

# PROXY FORM



The New South Wales Greyhound Breeders Owners & Trainers Association (GBOTA)

I, [Full Name \_\_\_\_\_], of  
[Address \_\_\_\_\_], being  
a member of GBOTA, hereby appoint

[Full Name of Proxy \_\_\_\_\_], of  
[Address \_\_\_\_\_], as  
my proxy to vote for me on my behalf at the Extraordinary General Meeting (**Meeting**) of the  
organisation to be held on 24 August 2025 at 11:00am and at any adjournment thereof.

Signed this [Day] \_\_\_\_ day of [Month] \_\_\_\_\_, [Year] \_\_\_\_\_

Signature of Member \_\_\_\_\_

Signature of Witness \_\_\_\_\_

Name of Witness \_\_\_\_\_

## Voting Directions

If you wish to specify how your proxy should vote on the Reform Items, please provide your instructions below. In the absence of specific instructions, the proxy may vote as they see fit.

Reform Item	Explanation	Vote (yes/no)
<b>Independent Director</b>	The inclusion of up to two independent directors (non-member Director position).	
<b>Board Composition</b>	Reduction to six Directors: two each from Metro, Provincial and Regional.	
<b>Director Term</b>	Director term to be changed from two (2) to three (3) years.	
<b>Director Service Limit</b>	Directors to serve a maximum of three (3) terms, being a total of nine (9) years; prior service is not recognised.	
<b>Membership Eligibility</b>	Membership open from sixteen (16) years old; voting rights at eighteen (18) with specific requirements.	

<b>Application Process</b>	All membership applications are reviewed by the Advocacy and Membership Committee.	
<b>New Committees</b>	Creation of Membership and Advocacy, Remuneration, and Special Purpose Committees.	
<b>Committee Charters</b>	Establishment of charters for each committee.	
<b>Minimum Meetings</b>	At least seven (7) Board meetings.	
<b>Virtual Meetings</b>	Adoption of Audio-Visual Link for Board and Member meetings.	
<b>Advocacy Summit</b>	Introduction of an Advocacy Summit for enhanced member engagement.	
<b>Appeals Panel</b>	Managed by a suitably qualified independent organisation/individual at the Board's discretion.	
<b>Administrative Changes</b>	<p>In addition to the key structural and governance reforms, the new Constitution incorporates a range of administrative improvements that support clarity, consistency and legal integrity throughout the document. These changes include the reordering and renumbering of clauses, consistent terminology and updated formatting to improve accessibility and readability. These enhancements reflect legal advice received by the Board as part of the constitutional review process and are aligned with best practice for contemporary governance documents.</p> <p>You may also notice minor stylistic and drafting changes that have been made throughout the document. These are intended to improve clarity, remove ambiguity and ensure the Constitution reflects current language conventions</p>	

## Attendance

Your proxy is authorised to attend speak and vote on your behalf at the Meeting.

## Validity

This proxy form is valid only for the upcoming Meeting to be held on 24 August 2025.

## **Submission**

Please ensure this form is completed and returned to NSW GBOTA by 5:00pm on 21 August 2025.  
Completed proxy forms may be:

1. sent by post to Suite 3, Level 2 Wentworth Park Sporting Complex Grandstand Wentworth Park Road, Glebe NSW 2037;
2. hand-delivered to the respective Director of the applicable Branch; or
3. emailed to [gbota@gbota.com.au](mailto:gbota@gbota.com.au).