



2021-2022

31st Annual General Meeting 1 5

N o v e m b e r 2 0 2 2

Title GippSport's 31st Annual General Meeting 2021-2022

Location	Via Video link – to be provided as per RSVPs received
Date	15 November 2022
Times	5:30pm – 7:00pm
RSVP	COB Mon 7 November 2022 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"> • AGM 2020-21 Minutes 23/11/2021
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 2021-2022
6.	Finance Report & Presentation of Audit
7.	Election of Board & Office Bearers 2022-2023
8.	General Business <ul style="list-style-type: none"> • Appointment of Auditor 2022-2023 • Appointment of Grievance Officer 2022-2023 • Appointment of Appeals Tribunal 2022-2023 • Annual Subscriptions 2022-2023
9.	Other Business <ul style="list-style-type: none"> • To be submitted by Tuesday 1 November 2022
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 Tuesday, 15 November 2022 and at any adjournment thereof.

NOTE: Proxy forms must be received at GippSport Head Office before 4:30 PM, Monday 14 November 2022.

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 741 TRARALGON VIC 3844

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 23 November 2021 as a true, fair and accurate record	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-appointment of B Ritzer as auditors for the financial year commencing 1 July 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-appointment of Grievance Office & Appeals Tribunal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ELECTION OF DIRECTORS	For	Against	Abstain
Resolution 1 – Celine Foenander
Resolution 2 – Julie Foat
Resolution 3 – vacant

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

Members Name:

Members Signature:

Date:
