

The Caulfield Malvern Basketball Club Inc.

Registered Under the Association Incorporation Act 1981 Section 7 No. A0038045W ABN: 26 161 605 655 Endorsed by the Waverley Basketball Association

President and General Manager:
Rita Harris, N.C.A.S. Level One (Basketball)
P.O. Box 146, Central Park, 3145
Mobile: 0408 250 493
E-mail: rita.harris07@gmail.com
www.caulfieldmalvernbasketball.com.au

SPECIAL RESOLUTION TO AMEND THE RULES OF THE CAULFIELD MALVERN BASKETBALL CLUB INC.

At the Annual General Meeting to be held on Saturday 30 November 2013 at 2.00pm at Waverley Basketball Stadium, Function Room (Corner Power and Batesford Roads, Chadstone), it is intended that the following resolution be proposed as a special resolution.

Proposed Special Resolution

That the Rules of The Caulfield Malvern Basketball Club Inc be deleted and replaced with the attached new Rules.

Context

The Associations Incorporation Reform Act 2012, which came into force in Victoria in late 2012, requires that the Rules of an association include certain provisions. The Act includes a set of Model Rules that can be adopted in its entirety or with modifications. The Management Committee resolved that is appropriate to adopt the Model Rules subject to minor modifications that reflect the operation of the Club. The changes from the Model Rules are highlighted in yellow on the attached new Rules which are being proposed to be adopted by special resolution at the Annual General Meeting. The current Rules that are proposed to be amended are also attached. In order for the resolution to be passed, the resolution needs to be supported by 75% of members voting in favour of the resolution at the Annual General Meeting.

Rita Harris
General Manager

1 November 2013