



AUSTRALIAN MUSIC ASSOCIATION INC. NOMINATION FORM

EXECUTIVE COMMITTEE FOR 2018/19

Use this form to nominate yourself as company principal or another person who is employed by your firm for election to the Executive Committee. Only one nomination form is required for that person to be listed for election. You cannot nominate someone who doesn't work for you.

I hereby nominate _____ to

serve as a **Wholesaler*** or **Retailer*** member of the Executive Committee of the Australian Music Association Incorporated for 2018/19

**Please circle the appropriate one.*

Member Company _____
Name of Member _____
Signature of Member _____
Date _____ 2018

Note: In accordance with Section 44 of the Constitution, a member company may nominate an officer/director of their own company to act as a member of the Executive Committee on that company's behalf. Where an officer of the company is nominated to represent the company principal, the following consent must be executed:

I am an employee of the member named above and hereby consent to accept the above nomination for a position on the Executive Committee for 2018/19.

Name _____
Date _____

Note: This form must be lodged with the AMA Secretariat by 5.00pm, Monday 8 October 2018 by fax to 03 8610 1936 or mail to Australian Music Association, PO Box 1035, Huntingdale, Vic 3166 or scan and email to info@australianmusic.asn.au



AUSTRALIAN MUSIC ASSOCIATION INC.

APPOINTMENT OF PROXY

2018/19 ANNUAL GENERAL MEETING

If you can't attend the AGM, but would like to have your views represented in the voting, then complete this form appointing a proxy to vote on your behalf.

You can either:

- Nominate a particular person, who is a member of the Australian Music Association and who will be in attendance at the AGM; or
- Nominate the outgoing President (Craig Johnston).

When the nominated person submits their vote, this proxy will be included with their voting form, so your vote will be cast with theirs. Your vote will be the same as theirs unless you have advised them otherwise. The list of candidates standing for election will be available at the AGM.

I hereby nominate _____

to act as my proxy at the Forty Second Annual General Meeting of the Australian Music Association

Member Company _____

Name of Member _____

Signature of Member _____

Date _____ 2018

This form must be lodged with the Australian Music Association. It should not be given to the proxy named above.

To lodge this proxy: return this form to the Australian Music Association either by mail to PO Box 1035, Huntingdale, Vic 3166 or fax 03 8610 1936 to arrive no later than 5pm on Monday, 12 October 2018. You can Scan and email to info@australianmusic.asn.au