



The Teachers' Guild of New South Wales

Established 1892

Doceo ut discam: I teach, that I may learn

ACN 000 011 138

ABN 35 000 011 138

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Annual General Meeting

Via Zoom

PROXY FORM

1. Your Details:

(Please print your name and address)

Name of Member / Representative: _____

Address: _____

City: _____ State: _____ Postcode: _____

Telephone: _____

2. Appoints:

(Please print name of proxy)

Name: _____

or failing the person so named, or if no person is named, the Chairperson of the Meeting to vote in accordance with the following directions or, if no directions have been given, as the proxy or the Chairperson sees fit at the Annual General Meeting of The Teachers' Guild of NSW to be held **Friday 26 November 2021 at 5.30pm** and at any adjournment thereof.

3. Directions:

The Minutes of the previous TGNSW Annual General Meeting held on **25 November 2020** are correct

For Against

To accept the audited financial reports

For Against

That the members present accept an amendment to Clause 39.3 in the Constitution to split three Vice-Presidents into two roles of one Vice-President and immediate Past-President, and to note that Council members will be elected to a portfolio of work

For Against

That the members present accept an amendment to Clause 39.4 in the Constitution to reflect the change to one Vice President and Immediate Past President, remove reference to the 2020 AGM and Accreditation Officer, and include changes to Council structure

For Against

That the members present accept the lodgement of the amended Constitution with the Australian Securities and Investments Commission (ASIC)

For Against

Please sign on next page



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4. **Signature of Member:** _____

5. **Date:** _____

6. **Signature of Proxy:** _____

7. **Date:** _____

Please note this form must be completed and returned by **19 November 2021** to secretary@eachersguild.nsw.edu.au or The Teachers' Guild of NSW Secretariat, PO Box 649, Moorebank NSW 1875