

BBBA Annual General Meeting 2019

Date & Venue	Wed 4th Sep, 6.00pm Club Catalina: Lounge Room
Agenda Items:	
Opening of meeting	6.00pm
Quorum, Attendees, Apologies	
Confirmation of minutes from previous AGM	Moved: Seconded:
Presentation of Presidents report Presentation of Financial report	Adoption of reports
Presentation of draft BBBA 3 year strategic plan	Matt Neason to present
Election of new committee	<u>Nominations</u> Chairperson/President: David Blewitt Public Officer/Secretary: Ria McMillan Financial Director/Treasurer: Jo Hudson Directors x 4: Belinda Blewitt, Toni Cunningham, David Edwards, Jessica Franchi, Jo Hudson, Ria McMillan, Matt Neason
Notice of special resolution	<u>Proposed amendment to constitution</u> Moved: Geoff Armstrong Seconded: Matt Neason

NOTICE OF SPECIAL RESOLUTION FOR PROPOSED AMENDMENT TO CONSTITUTION:

Amendment 1:

Clause 6.2 (a) of the constitution be reworded to the following:

- (a) The Association may accept or reject an application whether the applicant has complied with the requirements in **clause 6.1** or not. **The applicant has the ability to appeal the Association's decision should they wish to do so. The appeal process will be undertaken in accordance with the Grievance Procedure described in clause 28.**

Amendment 2:

Clause 28 (a) of the constitution be reworded to the following:

- (a) The grievance procedure set out in this rule applies to disputes under these rules between a Member **or a person applying to be a Member** and:
- (i) Another Member; or (ii) The Association