



The Annual General Meeting of the Australian Strings Association Limited (AUSTA) will be held on Thursday October 27th at 8:00 pm Eastern Daylight Savings Time.

All members are invited to attend the meeting which will be held by teleconference in various capital city locations.

Members who would like to participate by teleconference should contact Gina De Francesco (AUSTA National Administrator) on 03 9443 0234 or admin@austa.asn.au for advice on locations and how to participate.

Members who would like to nominate a proxy can use the form below. Forms should be given to the person attending.

- Meeting Agenda:
- President’s Welcome
 - Minutes of the 2010 AGM
 - Reports:
 - President
 - Treasurer
 - Chapter Presidents
 - Stringendo
 - Acceptance of Financial Report and Audit
 - Ratification of Board of Directors
 - Confirmation of Charity Status
 - Other Business

AUSTA Ltd – Proxy Nomination Form

I/We being a member/members of the Australian Strings Association (AUSTA) hereby appoint of or, in his or her absence, of as my/our proxy to vote for me/us on my/our behalf at the meeting of the Company’s members of the Company to be held on the day of, 2011.. and at any adjournment of that meeting.

This form is to be used * in favour of / * against the resolution

SIGNED this day of, 2011

* Strike out whichever is not desired

To be inserted if desired