



## Bellarine Peninsula Basketball Association Inc.

PO Box 638 Drysdale, 3222  
ABN 39 736 685 016



### BPBA Constitution Amendments

#### 15. Notice of General Meetings

(1) The Secretary of the Association shall, at least 14 days before the date fixed for holding a General Meeting of the Association, cause to be sent to each member of the Association, a notice stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

(2) Notice may be given –

(a) By prepaid post to the address appearing in the register of member; or

(b) By ~~facsimile transmission or~~ electronic transmission; or

(c) By placing the notice on the notice board of the stadium.

(3) No business other than that set out in the notice convening the meeting shall be transacted at the meeting.

(4) A member desiring to bring any business before a meeting may give notice of that business in writing to the Secretary, who shall include that business in the notice calling the next General Meeting after the receipt of the notice.

#### 23. Directors

(1) The Office Bearers of the Association shall be–

(a) a President;

(b) a Vice-President;

(c) a Treasurer;

(d) a Secretary, and

(e) a Board Member

(2) The provisions of clause 24, so far as they are applicable and with the necessary modifications, apply to and are in relation to the election of persons to any of the offices referred to in clause 23(1).

(3) A current Office Bearer intending to nominate for a position other than the position currently held by them must resign their position from the Board at least 28 days prior to the date of the AGM

(4) Each Director of the Association shall hold office for a period of two (2) years, with the exception of the Board Member who shall hold the office for one (1) year. When a person's term of office has come to an end he or she will relinquish the position at the end of the next annual general meeting two years, or one year for the Board member, after the date of his or her election. This person is eligible for re-election.

(5) In the event of a casual vacancy on the Board, the Board may appoint another member to the vacant office and the member appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of the appointment.

(6) The President and Secretary will be elected in each odd calendar year. The Vice President and Treasurer will be elected in each even calendar year. The Board member will be elected annually.

(7) The Board may co-opt up to four (4) other persons to become members of the Board for a period which will not exceed the time to the next Annual General Meeting.

(8) The Secretary of the Association is also the Public Officer.

(9) A Board member may not also sit on a Clubs committee during their term.

(10) Only (1) representative from each club may be elected to the Board during each term.



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### 35. Funds

(1) The Treasurer of the Association must-

(a) collect and receive all moneys due to the Association and authorise all payments made by the Association;

And

(b) keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association.

(2) All ~~cheques, drafts, bills of exchange, promissory notes and other negotiable instruments~~ electronic transfers must be signed by the two members of the Board or such other persons as it considers prudent.

(3) The funds of the Association shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Board determines.

### 37. Notice to Members

(1) Except for the requirement in clause 15, any notice that is required to be given to a member, by on behalf of the Association, under these Rules may be given by-

(a) delivering the notice to the member personally; or

(b) sending it by prepaid post addressed to the member at that member's address shown in the register of members; or

~~(c) facsimile transmission, or~~

(d) electronic transmission.

(2) Where a document is properly addressed, pre-paid and posted, the document shall, unless the contrary is proved, be deemed to have been delivered at the time at which the document would have been delivered in the ordinary course of post.

(3) Where a document is sent ~~by facsimile or~~ by e-mail or other electronic means it shall be deemed to have been delivered in the ordinary course of time for delivery by that means.

(4) Where the time for giving notice under these Rules falls on a non-business day, the notice shall be required to be given by the next business day.