



Australian Society for Technical Communication Incorporated (ASTC) 2021 Annual General Meeting (AGM) proxy nominations

ASTC AGM proxy rules

The ASTC AGM will be held on Wednesday 13th October 2021, 5:00pm AEDT via the Zoom meeting software, enabling members to attend, no matter where they are located in Australia. If you cannot attend but you would like to vote, you can nominate a proxy to vote on your behalf.

Proxy voting eligibility

Every current financial member at the time of the AGM is eligible to vote via proxy, by appointing either the current ASTC Secretary (or delegate) or the AGM Chair to be your proxy.

How to vote via proxy

Complete the form on the next page and send it to info@astc.org.au by COB Monday 11th October 2021.

The proxy form allows you to choose whether you want your proxy to decide how to cast your vote on your behalf on the night, or whether you want to specify exactly how you want your proxy to vote on your behalf.



Proxy nomination and instruction form

Details of proxy and member voting via proxy

Copy, paste and send this part of the form to info@astc.org.au:

<p>Name and email address of the member voting via proxy</p> <p>Must be a current financial ASTC member.</p>	
<p>Signature of the member voting via proxy</p>	
<p>Appointed proxy</p> <p>The appointed proxy must be either the current ASTC Secretary (or delegate) or the AGM Chair.</p>	<p>ASTC Secretary (or delegate)</p>
	<p>AGM Chair</p>

Voting instructions for proxy

<p>Vote for new committee members</p> <p>Instruct your proxy how to vote. You can ask them to decide how to vote, or you can specify the nominees you want the proxy to vote for (nominees are advertised on the ASTC website.)</p>	<p>President:</p>
	<p>Vice President:</p>
	<p>Secretary:</p>
	<p>Treasurer:</p>
	<p>General committee:</p>
<p>Special Resolution</p> <p>Instruct your proxy how to vote on the Special Resolution</p>	<p>Accept the resolution <input type="checkbox"/></p> <p>Reject the resolution <input type="checkbox"/></p>
<p>Unforeseen decisions</p> <p>Instruct your proxy on how to vote on unforeseen decisions, such as last minute nominations (e.g., abstain from voting, or proxy decides how to cast your vote.)</p>	

NOT APPLICABLE