

HISA 2016 AGM Proxy Form

I, _____ am a full and current financial member* of the Health Informatics Society of Australia Limited (HISA).

I appoint _____ or failing him/her then _____ as my proxy to vote for me on my behalf at the Annual General Meeting of HISA, to be held on Tuesday 26 July 2016 and at any adjournment of the meeting.

Signed _____ Date _____ 2016

Note: Should you wish to direct the proxy how to vote in relation to any item of business you should indicate accordingly on this proxy form, otherwise your proxy may vote as your proxy sees fit or may abstain from voting.

Agenda Item 7. Election of four (4) HISA Board Members

On the election of Board members I direct my proxy to (please tick one option):

- abstain
- vote as they see fit
- vote for the candidates circled below

(Place a circle around four names below. Circling more than four names will render your vote invalid.)

This signed form must be received by the HISA National Office by 5.00pm (AEST) Friday 22 July 2016.

Send to: Returning Officer
Email: agm@hisa.org.au

* Note: A person who is eligible under the HISA Constitution to vote and hold office includes an ordinary member, an honorary life member, and a single nominee from an organisational member. It does not include other organisational members (affiliates), or individual members who are not ordinary members of HISA.

Agenda Item 8. Special Resolutions Constitution Review

On the Special Resolutions Constitution Review, I direct my proxy to (please tick one option):

- abstain
 vote as they see fit
 vote as per below

A. Voting at the national AGM

Motion 1: To amend the HISA Constitution section 61 to allow for Board elections to be conducted prior to the AGM with the results announced at the AGM.

For

Against

Abstain

(circle one option for each)

B. Student members

Motion 2: To amend the HISA Constitution sections 13 and 81 to allow for student members to stand for and vote in branch committee elections.

For

Against

Abstain

(circle one option for each)

C. Special Interest Groups

Motion 3: To amend the HISA Constitution sections 73 and 74 to document the broad responsibilities of HISA SIGs.

For

Against

Abstain

(circle one option for each)

D. Branch & Board processes

Motion 4: To amend the HISA Constitution section 71(e) to disable a use of proxy when a Board member is absent from electronic forum.

For

Against

Abstain

(circle one option for each)

Motion 5: To amend the HISA Constitution section 74 to reflect how HISA financial affairs are handled.

For

Against

Abstain

(circle one option for each)

Motion 6: To amend the HISA Constitution sections 78, 79, 85, 92, 94, 96 and 97 to reflect the reality of how Board & Branches work.

For

Against

Abstain

(circle one option for each)

Motion 7: To amend the HISA Constitution section 83 and 92 to remove Branch Treasurer since that role is not required as all financial matters are handled by national office; and to instead have a Branch Vice-Chairperson.

For

Against

Abstain

(circle one option for each)

E. Branch Committees

Motion 8: To amend the HISA Constitution section 81 to increase the term of Branch committees from 1 year to 2 years.

For

Against

Abstain

(circle one option for each)

F. Board Casual Vacancies

Motion 9: To amend the HISA Constitution section 66 to allow the Board to fill a casual vacancy without going through the full Board nomination process.

For

Against

Abstain

(circle one option for each)

G. It's 2016 and we really don't use paper anymore (if we can help it!)

Motion 10: To amend the HISA Constitution sections 4, 69, 70, 71, 72, 84, 90, 98 and 99 to recognise that the operations of HISA are conducted electronically by removing references to the keeping of (paper) books.

For

Against

Abstain

(circle one option for each)

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H. Various 'clean up'

Motion 11: To amend the HISA Constitution sections 33, 62, 63, 65, 68, 70, 71, 78, 83, 88, 91, 92 and 94 to clean-up minor grammatical errors.

For

Against

Abstain

(circle one option for each)
