



AUSTRALIAN ASSOCIATION OF SOCIAL WORKERS LIMITED
 ACN 008 576 010
 2015 ANNUAL GENERAL MEETING

Proxy Form

[Please mark to indicate your directions]

Step 1 - Appointing a Proxy

I, Membership No:
Full name of member, please print

of Address

being a financial member or life member of the Australian Association of Social Workers Ltd hereby appoint:
*please select **one (1)** of the following:*

the **CHAIRPERSON** of the meeting

OR the **COMPANY SECRETARY**

OR Name of proxy
Leave blank if you have selected one of the above.

Proxy's Member No: **OR** address
(if any)

to vote on my behalf at the Annual General Meeting of the Australian Association of Social Workers Ltd to be held on **Friday, 27 November 2015** at 4.30pm AEDT at the Auditorium, University of Sydney, Eastern Avenue, Camperdown, Sydney NSW and at any adjournment of the meeting.

Signature:	<input type="text"/>	Date	<input type="text"/>	2015
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This proxy form must be submitted to the Company Secretary of AASW Ltd at its registered office at Unit 9, Block C, 28-34 Thynne St, Bruce 2617; by mail to PO Box 4956, Kingston 2604; by email to ceo@asw.asn.au; or by fax to 02 6199 5099 not less than 48 hours before the time of holding of the meeting, i.e. **the deadline is 4.30pm AEDT on Wednesday, 25 November 2015.**

Step 2 Voting directions to proxy

	FOR	AGAINST	ABSTAIN
Ordinary business			
1. Accept minutes of the 2014 Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Receive the National President's report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Receive the CEO's review of operations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Receive the Company's Financial Report, Directors' Report and Auditor's Report for year ended 30 June 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Appointment of Auditor: That Synergy Group Audit Pty Ltd be appointed auditors for the Company for the 2015-16 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special business			
1. Amendment of Constitution of the Company: THAT with immediate effect, the proposed amendments to the Constitution of the Company as set out in Annexure A to the Notice of Meeting be approved and adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[For full details please refer to the Notice of Meeting on the AASW website, <http://www.aasw.asn.au/>]