Australasian Association for Institutional Research

2014 Annual General Meeting

10.00 AM – 10.30 AM, Thursday 20th November, 2014
Intercontinental Hotel – the Rialto
495 Collins St, Melbourne VIC 3000

1. Attendance, Apologies and Proxies

2. Confirmation of Minutes of 2013 AGM

3. President's Report

4. Treasurer's Report and Financial Statement

5. Election of President and Committee (two year term)

6. General Business

7. Next Meeting

8. Closure

Bruce Guthrie
Hon Secretary

Australasian Association for Institutional Research

Appointment of proxy to vote at the 2014 AAIR Annual General Meeting

I, _____, of _____

_____ being a financial member of

the Australasian Association for Institutional Research hereby appoint

_____ of _____

_____ also being a financial

member of AAIR, as my proxy at the 2014 Annual General Meeting and at any

adjournment of that meeting. My proxy is authorised to vote on my behalf

for/against any motions or proposals at that meeting at his or her discretion.

Signed: _____

Date: _____

Proxies must reach the Hon. Secretary by mail, email or hand prior to the

commencement of the Meeting. If sending by mail, please also advise by email or

telephone.

Contact Details:

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Australasian Association for Institutional Research

Nominations are called for the following positions on the Committee of AAIR:

President
Vice President
Honorary Secretary
Honorary Treasurer
Four Ordinary Members

Elections for these positions, if necessary, will be held at the Annual General Meeting on 20th November, 2014. The persons elected will hold office until the conclusion of the 2016 Annual General Meeting. The nominator, seconder, and nominee must all be financial members or life members of AAIR.

Bruce Guthrie
Honorary Secretary

_____

I hereby nominate _____

to the position of
_____

Nominator
_____

Seconder _____

Date: _____/ _____/ 2014

I accept nomination to this position:

Nominee _____