

Kingborough District Cricket Club

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The Secretary,
Kingborough District Cricket Club,

Notice is hereby given of the following motions to be put and voted on at the Annual General Meeting:

First motion

That section 14 of the constitution be deleted and replaced by the following section:

14. Notices of General Meetings

- (i) The secretary of the Club shall at least 14 days before the date fixed for holding a general meeting of the Club publish a notice specifying the place, day and time for the holding of the meeting, and the nature of the business to be transacted thereat.
- (ii) A notice of any annual, special or other general meeting pursuant to this constitution is deemed to be given or published for the purposes of subrule (1) if the notice –
 - a. is contained in an advertisement appearing in at least one newspaper circulating in Tasmania; or
 - b. appears on a website, or at an electronic address, of the Club; or
 - c. is sent to each member of the Club at –
 - i. the member's postal or residential address or address of business or employment; or
 - ii. an email address that the member has nominated as the email address to which notices from the Association may be sent; or
 - d. is given by another means, determined by the public officer, that is reasonably likely to ensure that the members of the Club will be notified of the notice.

Second motion

That section 16 of the constitution be deleted and replaced by the following section:

16 (i) Proxy voting at general meetings

A member entitled to vote at a general meeting may cast a vote by proxy provided at least 2 days prior to a general meeting he or she has signed and completed and furnished to the Chairman a proxy form as prescribed by the committee which includes:

- (I) The name of the member wishing to nominate a proxy to cast his or her vote and a declaration that he or she is a financial member and entitled to vote at a general meeting if present;
- (II) The name of the member nominated to be the proxy and a declaration that that member is financial and entitled to vote at a general meeting if present;

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- (III) That the proxy is entitled to cast the proxy vote on all motions and matters at the general meeting or only certain motions or matters listing with reasonable particularity such certain motions and matters;
- (IV) That the proxy has agreed to act as the member's proxy;
- (V) The addresses of the member giving the proxy and the member receiving the proxy;
- (VI) The signature and printed details of the witness to the signature on the form of the person giving the proxy.
- (VII) The date when and place where the proxy form was signed.

16 (ii) A proxy vote given in accordance with this constitution and cast at a general meeting by the holder of the proxy is a valid vote.

16 (iii) Upon any question arising at a general meeting of the Club, each member has one vote only

16 (iv) All votes shall be given personally

16 (v) In the case of equality of voting on a question, the Chairman of the meeting is entitled to exercise a second or casting vote.

Third motion

That section 6 (i) (e) of the constitution be deleted and replaced by the following section:

All playing members have the opportunity to qualify for Playing Life Membership as follows:

- (i) Mens Cricket- by playing a minimum 150 Grade matches whilst playing for 10 seasons for the Club
- (ii) Womens Cricket - by playing a minimum 100 Grade matches whilst playing for 10 seasons for the Club

The Board of Management has discretion to award Playing Life Membership for meritorious service to the Club as a player in circumstances where one of these criteria is unlikely to be met

Fourth Motion

That section 19 of the constitution be deleted and replaced by the following section:

The Club **may** elect either a Patron or a Patroness at the AGM and that person will hold office until the next AGM when he / she may be re-elected.