

Norfolk Basket Ball Association

Emergency General Meeting

To be held on: Sunday 9th September
At SportsPark, UEA (Room to be confirmed asap)
Starting at 18.00

Agenda:

- ❖ Welcome
 - ❖ Apologies for Absence
 - ❖ Resolution of a Motion of No Confidence in the current Committee on the grounds that they are unfit for purpose
 - ❖ Election of New Committee
- Honorary Officers:**
Chair, Vice-Chair, Secretary, Treasurer & Registrar

Other Officers:

Competitions Secretary, Publicity Officer, Technical Secretary & Women's Representative

A two-thirds majority of those eligible voting representative in attendance (or by agreed proxy) and voting is required for resolutions regarding Votes of No Confidence and Amendments to the Constitution to be passed.

Abstentions do not count as a Vote

Voting Rights:

Clubs affiliated with BE via Norfolk (incl. UEA & NL clubs) will all have the right to vote.

Clubs affiliated in 2017 – 2018 which continue to function and can prove* they intend to continue their affiliation for 2018 – 2019 will be entitled to vote.

(Prove: e.g They have entered a recognised competition or have court sessions booked for the season ahead)*

If a club has ceased to function, even if they affiliated in 2017 – 18, they have no voting rights.

Committee Members:

Given that Clubs are proposing a **Vote of No Confidence** in The Committee, the current Committee (including those representing an organisation) should stand down and not vote on the No Confidence motion unless they are the voting rep for their club.

(If there is no Committee there are no Honorary Officers Voting Rights.)