

Proposed Changes to the Constitution – Honorary Life Membership

Section 2.1 Definitions - Insert after the definition of 'General Meeting'

'Honorary Life Member' means an Individual appointed as an Honorary Life Member of the Association under **clause 5.3**

'Public Officer' correct spelling mistake, change Secretaru to Secretary.

Insert after 5.1 (d) – 5.1 (e) Honorary Life Members, who subject to this Constitution, shall have the right to notice of General Meetings and to be present, to debate and to vote at General Meetings, the Association shall be responsible to register all such Members each year with BNSW.

Delete Section 5.2 (e) Not more than two (2) life members shall be elected at any one annual general meeting.

Insert Section 5.2 (e) Not more than two (2) Life Members/Honorary Life Members shall be elected at any one annual general meeting.

After Section 5.2 (g) Life Members insert:

Sections 5.3 Honorary Life Members

- (a) The Board may recommend to the annual general meeting that any natural person who has demonstrated meritorious service to the Association be nominated as an Honorary Life Member.
- (b) 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 and are nominated by a Member of the Board for election at an annual general meeting of the Association.
- (c) Names of the nominees for Honorary Life Membership shall be submitted to the Secretary at least thirty five (35) days prior to the annual general meeting at which such nominees are proposed for election for honorary life Members.
- (d) A resolution of the annual general meeting to confer Honorary Life Membership (subject to clause 5.3 (c)) on the recommendation of the Board must be a Special Resolution and be passed by at least three fourths of those attending and eligible to vote.
- (e) Not more than two (2) Life Members/Honorary Life Members shall be elected at any one annual general meeting.
- (f) A person must accept or reject the Association's resolution to confer Honorary Life membership in writing. Upon written acceptance, the persons details shall be entered upon the Register, and from the time of entry on the Register the person shall be an Honorary Life Member.
- (g) An Honorary Life Member may resign their membership at a later date in writing to the Association.

Delete Section 6.3 Renewal - Members (other than Life Members whose membership will be renewed annually by the Association) must renew their membership annually in accordance with the procedures set down by the Association in Regulations from time to time.

Insert Section 6.3 Renewal - Members (other than Life/Honorary Life Members whose membership will be renewed annually by the Association) must renew their membership annually in accordance with the procedures set down by the Association in Regulations from time to time.

Delete Section 14.1 (a) Not less than 6 or more than 10 (the preferred number being 8) elected directors, who must all be Life or Individual Members and who shall be elected and include a President, Vice President, Secretary and Treasurer under **Clause 15**; and

Insert Section 14.1 (a) Not less than 6 or more than 10 (the preferred number being 8) elected directors, who must all be Life/Honorary Life or Individual Members and who shall be elected and include a President, Vice President, Secretary and Treasurer under **Clause 15**; and

Delete 15.2 (c) signed by two Individual/Life Members;

Insert 15.2 (c) signed by two Individual/Life/Honorary Life Members;

Delete Section 20.1 (d) The Secretary must notify Member/Life/Family Members of upcoming General Meetings, ensure proxy forms are collated and prepare lists of nominees prior to General Meetings.

Insert Section 20 (d) The Secretary must notify Members/Life/Honorary Life/Family Members of upcoming General Meetings, ensure proxy forms are collated and prepare lists of nominees prior to General Meetings.

Delete Section 24 (a) Notice of every General Meeting shall be given to every Life Member, Individual and Family Member entitled to receive notice by any manual or electronic means available including posting of the notice on the Associations website. Notices shall be sent to the addresses appearing in the Association's Register. The Auditor and Directors shall also be entitled to receive notice of every General Meeting. This will be sent to the auditor's last known address. No other person shall be entitled, as of right, to receive notices of General Meetings.

Insert Section 24 (a) Notice of every General Meeting shall be given to every Life Member, Honorary Life Member, Individual and Family Member entitled to receive notice by any manual or electronic means available including posting of the notice on the Associations website. Notices shall be sent to the addresses appearing in the Association's Register. The Auditor and Directors shall also be entitled to receive notice of every General Meeting. This will be sent to the Auditor's last known address. No other person shall be entitled, as of right, to receive notices of General Meetings.

Delete Section 28.1 Members Entitled to Vote – Each financial (at time of meeting) Individual Member and Life Member shall be entitled to one vote at General Meetings. No other Member shall be entitled to vote but shall, subject to this Constitution, have and be entitled to exercise those rights set out in **clause 5.1**

Insert Section 28.1 Members Entitled to Vote – Each financial (at time of meeting) Individual Member, Life Member and Honorary Life Member shall be entitled to one vote at General Meetings. No other Member shall be entitled to vote but shall, subject to this Constitution, have and be entitled to exercise those rights set out in **clause 5.1**