

Australian College of Children & Young People's Nurses (ACCYPN)
ACN 133 086 601 | ABN 52 133 086 601

Appointment of proxy

I, (full name of member)

of (address) being a member of ACCYPN

appoint (full name of proxy)

of (address of proxy)

being a member of the corporation, as my proxy to vote for me on my behalf at the Annual General Meeting of ACCYPN to be held on Thursday 30 November 2017 @ 7.00pm Australian Eastern Standard Time (AEST) via Teleconference and at any adjournment of that meeting.

This form is to be used in accordance with the directions below. Unless the proxy is directed, he or she may vote or abstain as her or she thinks fit. (Please refer to ACCYPN Constitutional Changes 260917 for detail).

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Motion 1 - The motion is to remove the following from the Constitution: 3.3.2 (a) Remove student 9.1 The initial Directors of the Company to be appointed on the day the Company is registered will be the individuals who currently hold the role of officeholder with ACPCHN Inc and will be listed in the application to register the Company. 9.2 The initial Directors will remain in office until the second annual general meeting of the Company. 9.7 At the second annual general meeting of the Company, one half of the Directors of the Company shall retire from office and the Members must elect up to a total of 8 Directors from the nominations. 9.8 Nominations for the position of Director at the second annual general meeting must be submitted in accordance with clause 9.15.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2 To add the following to the constitution: 3.3.6 Undergraduate Student membership shall include Undergraduate students in Nursing Student in Nursing for a maximum period of three years 3.3.7 Overseas member These members will not be eligible for executive positions They will have access to the website and that will include access to the Journal. They will also have access to member only communication.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3 To change the following: Membership 3.3.5 Corporate Members shall include organisations that promote the health and well-being of children and young people and/or promote the nursing specialty of Children and Young People's Nurses Vacation of Office 9.23.3 if the Director is absent without the consent of the Directors from the meetings of the Directors held during a continuous period of three months and the Board resolves that the office of that Director be vacated.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(signature of member appointing proxy)

(date)