Notice of Special General Meeting – 9 December 2026

Notice is given that a Special General Meeting of Hills Raiders Basketball Association Incorporated will be held:

Date: 9 December 2026
Time: 6:30 pm
Place: Committee Room, Mundaring Arena, 50 Mundaring Weir Road, Mundaring
Online link: Special General Meeting

Purpose of Meeting

The meeting has been requisitioned by Voting Members pursuant to Rule 56 of the Rules of Hills Raiders Basketball Association Incorporated.

The purpose of the meeting is to consider amendments to the Rules concerning Director eligibility and the transitional tenure of Directors elected at the Annual General Meeting held on 19 February 2026.

Business – proposed Special Resolution

To consider and, if thought fit, pass the following resolution as a special resolution:

> *It is resolved that, for the purposes of section 51 of the Associations Incorporation Act 2015, the Association's Rules be amended as shown in Annexure A of this Notice of Meeting.*

The Process for Amending the Rules

As per Rule 78 of the Association's Rules, changes to the Rules can only be made via a Special Resolution of the Association, which is defined under s.51 the Act as:

> *For the purposes of this Act, a resolution is a special resolution if it is passed —*
>
> *(a) at a general meeting of an incorporated association; and*
>
> *(b) by the votes of not less than three-fourths of the members of the association who cast a vote at the meeting.*

Details of Proposed Changes

These amendments are an interim measure to address the current director eligibility issue and provide a clear basis for the Directors elected at the February 2026 AGM to remain in office until the 2027 AGM, once the amendments take effect. They are intended to secure continuity in the short term. For this transitional period, the Board's composition will remain those Directors elected by Members at the February 2026 AGM, and any Appointed Directors.

The Board will undertake a fuller review of the Rules in early 2027, allowing sufficient time to consider Members' views and regarding safeguards for Director eligibility. If the Rules are not amended again before the 2027 AGM, the current nomination requirements will continue to apply. Although membership will no longer be an eligibility requirement for Elected Directors, each nomination must still be supported by a Voting Member (Rule 30.7(c)). This maintains a link between nominees and the Club and reduces the risk of people with no connection to the Club being nominated.

Summary of changes

Annexure A of this Notice of Meeting consists of a marked-up version of the Rules, showing the proposed changes (see summary below). The numbering refers to the Rules dated 14 April 2025.

Rule	Topic	Explanation
Rule 30.1(d)(ii)	Elected Director eligibility criteria	Rule 30.1(d)(ii) is being removed because none of the Directors elected at the February 2026 AGM is an Ordinary Member. The requirement therefore creates an eligibility defect affecting the composition of the Board. Removing it allows those Directors to hold office under the amended Rules.
Rule 36	How Members become Directors	Rule 36 is updated to align with the revised eligibility rules. Membership is no longer a requirement for a person to become an Elected Director, and an Appointed Director is also not required to be a Member.
Rule 37	Nomination of Directors	Consequential amendments give effect to the revised director eligibility requirements by removing references to Ordinary Membership as a condition of nomination, election or appointment as a Director.
Rule 38	Election of Elected Directors	Consequential amendments give effect to the revised director eligibility requirements.
Rule 38(a)	Election of Elected Directors	This makes clear that the resolution sets the number of positions to be filled at that AGM, while Rule 39 continues to govern retirements.
Rule 38(d)	Election of Elected Directors	As persons elected to the Board are not Members, they have no voting rights.
Rule 40(c)	Resignation and Removal from Office	Consequential amendments give effect to the revised director eligibility requirements.
Rule 41(a)	When Directorship Ceases	Consequential amendments give effect to the revised director eligibility requirements.
Rule 42(a)	Filling Casual Vacancies	Consequential amendments give effect to the revised director eligibility requirements.
Rule 57(b)(iii)	Notice of General Meeting	Consequential amendments give effect to the revised director eligibility requirements.
Rule 82	Transitional Provisions	Provides a transitional arrangement confirming the Directors elected at the 19 February 2026 AGM in office from the date the amendments take effect until the conclusion of the 2027 AGM, notwithstanding the usual term, retirement and rotation provisions.

Meeting Documents

The following documents accompany this Notice:

1. Annexure A - Proposed Rule Amendments.
2. Proxy Form.

Voting and Proxies

Voting Members may attend and vote personally or appoint another eligible Voting Member as their proxy in accordance with Rule 58.

Completed proxy forms must be received by the Association no later than 48 hours before the commencement of the meeting if submitted electronically or by post.

By order of the Board.

Kirk Kitchin
General Manager
Hills Raiders Basketball Association Incorporated

Dated: 17/11/2026