



• Since 1973 •

AACMA
澳大利亚针灸中医学会

Appointment of Proxy

I, _____ (Full name of member)

of, _____ (address of member)

being a member or having the power of attorney for a member of the above mentioned association, hereby appoint _____ (full name of proxy)

or failing him / her, the Chair of the meeting to vote for me on my behalf at the Annual General Meeting of the Australian Acupuncture and Chinese Medicine Association Ltd, to be held on Saturday 18th May 2019, or any adjournment thereof.

Signature of Member / Attorney for Member

Member Number

Date

Resolution	For the Motion	Against the Motion	Abstain
A. <i>Ordinary Resolution</i> - Members are asked to consider and if agreed resolve that, Independent Audit Services be reappointed as auditors for the year ending 31 st December 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. <i>Special Resolution</i> – Members are asked to consider and if agreed resolve that, in accordance with Section 5.1.3 of the Constitution of the Australian Acupuncture and Chinese Medicine Association Ltd, the basis of ex gratia payments to directors for the 2019 calendar year to the 2020 AGM shall be at the Board’s discretion provided that the total amount payable to the directors during or in respect of events occurring during this period shall not exceed \$60,000, and provided further, that any such amounts payable to individual Board Members shall be determined from time to time at the discretion of the Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. <i>Special Resolution</i> – Members are asked to consider and if thought appropriate, pass that the following proposed changes (items 1-16 in Addendum A) to the current Australian Acupuncture and Chinese Medicine Association Ltd. (AACMA) Constitution, provided with the Notice of Meeting of Members of the Association, be adopted as amendments to the 2018 Constitution of the Association. (If accepted the clauses within the Constitution shall be renumbered accordingly.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please mark the appropriate box confirming your desired vote (unless otherwise instructed, the proxy may vote as he / she thinks appropriate).

To read more details about these Resolutions, please see the [AGM Agenda](#) or [Addendum A](#).

Proxy forms must be received by AACMA before 4:30pm Wednesday 15th May 2019 (Qld Time).

Completed forms can be emailed to aacma@acupuncture.org.au. Should you require assistance please call the AACMA office.