



The Professional Body for Australian Fundraising

Annual General Meeting

28 February 2019 at 1.00 pm

Appointment of Proxy

"I,of.....(organisation) being a Voting Member of Fundraising Institute Australia hereby appoint..... of..... as my proxy to vote for me and on my behalf at the Annual General Meeting to be held on the 28 February 2019 and any adjournment thereof. My proxy is hereby authorised to vote *in favour/*against all business:

..... *Signature of Member*

In accordance with Clause 33 (e) of the Constitution, the Voting Member shall notify the Company Secretary, Katherine Raskob (members@fia.org.au) in writing by 5pm on 26 February 2019.

In accordance with the definitions in the FIA Constitution **Voting Members** include:

- a) Associate Members;
- b) Fellows;
- c) Executive Members;
- d) Regular Members, and
- e) Organisational Members.

but do not include:

- a) Honorary Members;
- b) Members Emeritus, and
- c) Fellows Emeritus.