



APPOINTMENT OF PROXY

Return to IFLA Headquarters
Email: ifla@ifla.org

The IFLA Statutes provide that each Member may nominate another Member or the Chair to exercise proxy votes on the Member’s behalf at a General Assembly. In 2020, IFLA realizes that many Members will be unable to attend the General Assembly in person. IFLA’s Parliamentarian has advised that Members should be given the opportunity to nominate another Member who is expected to attend to exercise their votes, and that Members be given the opportunity to indicate how their votes should be assigned.

Members may do this by notifying the Secretary General of the appointment of a proxy holder in advance in writing or by electronic communication. Members should complete and submit this form by email **OR** submit their proxy vote online via the link that has been emailed to them.

Manual Form

1. Proxy Representative

Please indicate whom you would like to carry your proxy vote. Reflecting the particular situation in which the General Assembly is taking place, the form includes some suggestions for nominating a proxy holder, or you may identify your own nominee.

I,

the nominated representative of

.....

Membership code:

hereby appoint: (select one)

- Chair of the IFLA General Assembly
- The Voting Representative, National Library of the Netherlands, IFLA Member Code: NL-1022

as our proxy to vote for us on the proposed motions during the General Assembly held on 5 November 2020 and at any adjournment thereof. The proxies listed above have declared that they will follow the preferred intentions of the Members for motions on the agenda. However, the proxy will use their own discretion for motions not on the agenda.

If you prefer to **nominate your own proxy**, indicate them below. Please be aware that this person must be intending to be physically present at the General Assembly in The Hague.

I appoint (name):

of Institute/Organization:

Membership Code:

as my proxy at the General Assembly.

Proxy Votes

Please indicate how you would like your proxy representative to vote.

For full details of the motions and the background to these, please refer to the Agenda contained in the [Convening Notice](https://www.ifla.org/node/93227) which has been circulated to members, and can also be found at <https://www.ifla.org/node/93227>

Motion 12.1

This motion is to approve the holding of the next General Assembly in August 2021.

Motion 12.1: To authorize the Governing Board to convene the General Assembly to coincide with the next IFLA World Library and Information Congress which shall take place in August 2021. In the case of an unavoidable delay the General Assembly may be convened at a later date, but no later than 30 November 2021.

- I vote for this Motion I vote against this Motion
 I abstain for this Motion

Motion 12.2

This motion is to approve amendments to Articles 12 and 17 of the current Statutes (and re-numbering elsewhere where needed). These Articles explain how IFLA can make amendments to the Statutes themselves and decide on other major issues and thereby:

- Allow a resolution on important issues to be decided by either a meeting of the General Assembly or a ballot of all Members;
- Ensure there is a single timeframe for decisions on all resolutions by Members whether at a General Assembly or by a ballot.

Motion 12.2: To amend Articles 12 and 17 of the IFLA Statutes as detailed in Appendix 1 of the IFLA General Assembly Convening Notice

- I vote for this Motion I vote against this Motion
 I abstain for this Motion

Motion 12.3

This motion was submitted by the Swedish and Norwegian Library Associations.

Motion 12.3: We propose to the Governing Board to investigate alternative and sustainable ways to conduct future WLIC and arrange WLIC as a global event only every third year.

- I vote for this Motion I vote against this Motion
 I abstain for this Motion

Signed:

thisday of2020

To be recognised by IFLA, this completed form must be delivered to, or received by email at, the IFLA Headquarters, by 12:00 noon (Central European Time) on 3 November 2020.