



The Secretary
Australian Nurses Memorial Centre
11/431 St Kilda Road
MELBOURNE VIC 3004
Via email:

Appointment of Proxy for the 70th AGM

I, _____
Please write your full name

Being a Member of the Australian Nurses Memorial Centre, hereby appoint the Chairperson of the meeting or _____

Please write the full name of the person appointed who must be a financial member to act as my general proxy on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the 70th Annual General Meeting of the Australian Nurses Memorial Centre to be held virtually via Zoom on Monday 30th November 2020 commencing at 6.00pm.

Voting directions –

To elect Officers and Directors of the Board	FOR	AGAINST	ABSTAIN
a) To elect Ms A Bennett as President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) To elect Dr E Lavender as Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) To re-elect Mr David Balcombe as Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) To re-elect two Directors who retire by rotation:			
I. Ms Angela Doherty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. Ms Cynthia Wellings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To ratify the Board appointments of:			
Ms Sue Morisset	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-appoint Orr, Martin & Waters as Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairperson of the Meeting intends to vote an undirected Proxy in favour of each resolution.

Please sign: _____ Date: _____

Please complete and return this Proxy in the envelope provided. The Proxy must be received at the office of the ANMC by Friday 27th November. Should you have any questions, please contact our Centre Manager, Liz Allwood.