

Notice of Special General Meeting

Given to all members · Notice dated 17 July 2026

Notice is given that a Special General Meeting of Emerald Lakers Basketball Club Inc. will be held as follows.

Date	Monday, 10 August 2026
Time	6:00pm
Venue	The Hills Hub, Emerald
Online	The meeting will also be held online. Members who wish to take part online should let the Secretary know at secretary@emerald Lakers.com.au , or watch their email. The joining link will be sent to members before the meeting.

Purpose of the meeting

To consider and, if thought fit, pass a special resolution to adopt a new constitution (Rules) for the Club, replacing the Rules adopted on 21 September 1989.

Special resolution

"That the Rules of Emerald Lakers Basketball Club Inc. proposed by the Committee and circulated with this notice be adopted as the Rules of the Club, in substitution for and to the exclusion of the existing Rules."

This resolution will be proposed as a special resolution. Under section 64 of the Associations Incorporation Reform Act 2012, it must be passed by at least three-quarters of the members who vote at the meeting, in person or by proxy.

This Special General Meeting is convened for the sole purpose of considering the special resolution set out above. In accordance with the Club's Rules, no other business will be transacted at the meeting.

The proposed Rules

A full copy of the proposed Rules accompanies this notice, together with a plain-language summary of the changes and a short guide to how voting works. Members are encouraged to read the proposed Rules before the meeting and to contact the Committee with any questions.

Who can vote

Members entitled to vote under the Club's current Rules may vote at the meeting, in person or by proxy.

Proxies

A member who cannot attend may appoint another member as their proxy. A completed proxy form must reach the Secretary no later than 6:00pm on Sunday, 9 August 2026 (24 hours before the meeting). A proxy form is available from the Secretary.

Questions

Questions about the proposed Rules or the meeting can be sent to the Committee at any time before the meeting (Secretary: Alicia Thompson, secretary@emerald Lakers.com.au).

By order of the Committee
Alicia Thompson, Secretary
Emerald Lakers Basketball Club Inc.