



## CASEY BASKETBALL ASSOCIATION AGENDA

**Meeting title:** Annual General Meeting [AGM]  
**Date:** Sunday 25th February 2024  
**Time:** 10.00am  
**Location:** Casey Stadium

Item	Topic	Responsibility
1	Welcome and Apologies	President/Secretary
2	Minutes of the 2023 Annual General Meeting	Secretary
3	Presidents Report	President
4	Financial Report	President
5	Chief Executive Officer's Report	Chief Executive Officer
6	<p><b>Notice of Special Resolution:</b> 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 <b>special resolution</b>:</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That the current Constitution of the Casey Basketball Association (CBA) be repealed and the proposed new Constitution attached to the notice of the meeting of the members of the CBA, be adopted as the Constitution of the CBA.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 document shows all amendments to the current Constitution. Proposed additions to the current Constitution are in red bold.</p>	Secretary

CASEY BASKETBALL ASSOCIATION INC.  
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	<p>By way of summary, the CBA Board is proposing to amend the CBA Constitution as follows:</p> <ul style="list-style-type: none"> <li>• Amending the positions on the Board as follows: <ul style="list-style-type: none"> <li>➢ Introduce a new position to the Officers of the Association of Strategic Planner</li> <li>➢ Remove from the Officers of the Association the role of Treasurer</li> <li>➢ Introduce a new position to the Board of Finance Officer which must have prior experience in financial management</li> <li>➢ Subsequently amend the number of ordinary members from three to two.</li> </ul> </li> </ul> <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><b>Information about Special Resolutions</b></p> <p>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><b>Election of Officer Bearers</b></p> <ul style="list-style-type: none"> <li>• Vice-President – 2-year appointment</li> <li>• Secretary – 2-year appointment</li> <li>• Junior Representative Delegate – 2-year appointment</li> <li>• General member (x 1 position) – 2-year appointment</li> </ul>	Secretary