



NOTICE OF THE 2018 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting
of the Broomball Association of South Australia is to be held at the
Ramsgate Hotel on Friday 11th May at 6.30pm.

The business of the Annual General Meeting shall be:

1. Welcome and approval of register of meeting attendees eligible to vote and apologies
2. Minutes from the previous year's Annual General Meeting.
3. Business arising from the previous minutes.
4. Annual Report of the Club, including the Annual Financial Statements.
5. Conduct the elections for Committee of Management position at the meeting (*as required*).
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Public Officer
 - Referee in Chief/Competition Co-Ordinator
 - Website and Registration Officer
 - Publicity and Promotions
 - SAISF delegate
 - Equipment Officers (up to 3)
6. Conduct a ballot for Life Membership(s) of the Assoc. (*if a nomination has been received*).
7. Conduct a ballot on any motions/resolutions put on notice.

I Alan Jabs propose a motion to the membership that an immediate review be undertaken of the constitution of The Broomball Association of South Australia (commonly known as BASA), to determine the following,

- (1) The suitability of the current constitution (dated February 2014)
- (2) If the current constitution meets the needs of the sport of Broomball and BASA in South Australia.
- (3) That should it be deemed that the current constitution (February 2014) not be seen to meet the needs of the sport of Broomball and BASA then a new draft version be prepared for the membership with a view to having the membership comment and then vote on this new document so that the proposed draft then becomes the new BASA Constitution at either a special meeting specifically called for the purpose of a vote with respect to a new constitution or to vote at a future AGM no later than that AGM as required in 2019 by the rules and regulations governing BASA.

Reason: BASA documentation has been under review and following recent conversations and a review of the BASA Constitution held on the web site with me that it is myself and not the Board (committee) who has decided to move this motion as it is me that sees inconsistencies that do not meet the needs of BASA and as a member I am within my rights to move this motion.



BROOMBALL ASSOCIATION OF SOUTH AUSTRALIA

NOMINATION FORM

All nominees wishing to stand for election should recognise the following and re-consider if they do not meet these basic requirements: Must attend all monthly meetings. Be available via email and contribute electronically in a timely fashion. Be dedicated to the improvement and promotion of BASA. Hold unbiased opinions.

I, the undersigned, being a financial Voting Member of the Broomball Association of South Association hereby nominate for appointment as a member of the club committee for the position (President, Vice President, Secretary, Treasurer, etc):

Name of NOMINEE:

Mr/Mrs/Miss/Ms: _____

Position Nominated: _____

Phone: _____ E-mail: _____

Name of NOMINATOR: _____

Signature of Nominator: _____

Date: _____

Name of SECONDER: _____

Signature of Seconder: _____

Date: _____

DECLARATION OF NOMINEE:

I, _____ being a financial Voting Member of the Broomball Association of South Australia agree to stand for election as a member of the Board of Directors for the position stated above

Signature of Nominee: _____

Date: _____

PLEASE NOTE: ANY NOMINATION WILL BE INVALID IF ALL PERSONS NAMED HERE ARE NOT CURRENT FINANCIAL MEMBERS OF THE ASSOCIATION.

Nominations close at 5.00 PM on: Thursday 10th May

Email Nominations to: The Secretary
Email: secretary@basa.org.au