**APPOINTMENT OF AUTHORISED DELEGATE**

**SPORTS FEDERATION OF VICTORIA INC (“ASSOCIATION”)**

***This completed form must be signed and emailed to the Vicsport CEO, Lisa Hasker, via*** ***lisah@vicsport.com.au*** ***by no later than 5.30pm Wednesday 27 October 2021.***

This form is to nominate the person who will vote in the Vicsport AGM for your organisation. As full affiliate members only SSAs and RSAs are entitled to vote, in accordance with 20.1 (i) of the Vicsport Rules. There is only one vote per organisation.

Completion of this form confirms the person who will vote on your organisation’s behalf.

That person will be sent the information to vote.

In the event of a tie and a need for a second vote, that person will be notified and sent a link to vote a second time.

I, ………………………………………………………………………………… of the following Vicsport Affiliated Member Association

……………………………………………………………………………………………, authorise ………………………………………………………………

to vote on behalf of my Member Association via electronic vote in advance of the Vicsport 2021 AGM and if required on any matters that require a vote during the AGM.

Email: ……………………………………………………………………………… Mobile: ……………………………………………………………………

If required for the Election of Directors, this delegate will submit our vote electronically on behalf of my Affiliated Member **between 9.00am 1 November 2021 and 3.30pm 18 November 2021** for the General Meeting of the Association (annual general meeting or special general meeting, as the case may be) to be held virtually via Zoom on **23 November 2021**. The delegate will also submit any subsequent votes required in the event of a tie. I confirm that my Affiliated Member organisation has authorised me (as Delegate) to vote in the manner in which I have authorised my delegate to vote.

Signed ……………………………………………………………………...... Date ……………………………………………………………………