



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.