

## FORM OF APPOINTMENT OF PROXY

I,  
(*name*)

of  
(*address*)

being a member of North Old Boys St Patrick's College Ballarat Amateur Football Club Inc. appoint Tim Purdey OR (*name of proxy holder*)\*

being a member of that Incorporated Association, as my proxy to vote for me on my behalf at the annual general meeting of the Association to be held on 20 November 2017 and at any adjournment of that meeting.

▪ My proxy is authorised to vote in favour of/against\* the following special resolution –

(A) That the Association change its name to “Brunswick Football Club Incorporated”.

▪ My proxy is authorised to vote in favour of/against\* the following special resolution –

(B) That the Association's Rules (“Old Rules”) be replaced by the Rules attached to the notice of annual general meeting (“New Rules”), which are the model rules under the Associations Incorporation Reform Act 2012:

(a) With the purposes of the Association set out in rule 2 as follows –

“The purposes of the Association are –

- (1) To provide an opportunity for people of any gender, race, religion, ethnicity, sexual orientation or cultural background to participate in Australian Rules football and enhance their health and wellbeing through organised sport.
- (2) To provide for the health, welfare and wellbeing of its players, coaches, officials, members and supporters.
- (3) To enter women's and men's teams to compete in the Victorian Amateur Football Association or any other competition for Australian Rules football that the Association deems fit.
- (4) To foster and develop footballers, coaches and officials.
- (5) To promote Australian Rules football generally.
- (6) To foster and develop relations with other community sporting organisations and contribute to the community generally.

- (7) To recognise, celebrate and carry on the history, values and traditions of the North Old Boys Amateur Football Club, North Old Boys St Patrick's College Ballarat Amateur Football Club and the Brunswick Renegades Women's Football Club by (but not limited to) the Association's continuing use of:
- (a) purple, white, green and navy as its colours;
  - (b) a griffin in its logo;
  - (c) "Join In The Chorus" as its song;
  - (d) "Renegades" as the nickname of its women's teams; and
  - (e) "North Old Boys" as the nickname of its men's teams.
- (b) With the financial year inserted in rule 3, being "each period of 12 months ending on 30 September".
- (c) With rule 4 (Definitions) to be changed to add –
- "life member* means a member of the Association upon whom life membership has been conferred by members voting at a general meeting;"
- "member* means a member of the Association and includes a life member;"
- (d) With sub-rule 12(4) to be changed to state that –
- "The rights of a member (including the right to vote) who has not paid the annual subscription by the due date are suspended until the subscription is paid, except if the member is a life member."
- (e) With rule 36(2) of the model rules to be changed to state that –
- "The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35) of 10 members entitled to vote."
- (f) With rule 44 of the model rules to be changed to state that –
- "(1)The Committee consists of—
- (a) subject to subrule (2), a President; and
  - (b) a Vice-President; and
  - (c) a Secretary; and
  - (d)a Treasurer; and
  - (e) ordinary members (if any) elected under rule 53.
- (2) The position of President may be held jointly by two members acting as Co-Presidents."
- (g) With rule 46 of the model rules to be changed to state that –
- "(1)Subject to subrule (2):

- (a) the President; or
- (b) if there are Co-Presidents, one of them; or
- (c) in the absence of the President, or if there are Co-Presidents, both of them, the Vice-President,

is the Chairperson for any general meetings and for any committee meetings.

(2) If the President, or if there are Co-Presidents, both of them, and the Vice-President are absent, or are unable to preside, the Chairperson of the meeting must be—

- (a) in the case of a general meeting—a member elected by the other members present; or
- (b) in the case of a committee meeting—a committee member elected by the other committee members present.”

- (h) With rule 52 of the model rules to be changed to state that –

“(1)At the annual general meeting, separate elections must be held for each of the following positions—

- (a) President;
- (b) Vice-President;
- (c) Secretary;
- (d) Treasurer.

(2) If only one member is nominated for the position, or if only two members acting jointly are nominated for the position of President, the Chairperson of the meeting must declare the member, or the two members acting jointly, elected to the position.

(3) If there is more than one nomination for the position, a ballot must be held in accordance with rule 54.

(4) On his or her election, the new President, or if there are new Co-Presidents, one of them, may take over as Chairperson of the meeting.”

- (i) With other incidental changes to rules 55 and 58 of the model rules to provide for Co-Presidents.

Signed \_\_\_\_\_

Date \_\_\_\_\_ 2017

\* Delete if not applicable