# Australian Breastfeeding Association

# ABN 64 005 081 523 RTO 21659

# 2024 Annual General Meeting

Proxy Form

Friday, 29 November 2024 (7:00 pm – 8:00 pm AEDT) via Zoom Webinar

SECTION 1

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(NAME IN BLOCK LETTERS)

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(ADDRESS)

being a voting member of Australian Breastfeeding Association, hereby appoint as Proxy:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Name of Proxy)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Address of Proxy) or failing such a person or in their absence or if no person is named, the Chair of the meeting, to exercise my voting rights at the Annual General Meeting of the Association to be held on Friday, 29 November 2024 or at any adjournment thereof.

Dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ 2024

Signature of Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
*Digital signature accepted (including typed name)*

If you wish your vote to be confidential, print this proxy voting form. Place your completed Proxy Form (Section 2) into a plain envelope and seal it. Fold this envelope and put it, along with Section 1 which has been completed and signed, inside another envelope and post to the Honorary Secretary.

Your Proxy Form must be lodged with the Honorary Secretary no later than 2 days prior to the time of the meeting, i.e. by 7:00 pm AEDT on Wednesday, 27 November 2024.

The return address is:

* For postal ballots: **Honorary Secretary, Australian Breastfeeding Association, National Support Office – AGM Proxy PO Box 33221, Melbourne VIC 3004**
* Via board@breastfeeding.asn.au

SECTION 2

You must direct your Proxy how to vote on all matters to be considered at the Annual General Meeting. Please fill in details below.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | For | Against | Abstain |
| 1 | To accept the Minutes of the 24 November 2023 AGM. *Please tick in appropriate box* |  |  |  |
| 2 | To accept the Statement of Income and Expenditure, Balance Sheet and reports of the Auditor of the Association for the period ended 30 June 2024.*Please tick in appropriate box* |  |  |  |
| 3 | Report of the President. *Please tick in appropriate box* |  |  |  |
| 4 | Special Resolution 1: Remove reference to the term ‘subscriber’ from clause 1.1 Definitions in the definition of Member and amend the definition. from:means a member of the Association in accordance with the Corporations Act who has agreed in writing to abide by the Constitution. For the avoidance of doubt, a member does not include a Subscriber.to:means a member of the Association in accordance with the Corporations Act who has agreed in writing to abide by the Constitution.*Please tick in appropriate box* |  |  |  |
| 5 | Special Resolution 2: Remove reference to the term ‘subscription fee’ and replace with ‘membership fee’ in clauses:Table of Contents, section 5.5 5.1 b)5.5 heading5.5 a) twice5.5 b)5.5 c)7.1 a) twice7.4 b)*Please tick in appropriate box* |  |  |  |
| 6 | Special Resolution 3: Change clause 13.1b) from:Each Branch, subject to the direction and oversight of the Board, will be led and administered by a Branch President. Unless the Board otherwise determines, the Branch President must be a qualified Breastfeeding Counsellor or Breastfeeding Educator. A Branch President will be elected by a majority of the relevant Branch members and the appointment of the person so elected will take effect upon the appointment being approved by the Board. Should there be no nomination for a Branch President, or a casual vacancy in the position of Branch President, the Board may appoint a person to the position of Branch President. Branch Presidents may be appointed or elected for up to two year terms, provided that no Branch President may hold office for more than six consecutive years.to:Each Branch, subject to the direction and oversight of the Board, will be led and administered by a Branch President. Unless the Board otherwise determines, the Branch President must hold the qualification of Certificate IV in Breastfeeding Education or equivalent. A Branch President will be elected by a majority of the relevant Branch members and the appointment of the person so elected will take effect upon the appointment being approved by the Board. Should there be no nomination for a Branch President, or a casual vacancy in the position of Branch President, the Board may appoint a person to the position of Branch President. Branch Presidents may be appointed or elected for up to three years, provided that no Branch President may hold office for more than six consecutive years.*Please tick in appropriate box* |  |  |  |

The person you appoint as your Proxy must vote in accordance with your directions. Your vote will not be valid unless you give your Proxy complete directions and it is received no later than 48 hours before the meeting.