

COCKBURN BASKETBALL ASSOCIATION AGENDA SPECIAL GENERAL MEETING (SGM)

To be held at the Wally Hagan Basketball Stadium, Starling Street, Hamilton Hill, WA, 6163
ON

Wednesday 23rd September 2020 at 6:30pm for a 6:45pm start.

The business of the Special General Meeting will be:

1. Welcome and approval of register of meeting attendees to vote, and apologies.

OPENING: 6:48pm by Chairperson Travis French (President)

PRESENT:

As per the attendance register, including office holders below.

Mark Dimmock (Vice-President)
Christian Bauer (Director of Finance)

12 Voting Members present – quorum declared.

PROXY VOTES:

As per the attendance register.

13 proxy votes total.

APOLOGIES:

As per the attendance register.



2. Conduct a ballot (by show of hands) on the following:

25 votes available – 19 votes required to pass each resolution.

Special Resolution

(a) **Item:** Objects of the Association

Details: To replace the existing Objects of the Association in the existing Constitution with the new Objects of the Association in the Draft Constitution attached with the Notice of SGM.

Moved – Scott Harris

Seconded – Bert De Meyere

Outcome: Unanimous – 25 votes

(b) **Item:** Constitution

Details: To replace the existing Constitution with the new Constitution as set out in the Draft Constitution attached with the Notice of SGM, with one amendment being the addition of the word 'code' in front of 'of conduct' in Rule 35 – this is the only change from the Draft Constitution attached with the Notice of SGM.

Moved – Dale Brown-Kenyon

Seconded – Ralton Benn

Outcome: Unanimous – 25 votes

(c) **Item:** By-Laws

Details: To replace the existing Association By-Laws with the new By-Laws as set out in the Draft By-Laws attached with the Notice of SGM.

Moved – Ralton Benn

Seconded – Christian Bauer

Outcome: Majority Vote Approved – 24 votes in favour, 1 against



(d) **Item:** Terms of Board Members

Details: To amend the expiry of terms of the following Directors to ensure alignment with the new Constitution's Board of Directors tenure -

- (i) Ralton Benn: Proposed to move expiry from 2021 AGM, to 2022 AGM.
- (ii) Christian Bauer: Proposed to move expiry from 2021 AGM, to 2022 AGM.
- (iii) Travis French: Proposed to move expiry from 2020 AGM, to 2021 AGM.
- (iv) Melanie Van Lit: Proposed to move expiry from 2020 AGM, to 2021 AGM.

This will leave two vacancies for the 2020 Annual General Meeting (AGM), two vacancies in 2021, and three in 2022. The cycle of vacancies will then repeat.

Moved – Scott Harris

Seconded – Mark Dimmock

Outcome: Unanimous – 25 votes

(e) **Item:** Transition of Office Holders:

Details: To approve the transition of existing Office Holders to hold office from the approval of the new constitution until the 2020 Annual General Meeting (November) without being re-appointed under the new constitution rules.

Moved – Bert De Meyers

Seconded – Wayne Barker

Outcome: Unanimous – 25 votes

(f) **Item:** Transition of Ordinary Members

Details: To approve the transition of all existing members with voting rights being validated until 30 June 2021.

Moved – Mark Dimmock

Seconded – Bert De Meyers

Outcome: Unanimous – 25 votes

3. There was no further business and the meeting was closed at 6:57pm

