

BASKETBALL CLUB

WDBC Board Special Resolution for Vote at AGM

Prepared by Mathew Kennedy

Pre-amble

As per Appendix A of WDBC constitution, Life Members can only be appointed by Special resolution Purpose

The current WDBC board recommend these nominations for life membership listed below due to meeting or exceeding current criteria,

A Player or Coach for the Club shall be entitled to election as a Life Member of the Club at any Annual General Meeting upon nomination by the Committee and provided that such Player (or Coach) has played (or coached): (i) not less than 250 senior games for the club, or (ii) not less than ten (10) consecutive years playing in either Junior or Senior level of the Club.

Proposal

Calling for a vote at the AGM in reference to a special resolution appoint these persons as life members

Name	Qualification Criteria Met	Actual
Bowen Eddy-Kerr	Ten Years	10.79 Years
Matthew Rehbein	Ten Years	13.18 Years
Carly Rehbein	Both	311 Games 13.18 Years
Thomas Hurcombe	Both	254 Games and 10.46 years
Toby Woolcock	Ten Years	12.74 Years
James Pergat	Ten Years	10.17 Years

Voting

A special resolution requires a majority vote of 75% or more.