

SPECIAL GENERAL MEETING AGENDA



**MONDAY 29th AUGUST 2016
AT 730 PM BRICKPIT STADIUM**

AGENDA:

1. Open and welcome.
2. Apologies.
3. Special Resolution to adopt changes to the Hornsby Ku-ring-gai Basketball Association Constitution dated 30th 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.
4. Meeting close.