



# The Australasian College of Tropical Medicine

Incorporated in Queensland

## NOTICE OF ANNUAL GENERAL MEETING 2010

**TIME:** Sunday 17 July 2011  
At 7:00 AM

**PLACE:** Pullman Reef Hotel,  
35/35-41 Wharf Street, Cairns Qld 4870

## OFFICIAL PROXY FORM

I \_\_\_\_\_

of \_\_\_\_\_

being a member of the above named Association, hereby appoint the Chairperson of the meeting /\* (\*Other named voting member – strike out which ever is not applicable) of

\_\_\_\_\_

to vote for me on my behalf at the A.C.T.M. Annual General Meeting, to be held on 17 July 2011, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2011

Signature \_\_\_\_\_

This form is to be used \*in favour of / \*against the resolution to amend the Constitution as follows:

**10. Meetings of the College Council and Executive Council**

Amendments to Clauses 10.1 and 10.2

\*in favour of / \*against the resolution to amend the Constitution

**20. Appointment of Auditor**

Amendments to Clauses 20.1, 20.3, 20.4, 20.6 to 20.9

\*in favour of / \*against the resolution to amend the Constitution

\*Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he/she thinks fit)

**N.B:** Proxy should be received by the **College Secretariat**, P.O. Box 123, Red Hill Qld 4059, Australia, or by fax: +61 7 3856 4727, **preferably 5 days (Tuesday 12 July 2011) but no later than 48 hours before (Friday 15 July 2011)** the time for holding the meeting.