



Proxy Form – 2025 Annual General Meeting

I _____, a financial member of the Williamstown Cannons Basketball Club Incorporated, hereby appoint:

_____, a financial member of the Williamstown Cannons Basketball Club Incorporated, as my Proxy for the 2025 Annual General Meeting.

Type of Proxy Holder (this is the authority you are providing by completing this form)

- GENERAL** (my proxy holder can exercise all items or decisions at the meeting).
You do not need to complete the next question and can go directly to the signature section
- SPECIFIC** (my proxy holder can exercise specific authorities as specified below).
You **MUST** complete the next questions regarding Specific Options).

1. Specific Proxy Option

- Endorse the 2025 Financial Accounts

2. Election of Office Bearers

2.1 President:

A single nomination for the role of President was received by 08/12/25. In accordance with section 55(2) of the Constitution, a vote is not required, and **Rebecca Shipway** is duly elected as President.

2.2 Vice-President:

A single nomination for the role of Vice-President was received by 08/12/25. In accordance with section 55(2) of the Constitution, a ballot is not required, and **Nathan Lovell** is duly elected as Vice-President.

2.3 Secretary:

A single nomination for the role of Secretary was received by 08/12/25. In accordance with section 55(2) of the Constitution, a ballot is not required, and **Kristy Malone** is duly elected as Secretary.

2.4 Treasurer:

A single nomination for the role of Treasurer was received by 08/12/25. In accordance with section 55(2) of the Constitution, a ballot is not required, and **Joseph Fedele** is duly elected as Treasurer.

2.5 Registrar:

A single nomination for the role of Registrar was received by 08/12/25. In accordance with section 55(2) of the Constitution, a ballot is not required, and **Sophia Lathouras** is duly elected as Registrar.

3. Election of Ordinary Members of the Committee

Two nominations for the role of Ordinary Member were received by 08/12/25 from Chad Nott and Tony Walker.

The AGM is required by resolution to decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year. A maximum of three ordinary members is allowed under our Constitution for an efficient and workable Committee. Based on two nominations being received it is proposed that two ordinary members be elected to hold office for the next year.

Approve the resolution that two ordinary members be elected to hold office for the next year.

Subject to passing of the above resolution at the meeting, in accordance with section 56(3) of the Constitution, a ballot is not required, and **Chad Nott** and **Tony Walker** are duly elected as Ordinary Members of the Committee.

4. Declaration of Proxy

I, the member mentioned above, am a financial member of the Williamstown Cannons Basketball Club Incorporated and wish to provide my proxy to vote for me on my behalf at the Annual General Meeting of the Association.

Member's Email Address: _____
(You must be a current Cannons member and include your registered email address that is on PlayHQ)

Member Signature: _____

Date: _____

5. Submission of Proxy Form

The Proxy Form can be given to the Chairperson before or at the commencement of the meeting. If you are sending it via post or electronically it must be received by the Committee Secretary (secretary@williamstowncannons.org.au) by **6.00pm Saturday 13th November 2025** to be valid.