



2025 Annual General Meeting Nominated Voting Delegate and Proxy Nomination Form

**South Australian Sports Federation Inc. – Sport SA
ANNUAL GENERAL MEETING – Monday 7th of September 2026
The Arkaba, Fullarton Room. 150 Glen Osmond Road, Fullarton, SA 5063.**

In Reference to the Sport SA Constitution:

7.3 Proceedings and Business at Meetings

7.3.2 Each Full member and Associate A Member may be represented by two (2) delegates at any Annual General Meeting or Special General Meeting, but each Full and Associate A member shall have only one (1) vote.

7.3.4 A member shall nominate its **voting delegate** in writing **14 days prior** to the Annual General Meeting. In the event that a member's representative cannot be present at any meeting, it may nominate another member to carry its vote, provided such nomination is in writing addressed to the Federation's Chief Executive Officer and delivered to the Federation's office headquarters prior to the commencement of the meeting.

Note:

To be valid this form must be signed and dated.

Voting Delegates should be emailed to the Chief Executive Officer at the address below by **Wednesday the 25th of August, 5pm.**

Member Proxy should be emailed to the Chief Executive Officer at the address below by **Monday the 7th of September, 4:30pm.**

I, the undersigned, being a financial member of Sport SA, hereby appoint the under named to act as my Voting Proxy to vote on my behalf at the Annual General Meeting on Monday the 7th of September 2026, and at any adjournment thereof. The proxy will vote in favour, against or abstain on motions and resolutions presented at the meeting:

Name of Voting Delegate or Proxy: _____

(Enter the name of the representative of your choice who you know will be attending the Annual General Meeting)

Signature: _____

Name: _____

Member Organisation: _____

Date: _____

Email to: ceo@sportsa.org.au

CC to adminsUPPORT@sportsa.org.au