

## Annual General Meeting Attendance and Proxy Forms 14 March 2017

Club/Court Operator/Coaching business \_\_\_\_\_

Please tick one box.

- We appoint \_\_\_\_\_ to vote and acct on our behalf at the annual general meeting of NSTA to be held on 14 March 2017 and any other day to which that general meeting is adjourned or postponed.
- We cannot attend the meeting and so appoint the chairperson of the annual general meeting as our proxy to vote and act on our behalf at the general meeting of voting delegates of NSTA to be held on 14 March 2017 and any other day to which that general meeting is adjourned or postponed.
- We cannot attend the NSTA annual general meeting and we assign our proxy to:  
\_\_\_\_\_ and \_\_\_\_\_\*

**Note: There are election to be conducted at the annual general meeting. And there are Special Resolutions to be resolved. Voting delegates may wish to direct your proxy on how to vote. If so please indicate via the following form.**

Name .....

Position .....

Signature .....

Date .....

If it is intended to appoint a proxy, this proxy form must reach the registered office of NSTA (Talus Street Naremburn) at least 24 hours prior to the time of the meeting.

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Club/Court Operator/Coaching business \_\_\_\_\_

We direct our proxy to vote as indicated below

ELECTION OF COMMITTEE MEMBERS	
President	<input type="checkbox"/> Terry Stewart (re-election)
Vice Presidents	<input type="checkbox"/> Sue Woodward (re-election) <input type="checkbox"/> Joel Palmer (re-election) <input type="checkbox"/> Luca Lavermicocca (re-election)
Treasurer	<input type="checkbox"/> Mark Sing (election)
Secretary	<input type="checkbox"/> Thomas Riley (election)
General Committee members	<input type="checkbox"/> Carol Langsford (re-election) <input type="checkbox"/> Jim Swan (re-election) <input type="checkbox"/> Sandy Davoren (re-election) <input type="checkbox"/> Rahul Bhasin (election) <input type="checkbox"/> Marcel Svatos (election) <input type="checkbox"/> Lisa Faddy (election) <input type="checkbox"/> Courtney Farquharson (election) <input type="checkbox"/> Andrew Dummett (election)

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### Special resolutions (tick one box only)

Special resolution	For	Against	Abstain	Committee recommendation
1. <b>Clause 2 (NSTA Colours) DELETE</b> – The committee proposes to remove reference to NSTA colours as the constitution is not the appropriate mechanism to identify brand elements. NSTA is developing a separate document – Brand Guidelines				Committee recommends
2. <b>Clause 6 – REMOVE</b> reference to members, other than Honorary Life Member and Associate Life Members, and replace with “registered players”, “associated club players”, “unregistered players” and “voting delegates”.				Committee recommends
3. <b>Clauses 7, 8, 9, 10, 11, 12, and 13 DELETE</b> – These clauses provided for the procedures for applying for membership, cessation of membership, membership entitlements, resignation of membership, registration of members, membership fees and members liabilities. Each of these clauses is redundant with respect to the amendment proposed for clause 6.				Committee recommends
4. <b>Clause 14 (Disciplining of Members)</b> – This clause remains unchanged in substance except for the <b>replacement</b> in all instances of the word “member(s)” with “player(s)”.				Committee recommends
5. <b>Clause 23 (Committee meetings and Quorum)</b> – Propose to change the minimum number of NSTA Committee meetings from either time per year to five.				Committee recommends

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Special resolutions (tick one box only)

	Special resolution	For	Against	Abstain	Committee recommendation
6	<p><b>Various</b> – Other minor wording changes are proposed in a number of other clauses to give effect to the shift from “members” to “players”. In all instances these changes do not materially change the intent or operation of the clause, but allow for consistent wording throughout the Constitution.</p>				Committee recommends

Return to NSTA by 7:00pm 12<sup>th</sup> Sunday 12<sup>th</sup> March 2017. Email [Arlyn.swain@nsta.com.au](mailto:Arlyn.swain@nsta.com.au)