



ECONOMIC SOCIETY OF
AUSTRALIA

GPO Box 1170, Brisbane QLD 4001, Australia

Phone/Fax: (07) 3041 0393

Monday 22 May 2023

Dear Member

Re: 2023 Annual General Meeting

The Annual General Meeting of the Society will be held as a Zoom meeting on Monday 5 June commencing at 5.30 pm. A link to join the meeting is provided below.

Attached are:

- Notice of the Annual General Meeting (AGM)
- Agenda for the AGM
- Nomination form for the Election to the YE (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 2 June if you will be attending the Annual General Meeting. For any queries, please contact me.

Telephone: 0421 977 368

Email: ye@esaqld.org.au

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

Yours sincerely

Grace Houlihan

Chair YE (Qld)

**The Young Economist Queensland Branch
Issues notice and invites all members to join us for the**

ANNUAL GENERAL MEETING (AGM)

Monday 5 June 2023

Zoom meeting commencing 5:30pm

Topic: YE Qld AGM

Time: 5 June 2023 05:30 PM Brisbane

Join Zoom Meeting

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

Meeting ID: 852 8629 4218

Passcode: 563982

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 (Grace Houlihan – Chair YE Queensland). This can be facilitated by filling out the attached Proxy Form and emailing it to Grace at your earliest convenience.

RSVP: Via the website at YE AGM Registration link by 2 June 2023

Phone: 0421 977 368

Email: ye@esaqld.org.au

AGM AGENDA

*Annual General Meeting
Young Economists (YE) Queensland Branch
Monday 5 June 2023*

1. Open and Welcome
2. Apologies
3. Review of 2022 – Report by Chair (Grace Houlihan)
4. Election of 2023 Executive and related Board Members (Chair)
 - i. Chair*
 - ii. Vice Chair*
 - iii. Treasurer*
 - iv. Deputy Treasurer*
 - v. Secretary*
 - vi. Deputy Secretary*
 - vii. Engagement Lead*
 - viii. Engagement deputy/ assistant*
 - ix. Marketing Lead*
 - x. Marketing deputy / assistant*
5. 2023 – Year to come
6. Other Business

Nomination Form for Election to the YE Queensland Branch Committee

Annual General Meeting Young Economists (YE) Queensland Branch

Monday 5 June 2023

Nominations are hereby called for the following 10 positions on the YE Queensland Committee:

1. Chair
2. Vice Chair
3. Treasurer
4. Deputy Treasurer
5. Secretary
6. Deputy Secretary
7. Engagement Lead
8. Engagement deputy/ assistant
9. Marketing Lead
10. Marketing deputy / assistant

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 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 or Chair) by **COB 2 June 2023**



ECONOMIC SOCIETY OF
AUSTRALIA

PROXY FORM

ANNUAL GENERAL MEETING (AGM) 2023

Economic Society of Australia (QLD)

Young Economists Qld

Monday 5 June 2023 at 5:30pm

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 YE Qld to be held on 5 June 2023 and at any adjournment thereof.

Signed this _____ day of _____ 2023.

Signature of Member: _____

Signature of Witness: _____

Proxy forms can be emailed to YE Chair at:

Email: ye@esaqld.org.au

Phone call enquiries to Grace Houlihan on 0421 977 368

We ask that proxy forms be returned by **Friday 2 June 2023**. Thank you.