



2019-2020

Annual General Meeting 29

O c t o b e r 2 0 2 0

Title GippSport's 29th Annual General Meeting 2019-2020

Location	Online via MS Teams – Link to be provided closer to date
Date	29 October 2020
Times	5:30pm – 7:00pm
RSVP	COB Mon 26 October. To register your attendance please email info@gippsport.com.au

Agenda

No. Item

1.	Welcome & Introductions "I would like to acknowledge the Gunaikurnai People, the Traditional custodians of the land on which we are gathered and pay my respects to their Elders both past and present"
2.	Attendance, Apologies, Proxies, Quorum
3.	Confirm Minutes of Previous Meeting <ul style="list-style-type: none"> • Minutes of AGM 2018-19 15 October 2019.pdf
4.	Business arising from previous minutes
5.	Presentation of Annual Reports <ul style="list-style-type: none"> • Report from the Chair • Report from the Executive Officer • GippSport Annual Report 2019-2020
6.	Finance Report & Presentation of Audit
7.	Election of Board & Office Bears 2020-2021
8.	General Business <ul style="list-style-type: none"> • Appointment of Auditor 2020-2021 • Appointment of Grievance Officer 2020-2021 • Appointment of Appeals Tribunal 2020-2021 • Annual Subscriptions 2020-2021
9.	Other Business <ul style="list-style-type: none"> • To be submitted by Tuesday 20 October 2020
10.	Meeting Close <ul style="list-style-type: none"> • Next meeting

Appointment of Proxy

I, _____

of _____

being a Member of GippSport Inc. hereby appoint to vote on my behalf:

(Print Name of proxy): _____

Of _____

(also being a Member of GippSport Inc.)

as my proxy to vote for me as directed on the following pages and on my behalf at the **Annual General Meeting of GippSport Inc.** to be held at **5:30 PM on Thursday, 29 October 2020** and at any adjournment thereof.

NOTE: Proxy forms must be received at GippSport's Head Office before 4:30 PM, Wednesday 28 October 2020.

Please email the signed scanned form to info@gippsport.com.au

OR Mail the signed form to:

The Chair, GippSport Inc. c/o PO BOX 63 NEWBOROUGH VIC 3825

Proxy Direction

I direct my proxy to vote as follows against each of the resolutions. I authorise my proxy to vote as they think fit for or against any other resolutions that are proposed at the AGM.

ORDINARY BUSINESS	For	Against	Abstain
Acceptance of the Minutes of the Annual General Meeting 15 October 2019 as a true, fair and accurate record	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the presentation of GippSport's reports <ul style="list-style-type: none"> • Chair Report • Executive Officer Report • Annual Report 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of Directors & Office Bearers <ul style="list-style-type: none"> - 2 year term 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-appointment of B Ritzer as auditors for the financial year commencing 1 July 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the Grievance Officer 2020-21	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the Appeals Tribunal 2020-21	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the Annual subscriptions 2020-21	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Membership Class: Individual Member Club/League Member Association Member Government Member

Members Name:

Members Signature:

Date:
