



ANNEXURE A

Northern Sydney and Beaches Hockey Association Amendments to Constitution of the Association

EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared for the members of Northern Sydney and Beaches Hockey Association Incorporated ("NSBHA") to provide information about the item of business to be considered at the Special General Meeting of members to be held on **Monday 23 November 2020**.

The resolution is a special resolution which requires a majority of at least 75% of the votes cast by Affiliated Entities entitled to vote on the resolution.

For the purposes of general meetings held by NSBHA (special or otherwise) the number of votes conferred to each Affiliated Entity for 2020 shall be as follows:

Manly Warringah Hockey Club = 3 votes
Gordon North Sydney = 3 votes
Mosman Hockey Club = 3 votes
UTS Hockey Club = 3 votes
Warringah Hockey Association * = 2 votes
Mirrabooka Hockey Club = 1 vote
Hornsby Hockey Club = 1 vote
NSWHA = 1 vote

* WHA represents Avalon, Seaforth, Terrey Hills and WGHS hockey clubs

This Explanatory Memorandum is an important document and should be read carefully by all members.

AMENDMENTS TO CONSTITUTION OF NSBHA

In light of disruptions caused by COVID-19 this year, it has become evident that NSBHA's current Constitution only allows members to be physically present at general meetings and does not allow members to attend by electronic means.

The Executive Committee feel it is important to allow members to attend both physically and electronically and for voting rights to remain valid for those nominated delegates attending via electronic means.

NSBHA's Constitution may only be altered by Special Resolution.

The proposed changes to the Constitution include inserting the following clauses:



24. Notice of General Meeting

24 (e) If the meeting is to be held electronically, the Association must provide sufficient information about the electronic link that will be used so as to enable a Member to properly prepare for attendance via that electronic means.

27. Proceedings at General Meetings

27.1 Participation

Participation in a General Meeting is possible by physical presence or virtual presence enabled by electronic means. If an electronic enabled option is to be offered, this shall be determined by the Executive Committee and the meeting conducted so as to give all participants a reasonable opportunity to engage in matters of business including voting.

A General Meeting held solely by electronic means is treated as held at the Registered Address of the Public Officer of the Association.

27.2 Quorum

Delegates shall be considered present at a General Meeting for the purposes of establishing a quorum and for voting, whether physically in attendance at the meeting venue or if attending via electronic means.

28. Voting at General Meetings

28.4 Electronically Enabled Voting

In the case where virtual attendance in a General Meeting has been enabled electronically, delegate votes via this medium are acceptable.

MARKED UP VERSION OF THE CONSTITUTION

For a full copy of the Constitution, together with the proposed changes marked up, please click [HERE](#)

Please review the proposed changes, and if you have any comments or questions, please contact the Secretary on secretary@nsbhockey.com.au