



CASEY BASKETBALL ASSOCIATION AGENDA

Meeting title: Annual General Meeting [AGM]
Date: Sunday 23rd February 2025
Time: 10.00am
Location: Casey Stadium

Item	Topic	Responsibility
1	Welcome and Apologies	President/Secretary
2	Minutes of the 2024 Annual General Meeting	Secretary
3	Presidents Report	President
4	Financial Report	President
5	Chief Executive Officer's Report	Chief Executive Officer
6	<p>Notice of Special Resolution: Notice is hereby given pursuant to section 249L [1] of the <i>Corporations Act 2001</i>, that at the upcoming AGM, it is intended that the following motion be proposed as a special resolution:</p> <p>That the current Constitution of the Casey Basketball Association (CBA) be repealed and the proposed new Constitution attached to the notice of the meeting of the members of the CBA, be adopted as the Constitution of the CBA.</p> <p>Attached is the proposed new Constitution. This</p>	Secretary

CASEY BASKETBALL ASSOCIATION INC.
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	<p>document shows all amendments to the current Constitution. Proposed additions to the current Constitution are in red bold.</p> <p>By way of summary, the CBA Board is proposing to amend the CBA Constitution as follows:</p> <ul style="list-style-type: none"> • Requiring an ordinary Board Member to have been on the Board for a minimum of 2 years immediately preceding an election to be able to apply for a position of an Officer of the Association • Clarify wording re eligibility criteria to be elected or appointed as a Board Member • Change the minimum number of regular Board meetings to eight (8) per year • Require all Board Members to attend at least 70% of all regular Board meetings <p><i>A reminder that only full and life members can vote at the AGM, but we warmly invite everyone to attend.</i></p> <p>Information about Special Resolutions Under the <i>Corporations Act 2001</i>, a special resolution is required to change the constitution of a company. For a special resolution to be valid, the special resolution must be passed by at least 75% of the votes cast by members entitled to vote (whether by members present at the AGM or by proxy).</p>	
7	<p>Election of Officer Bearers</p> <ul style="list-style-type: none"> • President – 2-year appointment • Governance and Strategy Officer – 2-year appointment • General member (x 1 position) – 2-year appointment • General member (x 1 position) – 1 year appointment 	Secretary