

BALLOT PAPER 2021 AGM

You are entitled to vote if you are a financial Teacher Member of AUSTAT on the date of the AGM The corresponding number of Ballot papers will be distributed to those members holding proxy votes.

REMEMBER TO SAVE THIS FORM TO YOUR DEVICE.

ELECTION OF OFFICE BEARER:

Position: **Secretary**
Nominee: Sharon Van Doorn
Nominated by: Penny McDonald
Seconded by: Carina Thomas

Mark this box to vote for Sharon Van Doorn
←

Please note:

"AUSTAT Rule No. 19 (o) - should there be only one nomination for any position, that position will be put to secret ballot and the nominee will be required to receive at least 50% of the vote to be elected"

ELECTION OF ORDINARY COUNCIL MEMBER:

Position **Ordinary Council Member – 1 position vacant**
Nominee: Aniko Ball
Nominated by: Penny McDonald
Seconded by: Caroline Blackshaw

Mark this box to vote for Aniko Ball
←

Please note:

"AUSTAT Rule No. 19 (o) - should there be only one nomination for any position, that position will be put to secret ballot and the nominee will be required to receive at least 50% of the vote to be elected"

MOTION TO BE VOTED ON:

MOTION 1: This resolution is intended to be passed as a 'Special Resolution'

Moved by: Penny McDonald
Seconded by: Carina Thomas

That Bye Law 2.1 be changed to read:

Bye Law 2 - Continuing Professional Development Stream

1. A teacher member who participates in the Continuing Professional Development program prescribed by the Society, and who meets all the requirements of Byelaw 2, will be known as Teacher Member (participates in CPD)
Teacher members who participate in CPD are encouraged to hold current indemnity insurance and a first aid certificate.

Please mark either 'Yes' or 'No' to cast a vote for or against the motion.

You may instead abstain from voting (Abstentions are not included in the count of votes cast)

YES →

NO →

ABSTAIN →