



**TABLE TENNIS VICTORIA INCOPORATED**

**2023 ANNUAL GENERAL MEETING – SATURDAY 20 APRIL 2024**

**ELECTRONIC VOTING FORM**

I, \_\_\_\_\_, hereby determine to exercise an electronic vote on behalf of  
\_\_\_\_\_ (Life Member / the Affiliate's) at the Annual General Meeting of Table  
Tennis Victoria, to be held on Saturday 20th April 2024, at 2:00pm, and at any adjournment of that meeting.

I / we have voted in accordance with the voting forms (see attachments) and marked to the attention of the  
"Returning Officer".

Signed:

\_\_\_\_\_  
*[signed/typed by committee member/director of the Association/Club]*

Date:

**THIS FORM AND ATTACHED VOTING BALLOT PAPERS MUST BE MARKED TO THE ATTENTION OF THE  
"RETURNING OFFICER" AND ELECTRONICALLY DELIVERED TO THE RETURNING OFFICER AT:**

[ttvagm@gmail.com](mailto:ttvagm@gmail.com)

**NO LATER THAN 11AM Wednesday 17<sup>th</sup> APRIL 2024**

## 2023 Table Tennis Victoria AGM

### Ballot Paper

Club / Association / Life Member: \_\_\_\_\_

No. of Votes: \_\_\_\_\_

Agenda Item	Resolution	For	Against
2.1	Minutes of the TTV Annual General Meeting held on 1 April 2023 provide a true and accurate reflection of the meeting.		
2.3	That the 2023 TTV Annual Report including the 2023 TTV Audited Financial Statements and the 2022 Auditor's Report be accepted.		
2.4(i)	Election of Director - Daniel Moloney		
2.4 (ii)	Election of Director - Heba Elakwah		
2.4 (iii)	Election of Director - Rhys Thomas		
2.4 (iv)	Election of Director - Rajib Datta		
2.5	That Geoff Morris of Billings + Ellis Pty Ltd. be endorsed as the TTV Auditor for the calendar year ending 31 December 2023.		

#### Instructions for Voting:

1. Please complete name of Affiliate /Life Member and number of votes the Affiliate / Life Member is entitled to.
2. For an Affiliate Member, the number of votes is equal to the number of individual registered members an Affiliate has at end of 31 December 2023 (see relevant list forwarded to each affiliate). A Life Member is entitled to 1 vote.
3. Voting will be by the "first past the post" system – the candidate with the higher number of votes will be declared as elected.