

# **NOTICE OF SPECIAL GENERAL MEETING**



A Special General Meeting of the Hornsby Ku-ring-gai Basketball Association Inc. will be held on:

**MONDAY 29<sup>th</sup> AUGUST 2016 AT 730 PM**  
**The Brickpit Sports Stadium**  
**Mezzanine Level**  
**1A Dartford Road**  
**Thornleigh**

## **AGENDA:**

1. Special Resolution to adopt changes to the Hornsby Ku-ring-gai Basketball Association Constitution dated 30<sup>th</sup> March 2012 as set out below –
  - (a) To allow for the nomination of Honorary Life Members, who have demonstrated meritorious service to the Association. For the purposes of 'Meritorious Service' shall be restricted to those who have contributed to the control, promotion, integration and fostering of participation and development of basketball by their participation on behalf of the Association.

Only one proxy vote can be used per Member. Junior Members may appoint one Parent or Guardian per family to vote on their behalf. The Parent or Guardian of a Junior Member may hold one proxy vote of another Member or Parent/Guardian. If a Parent/Guardian is already a financial Member, their Junior Members are not allowed an additional family vote.

**Voting Proxy Forms are available online. See HKBA/Board/Board Documents.**

For further information, please refer to the Constitution which is available to Members on the HKBA Sportingpulse webpage (see under HKBA/\*Board/\*Board Documents) also see 'Proposed Changes to the Constitution for Honorary Life Membership' document and the 'Members Draft Constitution' or contact Board Secretary, details are below:

**Sophia Baseotto**  
**HKBA Secretary**  
**Email: [hkbaboard@gmail.com](mailto:hkbaboard@gmail.com)**  
**Phone: 0402 097 252**