

The Mathematical Association of Victoria
61 Blyth Street
BRUNSWICK VIC 3056

**Notice of the Annual General Meeting of The Mathematical Association of Victoria
(MAV) ACN 004 892 755**

Notice is hereby given of the Annual General Meeting of MAV. The details of this meeting are as follows:

Date:	Tuesday, 21 May 2019
Time:	6.00 pm AEST
Place:	The Australian Council for Educational Research Limited 19 Prospect Hill Road CAMBERWELL VIC 3124

Attached is the proposed constitution of MAV, and a document that outlines the main differences between the current Memorandum of Articles of Association (MAA) and the proposed constitution.

Agenda

The business of the Annual General Meeting will be to:

1. Consider special resolutions (See Item 1 below);
2. Accept the minutes of the previous meeting as a true and accurate record;
3. Presidents report;
4. Finance Report, from the Treasurer;
5. Accept the annual report including audited financial report;
6. Appointment of Auditors for 2020 (if required – only under MAA);
7. Election of Directors for 2020.

*Following the AGM **Professor Geoff Masters, CEO of ACER** will present on ACER's work on the Learning Progression Explorer for mathematics, and how he sees the future of learning progression thinking, as endorsed by Gonski 2.0, playing out in schools over the coming years.*

This will be followed by drinks, nibbles and conversation with special guests of ACER.

All MAV members and other interested guest are welcome to attend.



Item 1

The following special resolution will be proposed at the Annual General Meeting:

To consider and, if thought fit, to pass with or without modification, the following resolution as a special resolution:

“That the Company resolves to adopt the proposed constitution, as presented to the members, as the constitution of The Mathematical Association of Victoria, to replace the existing constitution in its entirety, to take effect immediately.”

By order of the Council



Michaela Epstein

President

4 April 2019



PROXIES

An Individual Member, Institution Member, Student Member, and Honorary Life Member (**Member**) are entitled to appoint a person as a proxy.

Proxies may only be appointed by returning the enclosed Proxy document to the MAV's registered office (61 Blyth Street, BRUNSWICK VIC 3056), or by or by email (psaffin@mav.vic.edu.au) not less than 48 hours before the Annual General Meeting.

The proxy form must be signed by the Member.



Form of Proxy

THE MATHEMATICAL ASSOCIATION OF VICTORIA

I,
of
being a member of the above Association hereby appoint
or failing him/her the Chairperson of the meeting as my proxy to vote for me and
on my behalf at the Annual General Meeting of the Association to be held on the
21st day of May 2019 and at any adjournment thereof and to demand a poll.

AS WITNESS my hand this day of 2019

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Signature