



CASEY BASKETBALL ASSOCIATION AGENDA

Meeting title: Annual General Meeting [AGM]
Date: Sunday 22nd February 2026
Time: 10.00am
Location: Casey Stadium, Program room 1

Item	Topic	Responsibility
1	Welcome and Apologies	President/Secretary
2	Minutes of the 2025 Annual General Meeting	Secretary
3	Presidents Report	President
4	Financial Report	Chief Executive Officer
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That the current Constitution of the Casey Basketball Association (CBA) be repealed and the proposed new Constitution attached to the notice of the meeting of the members of the CBA, be adopted as the Constitution of the CBA.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.
CASEY STADIUM, TERRY VICKERMAN BUILDING
65 BERWICK-CRANBOURNE ROAD, CRANBOURNE EAST, VIC 3977
P.O. BOX 5408, CRANBOURNE, VIC 3977

WWW.CASEYBASKETBALL.COM.AU



	<p>document shows all amendments to the current Constitution. Proposed additions to the current Constitution are in red.</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"> • Updating the term 'Ordinary Member' to 'General Member' • Removing the role of 'Junior Representative Delegate' as we no longer require this role on the Board • Removing the requirement for the role of Financial Officer to have previous experience in financial management as this position is held by a general member and appointed by the Board from elected members • Removed references to facsimile transmission <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</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>Election of Officer Bearers</p> <ul style="list-style-type: none"> • Vice-President – 2-year appointment • Secretary – 2-year appointment • General member (x 2s position) 	Secretary