

The Association of Australasian IB Schools Inc. trading as IB Schools Australasia  
ABN 38 129 667 431

2020 ANNUAL GENERAL MEETING  
MONDAY 28 SEPTEMBER, 2020  
12:00 PM (AEST)

via Zoom

## MEMBER VOTING FORM

To ensure everyone's health and safety during the COVID-19 pandemic the 2020 Annual General Meeting will take place via Zoom.

### You have two ways of voting:

- 1) You can *Vote Directly* on the individual motions to be put to the Meeting by completing and returning the voting form OR
- 2) You can *appoint the Chair or a representative from your own school or another Full Member school as your proxy* to vote on all motions put to the Meeting (as listed below) as an alternative to casting a direct vote.

Please complete Step 1, Step 2 and Step 3.

**Direct or proxy votes will only be valid and accepted by the Association of Australasian IB Schools Inc. trading as IB Schools Australasia if signed and received no later than 24 hours prior to the meeting, being 12.00pm AEST on Sunday 27 September 2020.**

### STEP 1: Please mark either A or B

I, being the authorised representative of \_\_\_\_\_  
(Name of School)

which is a full financial member of the Association of Australasian IB Schools Inc. trading as IB Schools are entitled to attend and vote at the Annual General Meeting of IB Schools Australasia to be held at **12.00pm on Monday 28 September 2020 via Zoom** ('Meeting') hereby:

#### A: VOTE DIRECTLY

If you want to cast your own vote you should check the box at Step 1 and complete your voting instructions at Step 2.

☐

I elect to lodge our school's vote directly in relation to the Annual General Meeting of the Association of Australasian IB Schools Inc. trading as IB Schools Australasia and at any adjournment or postponement of the meeting.

#### B: APPOINT A PROXY

If you want to appoint the Chair or a representative of another Full Member School as your proxy you should tick this box. You can direct your proxy how to vote by completing your Voting Instructions at Step 2.

☐

I appoint the Chairperson of the Meeting to act as our school's proxy and vote on our school's behalf on all motions put to the meeting.

**OR** if you are **NOT** appointing the Chairperson of the Meeting as your proxy, please write the name of the representative, and their School name you are appointing as your proxy in the box below:

or failing the person named, or if no person is named, the Chairperson of the Meeting will be my proxy to vote for me on my behalf at the Annual General Meeting of the Association of Australasian IB Schools Inc. trading as IB Schools Australasia and at any adjournment or postponement of the meeting.

**Direct or proxy votes will only be valid and accepted by the Association of Australasian IB Schools Inc. trading as IB Schools Australasia if signed and received no later than 24 hours prior to the meeting, being 12.00am on Sunday 27 September 2020.**



## STEP 2: Your voting instructions






	For	Against
<b>Item 2: Motion:</b> That the minutes of the 2019 Annual General Meeting held on 23 August, 2019 be accepted as an accurate record.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 4: Motion:</b> That the income and expenditure statement for the financial year 1/4/2019 – 31/3/2020 be approved.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 5: Motion:</b> That the Chair's Annual Report be accepted.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 6: Motion:</b> That the Independent Audit Report provided by Ian Thomas of Ian Thomas & Co be accepted.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 7: Motion:</b> That Ian Thomas of Ian Thomas & Co. be appointed as auditor for the 2020/2021 financial year.	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 8: Motion:</b> That <b>SIX</b> of the following nominees are elected to the to the Standing Committee for a two year term of office 2020 - 2022.	<input type="checkbox"/>	<input type="checkbox"/>

Please vote for your preferred members of the IB Schools Australasia Standing Committee **BY MARKING ONLY SIX BOXES WITH AN X.**

**Note:** You may select any six nominees, however a maximum of 3 nominees for Victoria will be elected to the Standing Committee as per item 6.2.6 in the Association of Australasian IB Schools Constitution

*6.2.6 That no more than three members of the Standing Committee are to be elected from any one State, Territory or Province.*

	NAME <i>*Indicates that this nominee is a current Standing Committee Member of IB Schools Australasia</i>	MARK SIX BOXES WITH AN X
<b>Australian Capital Territory Nominee/s</b>		
	<b>Nicole Jagers</b> Deputy Principal, PYP Coordinator and DECO (Disability Education Coordinator), Miles Franklin Primary School Member School's IB Programmes: PYP <ul style="list-style-type: none"> <li>• 10 years experience as an IB PYP Coordinator</li> <li>• International Baccalaureate IBEN consultant, school visit leader and workshop leader</li> <li>• ACT Australian Council of Educational Leaders Executive Member</li> <li>• Cross sectoral experience across government, independent and catholic schools for over 25 years</li> </ul>	
	<b>Graham Maltby</b> IB Coordinator, Canberra Grammar School Member School's IB Programmes: PYP, DP <ul style="list-style-type: none"> <li>• IB Diploma Coordinator, Canberra Grammar School</li> <li>• Experience working with all 4 IB continuum programmes</li> <li>• IBEN School Visits Team Member</li> <li>• Passionate IB educator</li> </ul>	

New South Wales Nominee/s		
	<p><b>Antony Mayrhofer*</b></p> <p><b>Director of Learning Services and Diploma Programme Co-ordinator, St Pauls Grammar School</b></p> <p><b>Member School's IB Programme/s: PYP, MYP, DP</b></p> <ul style="list-style-type: none"> <li>• Former Chair of IB Schools Australasia</li> <li>• Longstanding Committee member of IB Schools Australasia (2004- present)</li> <li>• Chair of the ACT and NSW Diploma Programme Coordinator Network</li> </ul>	
Queensland Nominee/s		
	<p><b>Dr Keith Graham OAM</b></p> <p><b>Principal, Rochedale State School, Queensland, Australia</b></p> <p><b>Member School's IB Programme/s: PYP</b></p> <ul style="list-style-type: none"> <li>• Head of School for over 14 years</li> <li>• Principal of Rochedale State School since 2015 (a PYP school of 1000 plus students and QLD's first PYP state school)</li> <li>• Experience with IB in UK and Swiss schools as well as on the parent advisory group for a private QLD IB school</li> <li>• Board experience – currently an active member of; Griffith University TEIAG, Educational Queensland International, Queensland School Sport, and School Sport Australia</li> </ul>	
South Australian Nominee/s		
	<p><b>Ashley Coats*</b></p> <p><b>Director of Curriculum and Programmes R-12, Mercedes College</b></p> <p><b>Member School's IB Programme/s: PYP, MYP, DP</b></p> <ul style="list-style-type: none"> <li>• Chair of IB Schools Australasia (2015 - present)</li> <li>• Standing Committee Member of IB Schools Australasia (2013 - present)</li> <li>• Moderator, Senior Moderator and IBEN member (2002 – present)</li> </ul>	
Victorian Nominee/s		
	<p><b>Natalie Kunst</b></p> <p><b>MYP Coordinator, Preshil, The Margaret Lyttle Memorial School</b></p> <p><b>Member School's IB Programme/s: PYP, MYP, DP</b></p> <ul style="list-style-type: none"> <li>• An internationally-experienced educational leader who is passionate about transformative education, global citizenship, innovative leadership, design-thinking and concept-based curriculum and instruction.</li> <li>• Have held curriculum leadership roles in top IB schools in Thailand, Hong Kong and Australia</li> <li>• An experienced Workshop Leader, Field Representative, MYP Moderator and DP Examiner.</li> <li>• As Field Representative for the Singapore office, I have overseen large IB professional development events has provided opportunities to develop a comprehensive understanding of the IB continuum and to stay abreast of developments in IB schools across programmes and subjects.</li> </ul>	
	<p><b>Mark Robertson</b></p> <p><b>Principal, Oakleigh Grammar</b></p> <p><b>Member School's IB Programme/s: MYP</b></p> <ul style="list-style-type: none"> <li>• Draws upon 30 years of exemplary experience as a progressive educational leader in three IB World Schools in Victoria, Australia.</li> <li>• Has a dedicated commitment and passion for the IB Philosophy demonstrated through his promotion of the framework in a variety of forums.</li> <li>• Inspires staff and peers through collaboration and engagement and allows grassroots perspectives to be aired.</li> <li>• Is committed to and passionate about staff development and developing students' natural curiosity within an IB framework</li> </ul>	

	<p><b>Annette Rome</b>  Principal, St Margaret's and Berwick Grammar School  Member School's IB Programme/s: PYP</p> <ul style="list-style-type: none"> <li>• Is committed to supporting all children to be the best they can be through the provision of quality education</li> <li>• Has taught the IB Diploma since 1991 and organised numerous IBAP conferences and IB workshops.</li> <li>• Has leadership experience at a number of IB schools, professional associations and NFPs</li> <li>• Currently completing PhD in developing international mindedness through the study of the IB DP at MGSE</li> </ul>	
	<p><b>Dr Judy Rutter*</b>  Director of Teaching and Learning, The Kilmore International School  Member School's IB Programme/s: DP</p> <ul style="list-style-type: none"> <li>• Current Standing Committee Member, I want to be a voice for the Victorian perspective of teaching the IB DP, but also for a small school in a country setting.</li> <li>• I have a wide experience of DP on the ground, in a school with local and overseas students from many countries, who aim for top Universities around the world, and I wish to be a strong voice to speak on their behalf.</li> <li>• I have experience in management and working with adults through being an IB Educator and wish to bring those skills to the committee, to further the development of services that the association can provide.</li> <li>• I have a deep commitment to an IB education at all levels and wish to help promote IB programmes throughout Australasia, in all settings.</li> </ul>	
	<p><b>Jonathan Twigg</b>  Curriculum Design Coordinator and PYP Coordinator, Caulfield Grammar School, Wheelers Hill Campus  Member School's IB Programme/s:</p> <ul style="list-style-type: none"> <li>• I have worked in IB schools for over 20 years in Australia and overseas</li> <li>• I am proudly a Workshop Leader and a Visit School Team Leader</li> <li>• I currently sit on the Victorian PYP Network Executive Committee</li> <li>• I am the Curriculum Design Coordinator/ PYP Coordinator at Caulfield Grammar School, Wheelers Hill Campus</li> </ul>	
<p><b>Western Australian Nominee/s</b></p>		
	<p><b>Chris Burch</b>  Head of Secondary, International School of Western Australia  Member School's IB Programme/s: PYP, MYP, DP</p> <ul style="list-style-type: none"> <li>• I have a wealth of leadership experience and am Head of Secondary at the International School of Western Australia</li> <li>• I have worked in IB continuum schools for the previous 11 years.</li> <li>• I am an IB Workshop Leader, Site Visitor, and BQC reviewer.</li> <li>• I am a CIS (Council of International Schools) evaluator.</li> </ul>	

**STEP 3: MEMBER NAME AND SIGNATURE**

Name . ..... Signature .....

Date.....

Return this form to be received no later than 12.00pm AEST Sunday 27 September 2020 to:  
Rebecca Hammond, Executive Assistant, IB Schools Australasia, POX 823, Heathmont VIC 3135 or by  
email from your personal school email address to [office@ibaustrolasia.org](mailto:office@ibaustrolasia.org)