

REQUEST FOR STANDING PROXY IUVSTA EXECUTIVE COUNCIL MEETINGS Triennium 2013-2016

According to the IUVSTA Statutes, an Executive Council Meeting is not quorate unless two-thirds of its members are present, or are represented by proxies. To try to avoid this situation, it is customary to ask the Councillor and the Alternate Councillor of each national society to deposit a proxy letter **nominating up to 3 other members of the Council who have a vote**, i.e. an Officer or another Councillor or Alternate Councillor. Note that there is no point in nominating either the Councillor or Alternate for your Society as a proxy as your vote may be exercised by either if present.

Proxies may be nominated for a single meeting or as a standing proxy for the whole Triennium.

This Triennial proxy must be signed by the Councillor or the Alternate Councillor as appropriate and sent **by mail** to the President with a copy to the Secretary General

When either the Councillor or Alternate Councillor attends a meeting, the proxy is automatically over-ridden. If a proxy for a specific meeting is sent in good time, it also over-rides this standing proxy.

If you cannot attend a meeting, you may instruct your proxy about how your vote should be exercised on a particular issue.

In the event that I am unable to attend a particular meeting of the Executive Council in the Triennium 2013-2016, I give my Proxy to:

(1) _____

If this person is not present, then I give my Proxy to:

(2) _____

If this second person is not present, then I give my Proxy to:

(3) _____

Signature

*Councillor/Alternate**
**delete as appropriate*

Name (Printed Upper Case)

Society _____

Please return this Proxy via scanned image by email or fax to:

Dr. Mariano Anderle, Provincia Autonoma di Trento, Via Jacopo Acconcio, 5 (V piano) - 38122 Trento, Fax: +39 461 493171, mariano.anderle@provincia.tn.it

Please also email a scanned image to christoph.eisenmenger@ifp.tuwien.ac.at or fax a copy to Dr. Christoph Eisenmenger-Sittner: Fax. (+43) 1 58801 13899