

# ARTS INDUSTRY COUNCIL OF SOUTH AUSTRALIA

*an independent  
voice for the arts*

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## ANNUAL GENERAL MEETING

6pm – 7pm  
Wednesday 20 May 2009  
Ballroom, Carclew Youth Arts Centre  
11 Jeffcott Street  
North Adelaide, SA 5006

## AUTHORITY TO ACT AS A PROXY

Name of Proxy: \_\_\_\_\_

Name of Member Represented: \_\_\_\_\_

Signed: \_\_\_\_\_  
(Member represented)

Signed: \_\_\_\_\_  
(Consent to act as proxy)

### NOTE:

AICSA Constitution: Voting and Proxy item 16.2

No person shall be appointed as a proxy unless he or she is a financial member of the Council or has been nominated as a representative by an organisation member. A proxy shall table a signed authority from the member she represents at the commencement of the meeting, and the authority shall contain the name of the proxy, the name of the member represented and the date of the meeting or meetings concerned. Authority to act as proxy shall be valid for any adjournment of the meeting or meetings concerned.