



**PROXY Form for Voting at the Annual General Meeting of
 THE ROYAL SOCIETY OF VICTORIA (INC)**

In accordance with the Rules of the Society, financial Members of the Royal Society of Victoria Inc. may vote in person or by proxy. Rule 21 (1) requires notice of the appointment of a proxy, who is a member of the Society, to be given or sent to the Honorary Secretary at the Society’s Office no later than **5.00 pm on Wednesday 8th May 2019**, the last working day before the meeting, **which will be held at 5:00 pm on Thursday 9th May 2019** in the Society’s Ellery Theatre.

To assist Members in lodging notice of the appointment of a proxy this form is provided.

I.....
 (Block letters please)

being a Member of The Royal Society of Victoria Inc. appoint as my proxy

The Chairman of the Meeting* *

(Name of the Member who is to be proxy, block letters please)

***Please tick one box.**

My instructions are to vote for / against (circle one for each motion)

If direction to vote ‘For’ or ‘Against’ is not provided, the Proxy is considered undirected and so may be used at the discretion of the nominated Proxy holder.

Ordinary Business:

Moved: D. Zerman Seconded: P. Baines **For / Against / Proxy’s Discretion**
 That in accordance with Rule 11 (4) (a) the Minutes of the 2017 Annual General Meeting held 26th April 2018 as presented to Council be confirmed.

Moved: D. Zerman Seconded: P. Baines **For / Against / Proxy’s Discretion**
 That in accordance with Rule 11 (4) (a) the Minutes of the Special General Meeting held 21st June 2018 as presented to Council be confirmed.

Moved: D. Zerman Seconded: P. Baines **For / Against / Proxy’s Discretion**
 That the 2018 Annual Report (including the President’s Report) of the Royal Society of Victoria be received in accordance with Rule 11 (4) (b) and (d).

Moved: A. Davison Seconded: P. Baines **For / Against / Proxy’s Discretion**
 That the 2018 Financial Report and Auditor’s statement of the Royal Society of Victoria be received in accordance with Rule 11 (4) (b) and (d).

Moved: A. Davison Seconded: P. Baines **For / Against / Proxy’s Discretion**
 That Pitcher Partners Advisors Pty Ltd be invited to accept the position of Auditor of the Royal Society of Victoria for 2019 in accordance with Rule 11 (c).

Special Business:

Moved: R. Stramandinoli Seconded: P. Baines **For / Against / Proxy’s Discretion**
 That proposed amendments to the Society’s governing Rules as circulated in April 2019 be received and confirmed in accordance with Rule 3.



The
Royal Society
OF VICTORIA
Promoting science since 1854

Moved: R. Stramandinoli

Seconded: P. Baines

For / Against / Proxy's Discretion

That amendments to the Society's procedural By-Laws as presented to Council be received and noted in accordance with Rule 40 (1).

Signature

Date

Please return to:
The Honorary Secretary
The Royal Society of Victoria
8 La Trobe Street
Melbourne VIC 3000

To reach the Royal Society of Victoria office not later than 5.00pm on Wednesday 8th May, 2019