



2019 Annual General Meeting

Basketball Hawthorn

Saturday 14th December, 4:00 pm

Boroondara Sports Complex, 271C Belmore Rd, Balwyn North, 3104.

Governed By

The 2019 AGM is governed by the Constitution of the Association. Any amendments made to this Constitution passed at this AGM will only take effect once approval is granted by Consumer Affairs Victoria.

The Constitution is available from the Association Website.

Ordinary Business

The ordinary business of the AGM shall be to –

- (a) **confirm the minutes** of the previous AGM;
- (b) **receive reports from the Board** including:
 - (i) Chairperson's Report;
 - (ii) Operations Report (including Junior and Senior Competition and Representative Reports);
 - (iii) Financial Report (including Audit, Risk and Compliance Committee Statement, Profit and Loss, Balance Sheet and Auditor's Report);
- (c) **elect the Directors** of the Association;
- (d) **appoint an auditor** for the forthcoming year;
- (e) **transact any other business** of which notice in writing shall have been given to the Secretary at least seven days prior to the date of the meeting.

Election of Directors

Under the Constitution:

Belinda Donaldson and **Adam Kierce** were elected in 2017 and continue in office.

Genevieve Brammall, Mark Walker and **Chris Pacey** were elected in 2018 and continue in office.

Martin Reich has served for 6 years and must retire from office.

David Skelton, Hannah Lowe and **Martin Guthrie** resigned from office during the year.

Nominations are called for **four (4) vacant Director positions**.

Nomination forms are found on the Association website.

Special Business

Special Resolution - Change Name

The Board has proposed a resolution to change the name of the Association to Basketball Hawthorn, as outlined in the accompanying Special Resolution.

Under Rule 6, in accordance with the Associations Incorporation Reform Act 2012 (Vic), amendments to the Constitution of the Association will only be passed if at least 75 per cent of the members who vote at the meeting vote in favour of any resolution to change the Constitution.

Other Details

Nomination forms and requests for other business must be delivered to the Secretary no later than Saturday 7th December at secretary@hawthornbasketball.com.au.

The Secretary must also be notified of the nominated voting delegate for each member club or representative section prior to the commencement of the AGM. No proxy or postal votes are allowed.

The Agenda for the AGM will be published seven days prior to the AGM.

Special Resolution - *Explanatory Memorandum*

Basketball Hawthorn

Background

During 2019 the Association refreshed our branding and in the process also the name - we are now Basketball Hawthorn. This change can only be effected via a Special Resolution to change the Constitution.

Proposal

Replace Rule 1 with:

The name of the incorporated association is Basketball Hawthorn Incorporated and for the purpose of this Constitution will be referred to as the "Association".

For Reference

The current Rule 1 is shown below.

1. Name

The name of the incorporated association is Hawthorn Basketball Association Incorporated and is hereinafter referred to as the "Association".