

## **INSTRUCTIONS**

PLEASE USE THIS **PROXY FORM** IF, AS THE NOMINATED DELEGATE OF A MEMBER, YOU ARE UNABLE TO ATTEND THE ANNUAL GENERAL MEETING (AGM) ON SUNDAY 11<sup>TH</sup> APRIL 2010 AND YOU WISH TO APPOINT ANOTHER DELEGATE OF A MEMBER TO VOTE ON YOUR BEHALF AT THE AGM.

PLEASE NOTE THAT THIS VOTE HAS THE SAME EFFECT AS A POSTAL VOTE EXCEPT THAT IF THE PROXY FOR WHATEVER REASON IS UNABLE TO ATTEND OR IS NOT IN ATTENDANCE WHEN A VOTE IS TAKEN AT THE MEETING, YOUR VOTE WILL NOT COUNT.

IF YOU ARE UNABLE TO ATTEND THE AGM AND STILL WISH TO EXERCISE YOUR VOTE BUT NOT THROUGH THE USE OF A PROXY WHO WOULD BE PRESENT AT THE AGM, THEN PLEASE COMPLETE AND RETURN THE SEPARATE **POSTAL VOTE FORM**.

Relevant rules from the Hockey Victoria Constitution

### **RULE 22 PROXY AND POSTAL VOTING**

- (a) *Proxy voting shall be permitted at all General Meetings provided a proxy form in the form approved by the Board from time to time, has been duly completed and executed and is lodged with the Chief Executive Officer at least forty-eight (48) hours before the commencement of the meeting.*
- (b) *The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. For the proxy to be valid an Affiliate must instruct the proxy to vote either in favour of or against any proposed resolutions which must be set out in the proxy form.*

**HOCKEY VICTORIA INC ABN 66 215 250 461 (“HV”)  
Form of Appointment of Proxy**

I, ..... of .....  
.....

being a Delegate of a Member entitled to vote hereby appoint

..... of .....  
.....

being a Delegate of a Member entitled to vote as my proxy to vote for me on my behalf at HV’s Annual General Meeting to be held on **Sunday 11<sup>th</sup> April 2010** and at any adjournment of that meeting.

My proxy is authorised to vote as follows in relation to items 2 to 7 of the Business of the Annual General Meeting.

Please indicate your preference with a mark (for example an “x” or “√”) in the appropriate box

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**ITEM 2 – PRESENT / APOLOGIES**

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

**ITEM 3 – MINUTES OF 2008 AGM HELD ON SUNDAY 15 MARCH 2009**

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

**ITEM 4 – PRESENTATION OF BOARD REPORT**

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

**ITEM 5 – PRESENTATION OF ACCOUNTS**

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

## ITEM 6 – ELECTION OF INTERESTED DIRECTORS

In accordance with Rule 25 of the HV Constitution, four (4) Directors shall be elected at the 2009 AGM.

The retiring Directors are eligible for re-election.

Those Directors retiring in accordance with the Constitution are:

**Adam Barty;  
Chris Chittick;  
Shaun Dooley; and  
Glenda Wilson**

Please note that Adam Barty will have served the unexpired term of former Director, Joe Hough, as the Board appointed Director to fill the Casual Vacancy under Rule 27.3 of the HV Constitution. Adam Barty is now eligible for election.

Please note that Interested Directors shall be elected for a period of two (2) years, which shall commence from the conclusion of the 2009 AGM until the conclusion of the second AGM following.

On Friday 1<sup>st</sup> January 2010, Hockey Victoria Director, Don Ayres, resigned from his position on the Board. In accordance with **Rule 27.3** of the HV Constitution, the Board is required to fill this Casual Vacancy for the remainder of the Director's term (in this case until the 2010 AGM which will be held in April 2011). At the first Board Meeting following Don's resignation, the Board appointed Ashley Carey as the Interested Director replacing Don Ayres.

Therefore, the current composition of the Board (Directors not retiring until the 2010 AGM) is two males (Bob Esselmont and Ashley Carey) and one female (Kim Westley).

**There were 6 nominations received for 4 positions.**

Nominations for Interested Director were received from Adam Barty, Christine (Chris) Chittick, Shaun Dooley, Matthew Trounce, Norman Walker and Glenda Wilson.

**Rule 24.4** of the HV Constitution must be observed (gender equity rule).

*Where ever possible and subject to availability of candidates gender equality must be preserved on the Board. For example, where there is a full Board of seven (7) Interested Directors at least three (3) Directors must be male and three (3) Directors must be female.*

To comply with gender equity at least two (2) female Interested Directors must be elected and therefore Chris Chittick and Glenda Wilson will be re-elected unopposed.

The candidates for election will be Adam Barty, Shaun Dooley, Matthew Trounce and Norman Walker.

**The two (2) male candidates with the highest number of votes will be declared elected.**

The preferential ballot system required under the HV Constitution (**Rule 25.2(f)**) requires voters to indicate the preference for the various candidates by placing a “1” against the name of your first preference, a “2” against the name of your second preference, and so forth.

**NOTE:** A vote is informal unless a number is placed alongside every name.

It is also informal if a number is duplicated or missed out.

Please ensure you number the candidates 1 to 4 in order of your preference.

<b>BARTY</b> , Adam	
<b>DOOLEY</b> , Shaun	
<b>TROUNCE</b> , Matthew	
<b>WALKER</b> , Norman	

## ITEM 7 – OTHER BUSINESS: PROPOSED AMENDMENTS TO CONSTITUTION

Unless otherwise specified, the motions set out below are to be proposed as special resolutions.

In accordance with Rule 37 of the Constitution, it is proposed that the Constitution be altered as follows:

- 7.1 THAT** the formatting and minor grammatical changes marked in the attached draft Constitution be adopted being amendments made to rules 2(h), 4.1 (definition of Hockey Australia and Special Resolution), 6.1(a) and (b), 6.2(a), (b) and (c), 7.2, 7.3(a) and (d), 12.1, 12.4, 13.1(c), 14.1, 14.2, 19.1, 19.2(a) and (c), 22(a), and (c), 25.2(c), 26.2, 26.3, 27.1(e), 28.1, 28.3(a) and (b), 28.7, 29.2, 30.1, 33.3, 33.6, 39.3 and 42.3.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

- 7.2 THAT** amendments be made to rules 4.1 (definition of Secretary), 20.8, 28.8, 30.2, 33.6 and 34 so that the Constitution complies with the *Associations Incorporation Act 1981* (Vic) (as amended by the *Associations Incorporation Amendment Act 2009* (Vic)).

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

- 7.3 THAT** all:  
(i) references to "Interested Directors" be replaced with references to "Elected Directors"; and  
(ii) references to "Independent Directors" be replaced with references to "Appointed Directors".

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

- 7.4 THAT** each Director's term is three years rather than two years and that the Constitution be amended as marked in rules 25.3 and 26.3.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

**7.5 THAT** the 'gender equality' requirements are replaced with a 'gender minimum' requirement and that the Constitution be amended as marked in rules 24.4, 27.3(b) and (d) and 31.7.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

**7.6 THAT** in rule 24.2, the last sentence (being "If the chair is female the deputy chair must be male and vice versa.") be deleted.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

**SIGNATURE:** .....

**DATE:** .....

**NOTE:** The Postal Vote Form must be duly completed, executed and received by HV's Chief Executive Officer, Mr Ben Hartung, at least **48 hours** before the commencement of the meeting at the HV Office, State Netball Hockey Centre, Brens Drive, Parkville or received by facsimile at (03) 8379 4277 no later than **11.00 am AEDST on Friday 9<sup>th</sup> April 2010.**