

23 November 2020

**ANNUAL GENERAL MEETING - THE EXHIBITION AND EVENT ASSOCIATION OF AUSTRALASIA INC (EEAA)
TUESDAY, 8 DECEMBER 2020 – INTERNATIONAL CONVENTION CENTRE, SYDNEY, PARKSDIE BALLROOM**

**12.45pm – 1.00pm Registration and Voting
1.00pm – 2.00pm AGM**

IMPORTANT NOTICE RE ELECTION AND PROXY VOTING TO MEMBERS (CORPORATE REPRESENTATIVE)

Dear Member,

Nominations have closed for the Exhibition & Event Association of Australasia Executive Committee 2020/2021 and these are the results.

As there are 3 nominations for the Organiser category to fill 2 positions, a ballot will be held at the AGM. The nominees are:

- **LONGMAN, DAVID** – DIVERSIFIED COMMUNICATIONS AUSTRALIA
- **PEARCE, MATTHEW** – TALK2 MEDIA AND EVENTS
- **YEE, STEVEN** – Supanova Pop Culture Industries Pty Ltd

As there are 4 nominations for the Venue category to fill 2 positions a ballot will be held at the AGM. The nominees are:

- **BURGESS, SIMON** – ADELAIDE CONVENTION CENTRE
- **DUKE, ELISSA** – MELBOURNE CONVENTION AND EXHIBITION CENTRE
- **GRANTER, JAMES** – LUNA PARK SYDNEY
- **MANTELLATO, HELEN** – INTERNATIONAL CONVENTION CENTRE, SYDNEY

As there are 2 nominations for the Supplier category to fill 1 position, a ballot will be held at the AGM. The nominees are:

- **RAE, SHAUN** – EXPONET
- **RAY, LIBBIE** – CONNECTED EVENT GROUP

Following is the proxy voting form for those Members unable to attend the AGM in-person at ICC Sydney on 8 December. Completed proxy forms must be received by the EEAA **no later than 12.00 noon 7 December, 2020** to be included in the ballot. **Email to memberservices@eeaa.com.au**

Thank you to all the nominees for their commitment to the industry and the Association.

Yours sincerely,



Claudia Sagripanti, Chief Executive

PROXY VOTING

ANNUAL GENERAL MEETING EXHIBITION AND EVENT ASSOCIATION OF AUSTRALASIA INC (EAA) TO BE HELD ON TUESDAY 8 DECEMBER, 2020

Only financial Members are eligible to vote. There is one vote per company. Completed proxy forms must be received by the EAA no later than **12.00 noon Monday, 7 December 2020** to be included in the ballot.

Email memberservices@eaa.com.au

I _____ of _____
PRINT (NAME) (COMPANY)

Being a Member of the Exhibition and Event Association of Australasia Incorporated hereby appoint (tick the box)

the Chairperson of EAA to act in accordance with my specific instructions below
or

my nominated proxy (as below) to vote on my behalf at the Annual General Meeting to be held on the 8 December 2020 and at any adjournment thereof.

_____ of _____
PRINT (NAME) (COMPANY)

My proxy is authorised to vote in favour of the following for election to the Association's Executive Committee for the ensuing two years. (*denotes current Executive Committee Member). Candidates are listed in alphabetical order by surname.

ORGANISER NOMINEES: TICK 2 NAMES ONLY – FOR 2 POSITIONS

- LONGMAN, DAVID** – DIVERSIFIED COMMUNICATIONS AUSTRALIA*
- PEARCE, MATTHEW** – TALK2 MEDIA AND EVENTS*
- YEE, STEPHEN** – SUPANOVA POP CULTURE INDUSTRIES PTY LTD

VENUE NOMINEES: TICK 2 NAMES ONLY – FOR 2 POSITIONS

- BURGESS, SIMON** – ADELAIDE CONVENTION CENTRE*
- DUKE, ELISSA** - MELBOURNE CONVENTION AND EXHIBITION CENTRE
- GRANTER, JAMES** - LUNA PARK SYDNEY
- MANTELLATO, HELEN** – INTERNATIONAL CONVENTION CENTRE, SYDNEY*

SUPPLIER NOMINEES: TICK 1 NAME ONLY – FOR 1 POSITION

- RAE, SHAUN** – EXPONET*
- RAY, LIBBIE** – CONNECTED EVENT GROUP

SIGNED (NAME) (DATE)