

The Australian Society

for

Microbiology



bringing Microbiologists together

Notice of the Annual General Meeting

The 46th Annual General Meeting of the Australian Society for Microbiology will be held on Tuesday 3rd July, Plaza Auditorium – Brisbane Convention and Exhibition Centre, 12:30pm

Agenda

1. Welcome
2. Apologies
3. Minutes of the 2017 AGM
4. Business Arising from the Minutes
5. Presentation of the Annual Report and Branch Reports by the President
6. Presentation of the Financial Reports by the Vice President, Corporate Affairs
7. Reports from the Vice President Scientific Affairs on the National Scientific Advisory Committee
8. Reports from the Vice President, Communications
9. Office Bearers for 2018/19
10. Determination of Annual Subscription Fees
11. Appointment of the Auditor
12. Closure of the meeting

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Annual General Meeting Form of appointment of proxy

I _____ of _____

Being a **Member/Fellow/Honorary Life Member/ Associate Member** of The Australian Society for Microbiology Incorporated hereby appoint the presiding Chair, or _____ as my proxy to vote for me on Tuesday 3rd July at 12:30pm in Brisbane Convention and Exhibition Centre and at any adjournment thereof.

Signed _____

This _____ day of _____ 2018

This form is to be used for each resolution as follows:

That the reports (Agenda Items 5 to 8) be accepted	For/Against/Abstain*
That the Annual Accounts of the Society be accepted	For/Against/Abstain*
That the auditor is reappointed	For/Against/Abstain*

Notes:

* strike out whichever is not desired

For more information on these motions, please refer to accompanying document in this email.

Clause 28.1 of the Constitution states:

Each Voting Member is entitled to appoint another Voting Member as proxy by notice given to the Secretary no later than 24 hours before the time of the meeting for which the proxy is appointed.