

WEN



Women in
Economics Network



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

19 May 2023

Dear WEN Member,

Re: 2023 Annual General Meeting

The 2023 Annual General Meeting (AGM) of the Women in Economics Network (WEN) Queensland branch will be held both in-person (at Ernest and Young Board Room, Level 51, 111 Eagle Street, Brisbane QLD 4000) and online (via Zoom) on Tuesday 6 June 2023, commencing at 5:20pm.

This will be followed by the Annual General Meeting of the Economics Society of Australia (Queensland) at 6:00pm.

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 cob 5 June 2023 if you will be attending the Annual General Meeting. For any queries, please contact via email at wen@esagld.org.au.

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

We look forward to as many members participating in the AGM as possible.

Yours sincerely

Professor Louisa Coglan
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, 6 June 2023

Meeting commencing at 5:20pm

In-person location details:

- Earnest and Young (Boardroom), Level 51, 111 Eagle Street, Brisbane QLD 4000

Online meeting details:

- Zoom link
 - <https://us02web.zoom.us/j/85286294218?pwd=VjFiUHFXQ3RVVS1FGaVdzbGdOS1dldz09>
 - Meeting ID: 852 8629 4218
 - Passcode: 563982

We encourage all members to join us for the WEN QLD AGM 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 Coglán – Chair WEN Queensland). This can be facilitated by filling out the attached Proxy Form and emailing it to Louisa (l.coglan@qut.edu.au) at your earliest convenience.

RSVP: Via registering at this [ESA Qld AGM link](#) or by emailing Manuela Torgler by COB Monday 5 June 2023 at admin@esaqld.org.au

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2023 ANNUAL GENERAL MEETING (AGM) AGENDA

*Women in Economics Network (WEN) Queensland Branch
6 June 2023, 5:20pm – 6:00pm*

1. Open and Welcome
2. Apologies
3. Review of 2023 – Report by Chair (Louisa Cogan)
4. Report from Treasurer (Gabriela Scheufele)
5. Election of 2023 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. 2023 – Year to come
7. Other Business

Nomination Form for Election to the WEN Queensland Branch Committee

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

EY Boardroom, 51st Floor, 111 Eagle Street, Brisbane City
Tuesday 6 June 2023, 5:20pm

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 either via email to wen@esaql.org.au (by 2 June 2023).



Proxy Form

ANNUAL GENERAL MEETING (AGM) 2023

Economic Society of Australia (QLD)

Women in Economics Network Qld

Tuesday 6 June 2023 at 5:20pm

EY Boardroom, 51st Floor, 111 Eagle Street, Brisbane City

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 meetings 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 6 June 2023 and at any adjournment thereof.

Signed this _____ day of _____ 2023.

Signature of Member: _____

Signature of Witness: _____

Proxy forms can be emailed to WEN Chair at:

Email: wen@esaql.org.au

We ask that proxy forms be returned by **4 June 2023**. Thank you.