

PROXY VOTE

I.....

of.....

being a member of The Association of Graduates in Early Childhood Studies hereby appoint

the President / or.....

of.....

who is a member of the Association of Graduates in Early Childhood Studies as my proxy with full power of substitution, to vote for and on my behalf on the following items which will be presented before the Extraordinary General Meeting of the Association on the twenty second day of October 2011, and at any adjournment of that meeting

Motion 1: That the Auditor's report 2010/2011 as circulated be accepted.

Motion 2: That the persons nominated for the Graduates Council be elected to the Graduates' Council 2011/2012.

Motion 3: That Judy Dunn, Pat Jewell, and Avril McHugh be elected as the Company Directors for 2011 / 2012.

Motion 4: That Clements Dunne & Bell Chartered Accountants be appointed as auditors for 2011/2012

The Association of Graduates in Early Childhood Studies (AGECS) has reviewed the Constitution of the AGECS and seeks the endorsement by AGECS members of the following recommended changes to in particular explicitly identify that membership is open to graduates of early childhood courses more generally

Resolution: That the following amendments to the Constitution of the Association of Graduates in Early childhood Studies be accepted

Purposes & Objects

1. That Section 4b i of the Constitution of Association of Graduates in Early Childhood Studies dated 22 May 1996 be amended as follows:

The word 'teacher training' be deleted

So that Section 4b i changes from

To foster fellowship amongst graduates of early childhood teacher training courses in Australia and between different generations of graduates.

To read

To foster fellowship amongst graduates of early childhood courses in Australia and between different generations of graduates.

FOR

AGAINST

Please circle whichever is applicable

Dedication

2. That Section 5 paragraph 1 of the Constitution of Association of Graduates in Early Childhood Studies dated 22 May 1996 be amended as follows:

The phrase 'the early childhood teacher training courses' be replaced with 'early childhood courses'

So that Section 5 paragraph 1 changes from

The Association is dedicated to perpetuate and maintain the professional ideals, traditions and standards established by the Melbourne Kindergarten Teachers' College and continued in the early childhood teacher training courses throughout Australia.

To read

The Association is dedicated to perpetuate and maintain the professional ideals, traditions and standards established by the Melbourne Kindergarten Teachers' College and continued in early childhood courses throughout Australia.

FOR

AGAINST

Please circle whichever is applicable

Membership

3. That Section 8 ‘Membership’ of the Constitution of Association of Graduates in Early Childhood Studies dated 22 May 1996 be amended as follows:

Section 8 c be deleted

Section 8 d i be amended

Section 8 d ii be amended

Section 8 d iv be deleted

Section 8 d be renumbered Section 8 c and Section 8 e be renumbered 8 d.

So that Section 8 changes from

8. Membership.

- a. Providing they have signed and delivered to the Council an Application in such form as the Council may require, the following persons shall be Members of the Association and shall be entered in the Register of Members accordingly:
- b. All persons who were at the date of adoption of this clause members of the Association.
- c. Any person who at any time becomes a graduate or post-graduate of a University of Melbourne Early Childhood Course.
- d. Any person who:
 - i. has completed an Early Childhood Course at any other institution in Australia or elsewhere which the Victorian Branch of the Australian Early Childhood Association
Considers as equivalent to the Early Childhood Courses at the University of Melbourne, or
 - ii. has worked in the field of Early Childhood; or
 - iii. is a teacher and/or researcher in Early Childhood Undergraduate and Graduate Programs and has made a contribution to Early Childhood Education;
 - iv. and who has been invited by the Council to become a member and has accepted that invitation.
- e. Any person who has been recommended by the Council as a person who has rendered notable services to the community in the field of Early Childhood Education and has been elected by the members to be an Honorary Member.

To read

8. Membership.

- a. Providing they have signed and delivered to the Council an Application in such form as the Council may require, the following persons shall be Members of the Association and shall be entered in the Register of Members accordingly:
- b. All persons who were at the date of adoption of this clause members of the Association.
- c. Any person who:
 - i. has completed an Early Childhood Course at any institution in Australia or elsewhere which is accredited for employment in early childhood services in Victoria; and
 - ii. is working or has worked in the field of Early Childhood; or
 - iii. is a teacher and/or researcher in Early Childhood Undergraduate and Graduate Programs and has made a significant contribution to Early Childhood Education;
- d. Any person who has been recommended by the Council as a person who has rendered notable services to the community in the field of Early Childhood Education and has been elected by the members to be an Honorary Member.



FOR **AGAINST**
Please circle whichever is applicable

I hereby ratify and confirm all the said proxy may do by virtue of this appointment.

Signed.....

Thisday of..... 2011.

This Proxy vote supersedes all appointments prior to the date hereof.

Please send all postal votes to or email to info@agecs.org.au
The Secretary, AGECS
PO Box 12163
Franklin Street
Melbourne
VIC 8006