



Australian  
Breastfeeding  
Association

## Australian Breastfeeding Association

ABN 64 005 081 523 RTO 21659

2025 Annual General Meeting

### Proxy Form

Thursday, 27 November 2025 (8:00 pm – 9:00 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 Thursday, 27 November 2025 or at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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 8:00 pm AEDT on Tuesday, 25 November 2025.

- Email form to: [board@breastfeeding.asn.au](mailto:board@breastfeeding.asn.au)
- For postal ballots, send to: **Honorary Secretary, Australian Breastfeeding Association, AGM Proxy, PO Box 33221, Melbourne VIC 3004**

## 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	Aga inst	Abs tain
1	To accept the Minutes of the 29 November 2024 AGM. <i>Please mark appropriate box</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To accept the Minutes of the 31 July 2025 EGM. <i>Please mark appropriate box</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	To accept the Statement of Income and Expenditure, Balance Sheet and reports of the Auditor of the Association for the period ended 30 June 2025 <i>Please mark appropriate box</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Report of the President. <i>Please mark appropriate box</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<p>Special Resolution 1:</p> <p>Change clause 13.1 d)</p> <p>from:</p> <p><i>The Branch President must cause proper accounts to be kept of:</i></p> <p style="margin-left: 40px;">I. all sums of money received and expended by the Branch;</p> <p style="margin-left: 40px;">II. all sales and purchases of goods by the Branch; and</p> <p style="margin-left: 40px;">III. the assets and liabilities of the Branch.</p> <p>to:</p> <p><b>The Branch President <i>is responsible for ensuring proper accounts of the Branch are kept and reported on, including:</i></b></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	<p>I. all sums of money received and expended by the Branch;</p> <p>II. all sales and purchases of goods by the Branch; and</p> <p>III. the assets and liabilities of the Branch.</p> <p>Please mark appropriate box</p>			
6	<p>Special Resolution 2:</p> <p>Remove clause 13.1 e)</p> <p><i>'Each Branch President must account to the Honorary Treasurer at regular intervals (but no less often than three monthly) for all moneys received and expended by or on behalf of their Branch. The accounts of each Branch will be incorporated in the accounts of the Association and shall be subject to audit as such.'</i></p> <p>Please mark appropriate box</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	<p>Special Resolution 3: Remove clauses in <b>Section 15 – Amendments:</b></p> <ul style="list-style-type: none"> <li>• <b>15.1 Notice to Commissioner of Taxation</b></li> <li>• <b>15.2 Licence conditions under the Companies Act 1961</b></li> <li>• <b>15.3 Notice to ASIC</b></li> </ul> <p>and replace these with a single <b>new clause 15.1:</b></p> <p><i>When any changes are made to the Constitution, the Association will inform appropriate bodies as required by compliance and legal obligation.</i></p> <p>Please mark appropriate box</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.