AGTV Inc, PO Box 498, Blackburn, 3130 A0024716J    ABN 69 688 318 657

Website: agtv.vic.edu.au Email: agtv@agtv.vic.edu.au

**APPOINTMENT OF PROXY FOR THE AGM OF THE AGTV INC. for 2021**

**Please complete, scan and email by 4.00 pm Thursday 17th Feb 2022** **to**

secretary@agtv.vic.edu.au

I, ……………………………………………………………………………………………………………………..…., of

…………………………………………………………………………………………………………………………………

 (home address)

being a current financial individual member of the AGTV Inc., appoint

……………………………………………………………………………………………………………………………....,

as my proxy to vote for me on my behalf at the annual general meeting of the association to be held on-

**Date: Friday 18th February 2022**

**Venue: Online Zoom Meeting at 5.00 pm**

I authorise my proxy to vote on my behalf at their discretion including:

* Accepting the minutes of the 2020 AGM
* Accepting the President and Treasurer’s Reports for 2021
* Confirmation of annual membership subscriptions for 2022
* Voting for elected members of the 2022 Committee

Signed

Date