

# Agenda



Meeting title: Annual General Meeting - Casey Basketball Association

Date: Sunday 24th February, 2019

Time: 10.00am

Location: Timbarra P9 College

| Item | Topic   | Responsibility  |
|------|---|-----------------|
| 1    | Welcome   | Chairperson     |
| 2    | Apologies   | Chairperson     |
| 3    | Minutes of 2018 Annual General Meeting  | Chairperson     |
| 4    | President's Report  | President       |
| 5    | Treasurer's Report  | Treasurer       |
| 6    | General Manager's Report  | General Manager |
| 7    | Election of Officer Bearers:- <ul style="list-style-type: none"> <li>• President – 2 year appointment</li> <li>• Treasurer – 2 year appointment</li> <li>• General member – 2 year appointment</li> </ul>   | Chairperson     |
| 8    | Amendment to Constitution – refer to attachment<br><br>Amend to :<br>39(3)(b) – to remove the position of Member of Senior Repetitive Program from the Officers of the Association and replace the position with a General Member<br>40(1) – to update the wording to reflect the change in Rule 39 | President       |
| 9    | General Business  | President       |
| 10   | Meeting of the Board of the CBA   |                 |



## PROPOSED AMENDMENT TO CONSTITUTION

| Rule      | Existing Wording  | Proposed Wording  | Reason for Change  |
|-----------|---|---|--|
| 39 (3)(b) | (3) The Board shall consist of—<br>(a) the Officers of the Association; and<br>(b) <b>two</b> Ordinary Members.   | (3) The Board shall consist of—<br>(a) the Officers of the Association;<br>and<br>(b) <b>three</b> Ordinary Members.  | If there is an Amendment to Rule 40(1), then Rule 39 (3)(b) this will then require a change to this Rule to ensure consistency of wording .  |
| 40 (1)    | (1) The Officers of the Association shall be-<br>(a) a President;<br>(b) a Vice-President;<br>(c) a Treasurer;<br>(d) a Secretary;<br>(e) a Member of the Junior representative program;<br>(f) <b>a Member of the Senior representative program</b> ; and<br>(g) a Member of the Domestic Council. | (1) The Officers of the Association shall be-<br>(a) a President;<br>(b) a Vice-President;<br>(c) a Treasurer;<br>(d) a Secretary;<br>(e) a Member of the Junior representative program;<br>(f) a Member of the Domestic Council. | The majority of the obligations in relation to the management of the senior representative program is now the responsibility of the Association and there is no longer a need for a dedicated Big V Committee. |

