

KILSYTH & MOUNTAIN DISTRICTS BASKETBALL ASSOCIATION INC

Explanation of Special Resolution

The Special Resolution does the following:

- **Adding Category of Parent or Guardian Members**

This new membership category bestows the equivalent membership rights as an ordinary members who is a parent and / or guardian of a financial junior member .

- **Allowing Fees & Subscriptions to be Paid by Instalments**

The current Rules contemplate that all annual subscriptions will be paid in full in advance.

This amendment allows the Executive to potentially allow members to pay fees and subscriptions by instalments.

- **Replacing Provisions regarding Disciplinary Action with those from Model Rules**

The *Associations Incorporation Reform Regulations 2023* include a set of “Model Rules” which can be used by incorporated associations.

The proposed amendment replaces the existing Rules regarding the expulsion and disciplining of members with the provisions regarding “Disciplinary Action” found in the Model Rules.

- **Adding Provisions regarding a Grievance Procedure from Model Rules**

The proposed amendment adds the provisions regarding a “Grievance Procedure” found in the Model Rules.

- **Adding Provisions Allowing Meetings to Use Technology from Model Rules**

The proposed amendment adds provisions allowing:

- meetings of the Executive or of any committee to be held using technology; and
- general meetings of the Association to be held using technology.

The provisions are taken from the Model Rules.

- **Update Provision Regarding Notice of General Meetings**

The proposed amendment allows notice of general meetings to be given via social media platforms rather than by placing of an advertisement in the local paper.

- **Replace Provision regarding Access to Accounts & Books with Provisions from Model Rules**

The proposed amendment replaces the existing short provision with the more extensive provisions taken from the Model Rules.

In particular, the amendment expressly allows the Executive may refuse to permit a member to inspect records of the Association that relate to confidential, personal, employment, commercial or legal matters or where to do so may be prejudicial to the interests of the Association.

- **Replace Provision regarding Access to Accounts & Books with Provisions from Model Rules**

The proposed amendments are corrections to errors such as “typos” in the Rules.