



**AUSTRALASIAN
TRAUMA
SOCIETY (Inc)**

Notice of Special General Meeting

[*Australasian Trauma Society*]

ABN 35 665 490 453

Notice is given that a Special General Meeting of the members of The Australasian Trauma Society will be held on 19 July 2022 at 16:00 (4pm) AEST via [Register to Attend by Clicking this Link \(zoom\)](#) (a unique joining link will be forwarded via email on registration). To consider and, if thought fit, pass the following special resolutions:

SPECIAL RESOLUTION 1 – Change of Society Name

To consider and, if thought fit, to pass the following resolution, as a special resolution:

‘That the Australasian Trauma Society be named as the Australian & New Zealand Trauma Society’

If you are unable to attend please vote on the special resolution by [completing the Survey Monkey Form](#) or copy this link <https://www.surveymonkey.com/r/G9WTMNR> or QR code below or Complete a paper-based form as attached and return it to the ATS Secretariat by 12:00 Midday AEST , Friday 15th July 2022.

BY ORDER OF THE COMMITTEE

Signed:

A handwritten signature in black ink, appearing to read 'Ben Gardiner'. Below the signature, the text '2022 June ATS Secretary' is printed in a small, light grey font.

Print Name: Mr Ben Gardiner, Secretary

Date: 21st June 2022



Being a member of the ATS as my proxy to vote for me on my behalf at the general meeting of ATS to be held on 19th July 2022 and at any adjournment of that meeting.

I being a member and entitled to attend and vote hereby appoint:

1. Appoint a proxy:

- Chair of the meeting; or
 Person you are appointing as your proxy

Name: _____

2. Voting Directions:

- a. Resolution 1 For Against Abstain*

Title of Resolution: SPECIAL RESOLUTION 1 – Change of Society Name

** Abstain means you are directing your proxy not to vote on your behalf either by show of hands or poll and your votes will not be counted in computing the required majority on a poll.*

3. Signatures:

Your Name: _____

Your Address: _____

Your Signature: _____

Date: _____

Any directed proxies that are not voted on poll at the meeting will default to the chair of the meeting who is required to vote those proxies as directed. Any undirected proxies' default to the chair of the meeting to vote as recommended by the Board of the ATS.

4. Lodgment of the Proxy Form.

This form must be received no later than close of business two days prior to the meeting being held. If received after that time it will be considered not valid for the scheduled meeting. Submission of this form will be accepted via post, email, fax or in person.

Return to: The Secretariat, Australasian Trauma Society Inc (ATS), Po Box 576, Crows Nest NSW 1585, Fax: 02 9431 8677, Email: ats@theassociationspecialists.com.au