

The Association of Australasian IB Schools Inc. trading as IB Schools Australasia  
ABN 38 129 667 431

2019 ANNUAL GENERAL MEETING  
FRIDAY 23 AUGUST, 2019  
9:00 AM

at

Melbourne Convention and Exhibition Centre  
South Wharf, Victoria

### MEMBER VOTING FORM

You have two ways of voting. You can *vote directly (in person)* on the individual motions to be put to the Meeting OR you can *appoint a proxy* to attend and vote on your behalf on all motions put to the Meeting (as listed below) as an alternative to attending the Meeting in person or casting a direct vote. Please complete Step 1, Step 2 and Step 3.

#### STEP 1: Please mark either A or B

I, being the authorised representative of \_\_\_\_\_  
(Name of School)

which is a full financial member of the Association of Australasian IB Schools Inc. trading as IB Schools are entitled to attend and vote at the Annual General Meeting of IB Schools Australasia to be held at **9.00am on Friday 23 August 2019, at the Melbourne Convention and Exhibition Centre, Southwharf, Victoria** ('Meeting') hereby:

#### A: VOTE IN PERSON

If you want to cast your own vote you should check the box at step 1 and complete your voting instructions at Step 2

elect to lodge my vote in person in relation to the Annual General Meeting of the Association of Australasian IB Schools Inc. trading as IB Schools Australasia and at any adjournment or postponement of the meeting.

#### B: APPOINT A PROXY

To appoint the Chairperson of the Meeting to act as your proxy check the box here at Step 1. You can direct your proxy how to vote by completing your Voting Instructions at Step 2.

appoint the Chairperson of the Meeting to vote on my behalf on all motions put to the meeting.

**OR** if you are **NOT** appointing the Chairperson of the Meeting as your proxy, please write the name of the person, and their School name you are appointing as your proxy in the box below:

or failing the person named, or if no person is named, the Chairperson of the Meeting will be my proxy to vote for me on my behalf at the Annual General Meeting of the Association of Australasian IB Schools Inc. trading as IB Schools Australasia and at any adjournment or postponement of the meeting.

**Direct or proxy votes will only be valid and accepted by the Association of Australasian IB Schools Inc. trading as IB Schools Australasia if signed and received no later than 24 hours prior to the meeting, being 9.00am on Thursday 22 August 2019.**

**STEP 2: Your voting instructions**

	For	Against
<b>Item 2: Motion:</b> That the minutes of the 2018 Annual General Meeting held on 6 August, 2018 be accepted as an accurate record.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 4: Motion:</b> That the income and expenditure statement for the financial year 1/4/2018 – 31/3/2019 be approved.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 5: Motion:</b> That the Chair’s Annual Report be accepted.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 6: Motion:</b> That the Independent Audit Report provided by Ian Thomas of Ian Thomas & Co be accepted.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 7: Motion:</b> That Ian Thomas of Ian Thomas & Co. be appointed as auditor for the 2019/2020 financial year.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 8: Motion:</b> That the following <b>ONE</b> nominee to the Standing Committee are elected for the unexpired term of office of one year 2019-2020.	<input type="checkbox"/>	<input type="checkbox"/>

*(Please indicate your preferred members of the IB Schools Standing Committee **BY MARKING ONLY ONE BOX WITH AN X.**)*

*\*Indicates that this candidate is a current Standing Committee Member of IB Schools Australasia*

NAME	MARK ONLY ONE BOX WITH AN X
<b>Karen Abraham*</b> , Deputy Principal (IB Coordinator), Cleveland District State High School Queensland IB Programme/s of interest: DP	
<b>Stephen Barratt</b> , Director of Teaching and Learning, The Friends’ School Tasmania, Australia IB Programme/s of interest: PYP, DP	
<b>Maria Coate</b> , Principal, International School of Western Australia Western Australia, Australia IB Programme/s of interest: PYP, MYP, DP	
<b>Natalie Jensen*</b> , Assistant Principal, Preshil – the Margaret Lyttle Memorial School Victoria, Australia IB Programme/s of interest: PYP, MYP, DP	
<b>Nick Jolly</b> , Director of Academics and IB Diploma Coordinator, Cranbrook School New South Wales, Australia IB Programme/s of interest: PYP, MYP, DP	
<b>Peter Muir</b> , MYP Coordinator, Caulfield Grammar School Victoria, Australia IB Programme/s of interest: PYP, MYP	
<b>Jeremy Otto</b> , Deputy Principal: Teaching and Learning, Santa Maria College Victoria, Australia IB Programme/s of interest: PYP, MYP, DP, CP	
<b>Paul Teys*</b> , Headmaster, Hunter Valley Grammar School New South Wales, Australia IB Programme/s of interest: PYP, MYP	

**Item 8: Motion:** That the following **THREE** nominees to the Standing Committee are elected for the **two year** term of office 2019-2021.

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*(Please indicate your preferred members of the IB Schools Standing Committee **BY MARKING ONLY THREE BOXES WITH AN X.**)*

*\*Indicates that this candidate is a current Standing Committee Member of IB Schools Australasia*

NAME	MARK ONLY THREE BOXES WITH AN X
<b>Karen Abraham*</b> , Deputy Principal (IB Coordinator), Cleveland District State High School Queensland, Australia IB Programme/s of interest: DP	
<b>Stephen Barratt</b> , Director of Teaching and Learning, The Friends' School Tasmania, Australia IB Programme/s of interest: PYP, DP	
<b>Maria Coate</b> , Principal, International School of Western Australia Western Australia, Australia IB Programme/s of interest: PYP, MYP, DP	
<b>Fiona Godfrey*</b> , Principal, Radford College Australian Capital Territory, Australia IB Programme/s of interest: PYP, DP	
<b>Natalie Jensen*</b> , Assistant Principal, Preshil – the Margaret Lyttle Memorial School Victoria, Australia IB Programme/s of interest: PYP, MYP, DP	
<b>Nick Jolly</b> , Director of Academics and IB Diploma Coordinator, Cranbrook School New South Wales, Australia IB Programme/s of interest: PYP, MYP, DP	
<b>Peter Muir</b> , MYP Coordinator, Caulfield Grammar School Victoria, Australia IB Programme/s of interest: PYP, MYP	
<b>Jeremy Otto</b> , Deputy Principal: Teaching and Learning, Santa Maria College Victoria, Australia IB Programme/s of interest: PYP, MYP, DP, CP	
<b>Paul Teys*</b> , Principal, Hunter Valley Grammar School New South Wales, Australia IB Programme/s of interest: PYP, MYP	

**STEP 3: MEMBER NAME AND SIGNATURE**

Name . ..... Signature .....

Date.....

**Return this form to be received no later than 9.00am Thursday 22 August 2019 to:**  
**Rebecca Hammond, Executive Assistant, IB Schools Australasia, POX 823, Heathmont VIC 3135 or by**  
**email from your personal email address to [office@ibaustralasia.org](mailto:office@ibaustralasia.org)**