



(08) 9550 3849
 303 Pinjarra Road
 PO Box 346
 Mandurah WA 6210

PROXY VOTING FORM

Part 6 – Section 59 of the Mandurah Basketball Association Inc. Constitution, 2023 sets out matters regarding proxy voting at General Meetings:

- (1) Subject to Subrule (2), an Ordinary Member may appoint an individual who is an Ordinary Member as his or her proxy to vote and speak on his or her behalf at a General Meeting.
- (2) An Ordinary Member may be appointed the proxy for not more than 5 other Members.
- (3) The appointment of a proxy must be in writing and signed by the Member making the appointment.
- (4) The Member appointing the proxy may give specific directions as to how the proxy is to vote on his or her behalf.
- (5) If no instructions are given to the proxy, the proxy may vote on behalf of the Member in any matter as the proxy sees fit.
- (6) If the Board has approved a form for the appointment of a proxy, the Member may use that form or any other form:
 - (a) that clearly identifies the person appointed as the Member's proxy; and
 - (b) that has been signed by the Member.
- (7) Notice of a General Meeting given to an Ordinary Member under Rule 58 must:
 - (a) state that the Member may appoint an individual who is an Ordinary Member as a proxy for the meeting;
 - (b) include a copy of any form that the Board has approved for the appointment of a proxy.
- (8) A form appointing a proxy must be given to the Governance Director before the commencement of the General Meeting for which the proxy is appointed.
- (9) A form appointing a proxy sent by post or electronically is of no effect unless it is received by the Association not later than 24 hours before the commencement of the meeting.

Ordinary Member's Name	
Ordinary Member's Signature	
Name of Appointed Proxy (Must be an Ordinary Member)	

This form must be returned to the Governance Director via **Email:** governance@mandurahbasketball.com.au
Post: PO Box 346, Mandurah WA, 6210 or **In Person:** 303 Pinjarra Road, Mandurah WA, 6210