



Casey Basketball Association Annual General Meeting (AGM) Minutes

Meeting title: Annual General Meeting (AGM)

Date: Sunday 23 February

Time: 10.00am

Location: Casey Stadium

Meeting opened: 10.12am

Attendees: as per attendance sheet

Item	Topic	Responsibility
1	Welcome and Apologies: Apologies: Brendan Attendance: as per attached attendance sheet	Secretary - Lana
2	Minutes of the 2024 Annual General Meeting Lana presented the minutes from the 2024 AGM Moved: Lana Cairns Seconded: Jayde Huxley	Secretary - Lana
3	Presidents Report: Greg presented the Presidents Report, including life membership for: <ul style="list-style-type: none">➤ Tammy Bower➤ Darren Casey➤ Jodie Krug Congratulations to Tammy, Darren and Jodie on receiving Life Membership! Moved: Greg Nicholls Seconded: Julie Bradley	President - Greg



4	<p>Treasurer's Report Tammy presented the Treasurer's report in the absence of our accountant.</p> <p>Moved: Tammy Bower Seconded: Taryn Lok</p>	CEO - Tammy
5	<p>CEO's Report Tammy presented the CEO's report.</p> <p>Moved: Tammy Bower Seconded: Nathan Stewart</p>	CEO - Tammy
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That the current Constitution of the Casey Basketball Association (CBA) be repealed and the proposed new Constitution attached to the notice of the meeting of the members of the CBA, be adopted as the Constitution of the CBA.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 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 	Secretary - Lana



	<ul style="list-style-type: none"> 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</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> <p>Any questions: No questions were asked.</p> <p>Vote was taken, voted in favour unanimously by all attendees</p>	
6	<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 <p>There was 1 nomination for the role of President, Greg Nicholls. Greg was elected unopposed.</p> <p>There was 1 nomination for the role of Governance and Strategy Officer, Sarah Kubik. Sarah was elected unopposed.</p> <p>There was 1 nomination for the role of General Member, Brendan Pauwels. Brendan was elected unopposed.</p> <p>There was no nomination for the remaining general member. This position will remain vacant at this time.</p> <p>Congratulations to Greg, Sarah, and Brendan.</p>	Secretary - Lana
8	AGM closed: 10.52 am	Secretary - Lana