who has held office as President shall, after vacating office as such, hold office as Immediate Past President until a new President Elect takes office.	For/Against/Abstain*
Motion 3. That Clause 30.5 of the ASM Constitution be amended as follows: 30.5 Before the expiration of the penultimate year of the term of every President and on a date to be determined by Council, the Society shall elect a person as President Elect who shall hold such office for a period of one year concurrent with the final year of the term of the incumbent President at the conclusion of which such person shall become President.	For/Against/Abstain*
Motion 4. That the order of current Clause 30.4 and clause 30.5 (amended) of the ASM Constitution be reversed so that 30.4 becomes 30.5, and 30.5 becomes 30.4.	For/Against/Abstain*
Motion 5. That Clause 24.1 and 24.2 of the ASM Constitution be amended as follows: 24.1 The President, or in the absence of the President, a member of the Executive Committee presides at each General Meeting of the Society. 24.2 If the President and the Executive members are absent from a general meeting, the Voting Members present must elect one of their number to preside at the meeting.	For/Against/Abstain*

Notes: * strike out whichever is not desired

Clause 28.1 of the Constitution states:

*Each Voting Member is entitled to appoint another Voting Member as proxy by notice given to the Secretariat **no later than 24 hours before the time of the meeting** for which the proxy is appointed.*