



2024 Annual General Meeting

3 June 2025

Breakers Indoor Stadium, Duffys Road, Terrigal

Appointment of Proxy

I, _____, being a current member of Central Coast Basketball as defined in the Association's Constitution, authorise the following Member to be my proxy at the 2024 AGM:

The Chair Name: _____

My proxy may vote as they see fit for all motions unless otherwise instructed below:

Motion	Accept	Reject	Abstain
1. the minutes of the 2023 AGM are accepted.			
2. the Chair and Treasurer reports of 2024 reports be accepted.			
3. the Directors' Fee for the 2025 Calendar Year shall be \$0 for the <ul style="list-style-type: none">• Chair;• All Executive Office Bearers; and• All other Directors.			
4. with no further nominations received, the following are appointed Director: <ul style="list-style-type: none">• Shayne Orbell; and• Michelle Maier.			
5. Bishop Collins continue as the Associations auditors for 2025.			
6. the Board's recommendations for Life Membership be accepted.			

Member

I acknowledge that my name and that of my proxy will be recorded and published in the meeting's minutes.

Name: _____ Date: _____

Signed: _____

Member Proxy (if not the Chair)

I agree to act as proxy for _____ and acknowledge that my name will be recorded and published as such in the meeting's minutes.

Name: _____ Date: _____

Signed: _____

This form must be submitted prior to commencement of the meeting.