



Notice of Annual General Meeting

The Annual General Meeting of the Kew East Basketball Club Inc ("**the Club**") will be held as follows

Place Veneto Club, 191 Bulleen Road, Bulleen

Date 9 November 2014

Time 3.00pm – 5.30pm

Agenda

1. Welcome and Introduction
2. Acceptance of 2013 AGM Minutes
3. President's Report
4. Financial Statements for the financial year ended 30 September 2014
5. Election of Committee Members
6. Adoption of STRIVE (Skills, Team, Respect, Improve, Values and Enjoyment) as the Club's guiding principles
7. Alteration to the Club's Rules
8. Other Business
9. AGM Close
10. Trophy Presentations

This notice of Annual General Meeting includes the following attachments:

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| Attachment 1 | Resolutions to be put to members |
| Attachment 2 | Overview of STRIVE (Skills, Team, Respect, Improve, Values and Enjoyment) as the Club's guiding principles |
| Attachment 3 | Overview of proposed changes to the Club's Rules, with copy of proposed Club Rules |
| Attachment 4 | Proxy Form |

Attachment 1

Resolutions to be put to members

Resolution 1: Receipt of financial statements

To receive, consider and adopt the Financial Statements of the Club for the financial year ended 30 September 2014.

Resolution 2: Election of Mr Rodney Gebert

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That Mr Rodney Gebert, who filled a casual vacancy on the Committee since the last Annual General Meeting and is eligible for election, be elected as President of the Club.

Resolution 3: Election of Ms De Fraser

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That Ms De Fraser, who filled a casual vacancy on the Committee since the last Annual General Meeting and is eligible for election, be elected as a member of the Committee.

Resolution 4: Election of Ms Donna Cameron

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That Ms Donna Cameron, who retires by rotation in accordance with the Club's Rules and is eligible for re-election, be re-elected as a member of the Committee.

Resolution 5: Election of Ms Viv Noffs

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That Ms Viv Noffs, who retires by rotation in accordance with the Club's Rules and is eligible for re-election, be re-elected as a member of the Committee.

Resolution 6: Adoption of the STRIVE principles

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That the principles of:

- (a) Skills;
- (b) Team;
- (c) Respect;
- (d) Improvement;
- (e) Values; and
- (f) Enjoyment,

be adopted as the guiding principles for the Club's players, coaches, parents, and the wider Club community.

Resolution 7: Amendment to the Club's Rules to address requirements of the Associations Incorporation Reform Act 2012

To consider and, if thought fit, pass the following resolution as a special resolution:

That the Rules of the Club be amended as detailed in Attachment 3, and with the new Rules being those included in the Notice of Meeting and available on the Club's website.

Attachment 2

Guiding Principles for the Club

Kew East Basketball Club should have guiding principles that:

- (a) represent what the Club stands for;
- (b) resonate with players, coaches, parents, and the wider Club community; and
- (c) guide the Club's actions.

It is proposed that the Club adopt the following as its guiding principles.

Skills The Club must, within its resources, give players and coaches the best opportunity to develop their skills.

Team We play as teams. This means:

- (a) practicing together
- (b) making sure everyone gets court time
- (c) if a team mate is in a better position – you pass
- (d) accepting that every one will make mistakes
- (e) regardless of the score, never, ever giving up

We win as a team and we lose as a team

Respect Respect the Officials
Respect the Opposition
Respect the Club
Respect your team mates
Always demonstrate good sportsmanship

Improve The goal is to improve every player, every year, every season.

Every player has the opportunity to be better.

Values Sport is about values as much as it is about activity and exercise. These values include teamwork, commitment, respect, the importance of practice and effort, friendship, learning how to react when you win, learning how to react when you lose, and always retaining a sense of perspective and fun.

Enjoy This is the most important principle of them all. Players and coaches enjoy basketball because they are learning new skills, they are part of a team, they are showing and receiving respect, they are improving, and they are absorbing values that have relevance in their broader lives.

Attachment 3

Changes to the Rules of the Club

The Club sought to amend its rules at the 2013 AGM. However, when the new rules were lodged, Consumer Affairs informed the Club that the rules did not meet the requirements of the Associations Incorporation Reform Act 2012. Accordingly, a new set of rules is to be put to members. The proposed rules are based on the Club's existing rules. The proposed changes fall into two broad categories.

1 Changes sought by Consumer Affairs

Consumer Affairs identified the following matters that needed to be addressed in the rules.

Change	Clause in the Club's Proposed Rules	Comment
Procedure for Disciplining Members	Clauses 9.1, 10 – 26, 59	Based on the equivalent sections of the "Model Rules" made available by Consumer Affairs for Incorporated Associations
Members' access to documents	Clauses 6 and 7	
Minutes of general meetings and Committee meetings	Clauses 51, 52, 57	
Altering the Club's rules	Clause 53	

2 Other changes

Change	Clause in the Club's Proposed Rules	Comment
The Club's Purpose	Clause 2	Sets a more compelling and distinctive purpose for the Club
Voting Rights	Clause 8.2	Voting rights only apply to members who are at least 16 years old. It is not suitable for young children to have voting rights at an AGM, although they retain all other membership rights.
Use of electronic banking	Clause 67	The current rules assume any Club funds are transferred by cheque "signed by two Committee members". The amendment contemplates that the Club pays bills using electronic banking.
Notice of General Meeting	Clause 48	Confirms notice of meeting can be given by email via team managers

Attachment 4

Kew East Basketball Club Inc

**Appointment of Proxy
for
2014 Annual General Meeting**

I, (name) of
..... (address)

being a Member of Kew East Basketball Club Inc,

appoint (name of proxy holder)

of (address of proxy holder)

being a Member of Kew East Basketball Club Inc, as my proxy, to vote for me on my behalf at the 2014 Annual General Meeting of the Club to be held on 9 November 2014 and at any adjournment of that meeting.

My proxy is authorised to vote in favour of/against* the following resolution (insert details)

..... Signed

..... Date

An Appointment of Proxy Notice must be given to the Secretary before the time of the meeting in respect of which the proxy applies.