

2020 Annual General Meeting

NOTICE OF MEETING AND INVITATION

The 2020 Annual General Meeting of the Australian Market & Social Research Society (T/A The Research Society),

will be held at **4pm on Wednesday 25th November 2020 (EDST)** via GoToWebinar.

Visit <https://researchsociety.com.au/events/event/2020AGM> to register to receive the GoToWebinar link.

Full members who are unable to attend the Annual General Meeting in person are entitled to complete the Proxy Form which can be lodged prior to the meeting by sending to The Research Society no later than 5:00pm (EDST) Tuesday 24th November 2020.

Agenda

1. Meeting open
2. Attendance and apologies
3. Confirmation of proxies
4. Minutes of 2019 Annual General Meeting – available on The Research Society website: ADD LINK
5. Business arising from minutes.
6. Annual Report – available on The Research Society website: ADD LINK from the 4th of November 2020.
 - National President's Report – Vicki Arbes
 - Treasurer's Report – Gail Thomson
7. Confirmation of auditor
8. General business
 - Confirmation of Board elections
9. Close

By Order



Elissa Molloy

Company Secretary & CEO

4 November 2020

Annual General Meeting Proxy Form

I/We

of

being a member/members of the above mentioned Company, hereby appoint

Name.....

of

Or failing him/her – Name:

Of.....

As my/our proxy to vote in my/our name(s) and on my/our behalf at the **Annual General Meeting** of the Society on **Wednesday 25th November 2020 at 4pm (EDST)** via GoToWebinar, and at any adjournment thereof. I/We direct my/our proxy to vote in respect to all Business Items on my behalf.

AMSRS (T/A The Research Society) Constitution Clause 21. Proxies

21.1 Full members may appoint any person (including another full members) as a Proxy.
See section 249X(1) of the Corporations Act.

21.2 Appointments of proxies must be:

- a) in writing, naming the person (or persons, in order) appointed;
- b) signed by the full member making the appointment; and
- c) sent to the Society before the meeting;
- d) given to the chair of the meeting before or at the commencement of the meeting.

21.3 Appointments of proxies are valid if they contain the information required by clause 21.2.
Compare section 250A (1) of the Corporations Act.

21.4 Proxies may exercise all the rights of full members at general meetings.

Unless otherwise instructed the proxy may vote as he/she thinks fit or abstain from voting.

Signed:

This day of2020

Proxy forms are due to the Research Society national office no later than 5pm (EDST) Tuesday 24th November 2020

Please email: info@researchsociety.com.au or Fax: 02-9571 5944