

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

ANNUAL GENERAL MEETING (AGM)

Tuesday 24 May 2022

Zoom meeting commencing at 4.30pm

Topic: WEN Qld AGM from 4.30pm and ESA Qld AGM from 5.00pm
Time: 24 May, 2022 4:30 pm Brisbane

Join Zoom Meeting

<https://us02web.zoom.us/j/85286294218?pwd=VjFjUHFXQ3RVS1FGaVdzbGdOS1dldz09>

Meeting ID: 852 8629 4218

Passcode: 563982

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

Meeting ID: 852 8629 4218

Passcode: 563982

Find your local number: <https://us02web.zoom.us/j/kdxZyOqr4I>

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 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 (Professor Louisa Coglean – Chair WEN Queensland). This can be facilitated by filling out the attached Proxy Form and emailing it to Louisa at your earliest convenience.

RSVP: Via the website at WEN AGM Registration link by 22 May

Email: wen@esaqld.org.au

WEN



Women in
Economics Network



AGENDA

2022 Annual General Meeting

***Women in Economics Network (WEN) Queensland Branch
Tuesday, 24 May 2022***

1. *Open and Welcome*
2. *Apologies*
3. *Review of 2021 – Report by Chair (Louisa Coglan)*
4. *Report from Treasurer (Sarah Cornell-Farrow)*
5. *Election of 2022 Executive and related Board Members (Chair)*
 - a. *Chair*
 - b. *Vice Chair*
 - c. *Secretary*
 - d. *Deputy Secretary*
 - e. *Treasurer*
 - f. *Deputy Treasurer*
 - g. *Executive Directors (WEN Committee members)*
6. *2022 – 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 24 May 2022

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. Nominations will still be accepted if it is not possible to attach the signature of the secunder 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 - wen@esaql.org.au) by **May 22, 2022**.

WEN



Women in
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Proxy Form

ANNUAL GENERAL MEETING (AGM) 2020

Economic Society of Australia (QLD)

Women in Economics Network Qld

Tuesday 24 May 2022 at 4.30pm

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 24 May 2022 and at any adjournment thereof.

Signed this _____ day of _____ 2022.

Signature of Member: _____

Signature of Witness: _____

Proxy forms can be emailed to WEN Chair at:

Email: wen@esaqlld.org.au

We ask that proxy forms be returned by **22 May 2022**. Thank you.