



ANNUAL GENERAL MEETING

Proxy Voting Form

Annual General Meeting - Tuesday 24 November 2020

By-Law 92 of the Academy states:

The quorum at a General Meeting of the Academy shall be one fifth of the total number of Fellows of the Academy whether present in person or by proxy at the commencement of the meeting.

In order to ensure that the Annual General Meeting (AGM) is quorate, Fellows unable to attend the AGM on 24 November 2020 are urged to assign their proxy vote to an attending Fellow who is eligible to vote; or alternatively assign their vote to the Honorary Secretary.

At the Annual General Meeting of the Australian Academy of the Humanities to be held on: 24 November 2020, I assign my proxy vote to:

Please tick only one box

The Honorary Secretary, Professor Emerita Elizabeth Minchin FAHA

.....
(Name of Fellow attending AGM - please print in BLOCK letters)

Your name:
(Please print in BLOCK letters)

Signed: Date:

Please return this signed Proxy Voting Form no later than **Monday 16 November 2020** to the Fellowship & Engagement Coordinator via email - fellowship@humanities.org.au;

OR post to:

Australian Academy of the Humanities
GPO Box 93
CANBERRA ACT 2601

IMPORTANT: DO NOT SEND YOUR VOTE TO THE SECRETARIAT WITH THIS FORM