



## Notice of SPECIAL GENERAL MEETING

**To be held on Thursday 24<sup>th</sup> November 2022 commencing 5.00PM**

**Location: Via Zoom Meeting**

### **AGENDA**

1. Welcome
2. Apologies
3. Record of Proxies
4. Motion 1

Explanation: In order to provide all ASBA Members with access to attend the Annual General Meeting of the Association the following change is recommended that ensure attendance is offer remotely.

Motion: Clause 7.1 of the ASBA Constitution be changed from:

The Annual General Meeting of the members shall be held at the National Titles of the Association in each calendar year. In the event of there being no National Title in a particular calendar year, then no later than the month of April in that year. Members shall be given at least 28 days notice in writing before such meeting.

To:

The Annual General Meeting of the members shall be held in each calendar year, no later than the month of April in that year. Members shall be given at least 28 days notice in writing before such meeting. Members must be afforded the opportunity to attend the meeting remotely.

5. Motion 2

Explanation: To make a change in the primary handicapping system for the Association.

Motion: Members indicated a preference to change the primary handicap system from SMS to CBH.

Motion: Clause 15.1 and 15.2 of the ASBA Constitution be changed from:

15.1. Association sanctioned events shall be raced under an externally administered (i.e. by an independent body to the Association) measurement based rating system (SMS) agreed upon by the first Committee of the Association (hereinafter referred to as the primary handicap system) and a secondary handicap system (ASBA LTP Handicap) agreed upon by the members at the 2020 AGM.

15.2. The primary handicap system (SMS) shall not be replaced with an alternative handicapping system except by a majority vote of the full members present at an Annual or Special General Meeting.

To:

15.1. Association sanctioned events shall be raced under an externally administered (i.e. by an independent body to the Association) measurement based rating system, being CBH (administered by Australian Sailing and hereinafter referred to as the primary handicap system) and a secondary handicap system, being ASBA LTP Handicap.

15.2. The primary handicap system shall not be replaced with an alternative handicapping system except by a majority vote of the full members present at an Annual or Special General Meeting.

6. General Business

7. Close



**ASBA SPECIAL GENERAL MEETING 2022**

**APPOINTMENT OF PROXY**

I, .....

being a current financial full member of the Australian Sports Boat Association entitled to attend and vote at the Special General Meeting to be held on Thursday 24<sup>th</sup> of November, 2022, commencing at 5.00 pm via online Zoom meeting, hereby appoint the following as my proxy:

.....

OR The Chair of the Meeting

Signed:.....

Dated this day / / 2022

Please complete and return form to: [info@asba.org.au](mailto:info@asba.org.au)

Proxies must be received by COB Monday 21<sup>st</sup> November 2022