



GPO Box 1170, Brisbane QLD 4001, Australia
Phone/Fax: (07) 3041 0393

Monday 25 May 2020

Dear Member

Re: 2020 Annual General Meeting

With the current COVID19 disruptions and the continuing need for social distancing, the 2020 Annual General Meeting of the Women in Economics Network (Queensland branch) will be held as an online event on Tuesday June 16 2020 commencing at 5pm. This will be followed at 5.30pm by the Annual General Meeting of the Economics Society of Australia (Queensland).

Attached are:

- Notice of the Annual General Meeting (AGM)
- Agenda for the AGM
- Nomination form for the Election to the WEN (Qld) Management Committee
- Proxy Form

As a quorum is required for a valid AGM to be able to be held, I would ask you to register via the ESA website by 14 June if you will be attending the Annual General Meeting. For any queries, please contact me.

Telephone: 0433 937 330

Email: christine.williams@esaqld.org.au

If you cannot attend, the WEN (Qld) Management Committee asks that you would forward your Proxy form to an appropriate representative.

Yours sincerely

Christine Williams
Chair WEN (Qld)

***The Women in Economics Network Queensland Branch
Issues notice and invites all members to join us for the***

ANNUAL GENERAL MEETING (AGM)

Tuesday 16 June 2020

Zoom meeting commencing 5pm

Topic: WEN Qld AGM from 5pm and ESA Qld AGM from 5.30pm
Time: Jun 16, 2020 05:00 PM Brisbane

Join Zoom Meeting

<https://us02web.zoom.us/j/81043493391?pwd=RDNXTitmWThxaFczalp4dHJUdk1kUT09>

Meeting ID: 810 4349 3391

Password: 174846

One tap mobile

+61871501149,,81043493391#,,1#,174846# Australia

+61280156011,,81043493391#,,1#,174846# Australia

Dial by your location

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 731 853 730 Australia

+61 861 193 900 Australia

Meeting ID: 810 4349 3391

Password: 174846

We encourage all members to join us in this Zoom meeting. The agenda for the meeting is attached below along with Proxy Form.

If you believe you will be unable to attend, please forward your proxy to an appointed representative. Alternatively, you can indicate a desire to give your proxy to the Chair (Christine Williams – Chair WEN Queensland). This can be facilitated by filling out the attached Proxy Form and emailing it to Christine at your earliest convenience.

RSVP: Via the website at WEN AGM Registration link by 14 June

Phone: 0433 937 330

Email: christine.williams@esaqld.org.au

AGM AGENDA

*Annual General Meeting
Women in Economics Network (WEN) Queensland Branch
Tuesday 16 June 2020*

- 1. Open and Welcome*
- 2. Apologies*
- 3. Review of 2019 – Report by Chair (Christine Williams)*
- 4. Report from Treasurer (Celeste Roff-Marsh (Abbondanza))*
- 5. Election of 2020 Executive and related Board Members (Chair)*
 - a. Vice Chair*
 - b. Secretary*
 - c. Deputy Secretary*
 - d. Treasurer*
 - e. Deputy Treasurer*
 - f. Executive Directors (WEN Committee members)*
- 6. 2020 – Year to come*
- 7. Other Business*

Nomination Form for Election to the WEN Queensland Branch Committee

Annual General Meeting Women in Economics Network (WEN) Queensland Branch

Tuesday 16 June 2020

Nominations are hereby called for the following positions on the WEN Queensland Committee:

Chair
Vice Chair
Secretary
Deputy Secretary
Treasurer
Deputy Treasurer
Executive Directors (4 positions)

Position nominated for: _____
(Block letters)

Nominee: _____ Signature: _____

Nominator: _____ Signature: _____

Secunder: _____ Signature: _____

Note: electronic signatures are accepted. Given the circumstances, nominations will still be accepted if it is not possible to attach the signature of the seconder to the nomination form

Please note:

1. Under the rules of the constitution, all persons signing this form must be financial members of the ESA (Qld)
2. All nominations must be received in writing (by email to the Secretariat) by COB June 12 2020



Proxy Form

ANNUAL GENERAL MEETING (AGM) 2020

Economic Society of Australia (QLD)

Women in Economics Network Qld

Tuesday 16 June 2020 at 5pm

Clause 24(9) of the Economic Society of Australia (Qld) Constitution states:

The instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote.

The Economic Society of Australia (Qld) Inc.

I, _____ of _____

Being a _____ member of the abovenamed Society,

Hereby appoint _____ of _____

Or failing him/her _____ of _____

As my proxy to vote for me on my behalf at the Annual General Meeting of WEN Qld to be held on 16 June 2020 and at any adjournment thereof.

Signed this _____ day of _____ 2019.

Signature of Member: _____

Signature of Witness: _____

Proxy forms can be emailed to WEN Chair at:

Email: christine.williams@esaqld.org.au

Phone call enquiries to Christine Williams on 0433 937 330

*We ask that proxy forms be returned by **Friday 12 June 2020**. Thank you.*