

**Notice of Ninth Annual General Meeting of the Cranfield Australian Alumni Scholarship Foundation**

Notice is hereby given on the 5th June 2017, of the Ninth Annual General Meeting of the Cranfield Australian Alumni Scholarship Foundation, Inc, which will be held:

Date: Monday 19 June 2017  
 Time: 4.00 – 5.00pm  
 Location: The Park Hyatt Hotel, 1 Parliament Place, Melbourne

**Agenda**

	Welcome	Vice-President
1	Approval of previous minutes	Vice-President
2	Receive the President’s Report	All
3	Receive the Finance Report	All
4	Election of Board Positions. See below for details of Board Nominations	Secretary, All
5	Thank you to retiring Board Members – Clyde McGonaghy; Marie Durkin-Beech; Anna-Maree Shaw	Vice-President
6	Questions	All

**Nominations for Board positions:** Anyone who wishes to nominate themselves or someone else for existing Board positions can do so; however, nominations will close on the 12 June 2017 (seven days before the AGM). Only Members may vote. If you would like to become a member of the Foundation, please contact us here. There is no charge to be a member..

**Voting:** Is by show of hands at the AGM, plus proxy votes lodged with Secretary no later than 5pm on Friday 16 June 2017.

**Graham Baws - Treasurer**

Cranfield Australian Alumni Scholarship Foundation  
 Issued 5 Jun 2017

**Board Nominations**

<b>Position</b>	<b>Nominated</b>	<b>Proposed</b>	<b>Seconded</b>
i President	TBA		
ii Vice President	Alexandra Chapman MBA 1988	Stephen Wood	Graham Baws
iii Treasurer, Secretary	Graham Baws MBA 1979	Alex Chapman	Stephen Wood
iv State Rep SA/NT	David Corkindale PhD 1976	Stephen Wood	Graham Baws
v State Rep VIC/ TAS	Steve Wood EMBA 1994	Alex Chapman	Graham Baws
vi Board Member	Gerard Gillespie MBA 2014	Stephen Wood	Graham Baws
vii Board Member UK	Daniel George MBA 2014	Stephen Wood	Graham Baws

## Form of appointment of Proxy

I, ..... (name)

of ..... (address)

being a member of Cranfield Australian Alumni Scholarship Foundation Inc.

appoint ..... (name of proxy holder)

of ..... (address of proxy holder)

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the Sixth Annual General Meeting of the Association to be held on 26 May 2014 and at any adjournment of that meeting.

Unless otherwise instructed below, the proxy is authorised to vote as he/she chooses (a separate instruction may be given in respect of each item).

### Voting Instructions

\* (Delete if not applicable)

Item		For	Against	Abstain
1	Approve Minutes of 5 <sup>th</sup> AGM	For	Against	Abstain
2	Approve the Presidents report	For	Against	Abstain
3	Approve the Financial report	For	Against	Abstain
4	Vote on election of Officers	For	Against	Abstain
i	<b>President</b>	For	Against	Abstain
ii	<b>Vice President</b> Alexandra Chapman MBA 1988	For	Against	Abstain
iii	<b>Treasurer/Secretary/ State Rep WA</b> Graham Baws MBA 1979	For	Against	Abstain
iv	<b>State Rep SA/NT</b> David Corkindale PhD 1976	For	Against	Abstain
v	<b>State Rep VIC/TAS</b> Steve Wood EMBA 1994	For	Against	Abstain
vi	<b>Board Member</b> Gerard Gillespie MBA 2014	For	Against	Abstain
vii	<b>Board Member</b> Daniel George MBA 2014	For	Against	Abstain
viii	<b>Board Member</b>	For	Against	Abstain
ix	<b>Board Member</b>	For	Against	Abstain

Date            Signed

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