

# 2018 Annual General Meeting NOTICE



**Softball ACT does hereby advise the agenda for the 2018 Annual General Meeting of the ACT Softball Association.**

## **AGENDA**

- Welcome
- Apologies and confirmation of attendees for quorum
- Receive and confirm the Minutes of the 2017 Annual General Meeting
- President's Report
- Treasurer's Report (including audited financial statements)
- Communication of Annual Fees for Clubs and Associations
- Proposed Amendments to Constitution
- Election of Directors
  - Jo Cantle
  - Frank Curcio
  - Nigel Woodward
- Close

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## Proposed Amendments to Constitution

### Special Resolution 1

- Change all references of 'Board Member' to 'Director'

### Special Resolution 2

- Section 10 (Discipline) to read:
  - "All disciplinary matters are to be dealt with under the Softball ACT Disciplinary Regulations, including but not limited to;
    - The procedure for disciplining members;
    - The way in which members may appeal any action, and
    - The way in which members may make representations to the association in relation to any charges"

### Special Resolution 3

- Section 12 (Existing Board Members) to be removed

### Special Resolution 4

- Section 14 (Composition of Board)
  - Remove reference to President

### Special Resolution 5

- Section 15 (Elected Board Members)
  - Remove reference to President in 15.1 (a)
  - Remove reference to President in 15.3 (a)
  - Remove reference to President in 15.4 (title)
  - Remove reference to President and Treasurer in 15.4 (a)
  - Amend 15.4 (a) to read:
    - The terms of Elected Directors shall be two (2) years
    - Four (4) Elected Director roles will become available each 'odd' year

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- Three (3) Elected Director roles will become available each 'even' year
- Add new section post-Section 15 – “President and Treasurer”
- The President and Treasurer will be Directors and elected by the associations’ Directors at the first available Board Meeting following the Annual General Meeting by a simple majority vote

## Special Resolution 6

- Section 28.1 (Quorum)
  - Amend constitution so that the quorum of the association is ten (10) members

## Special Resolution 7

- Section 38 (Public Officer)
  - Amend to read:
    - A Director or the CEO (or equivalent) shall act as and carry out the duties of the secretary and public officer of the association and shall administer and manage the association in accordance with this constitution.