



Dunedin  
Cricket Association

21<sup>st</sup> May 2020

## ***Notice of Special General Meeting (SGM)***

Dunedin Cricket Association Inc

Under clause 20 of the Dunedin Cricket Association Constitution, I (as Secretary/General Manager of DCA) hereby call a Special General Meeting, of Association Members and Officials, to be held at the Long Room, 2<sup>nd</sup> Floor, University of Otago Oval grandstand, on **Thursday 2 July 2020, at 7:00 p.m.**

### **Purpose of SGM**

The purpose of the meeting is for Dunedin Cricket Association voting rights holders to vote for ONE of two options, proposed by the Otago Cricket Association, as a final outcome to the Cricket in Dunedin Pilot

### **Option 1**

From 1 August 2020, the Otago Cricket Association take full responsibility for all aspects of Dunedin Cricket governance and management, and as a result DCA Inc will cease to trade and will prepare to be wound up with the NZ Companies office prior to 31 December 2021

### **Option 2**

From 1 August 2020, Dunedin Cricket Association Inc will take full responsibility for all aspects of Dunedin Cricket governance and management. Otago Cricket shall relinquish, to the DCA its current roles of club capability, coach development, representative programme management and the associated responsibility of financially managing the human resource function.

## PRE - VOTE DISCUSSION

Voting rights holders will receive this notice 42 days prior to the SGM (DCA Constitution requires at least 3 workings days' notice). Member clubs have been requested to carefully consider both options, with their committee, and to ask further questions of the Otago Cricket Board Subcommittee of Dunedin Cricket prior to the SGM taking place.

## PRE-VOTE OPPORTUNITY FOR CLUB STATEMENT

The Chairman of the meeting will provide an opportunity for one club delegate per member club to speak for a total of no more than three minutes prior to clubs being asked to vote.

## VOTING METHOD

The Chairman of the meeting shall seek a voting delegate to move a form of voting (to be seconded), either by (1) show of hands for option 1 or 2 or (2) a ballot to take place. In the case of a ballot being the preferred option, the Chairman of the meeting shall call for two independent scrutineers to count the vote. Voting papers will be destroyed.

## MOTION

The Chairman of the meeting shall pass the following motion

*That after considerable club consultation and the conclusion to the Cricket in Dunedin Pilot, the Dunedin Cricket Association Management Committee (and its office holders) request member clubs of the Dunedin Cricket Association Inc (and other voting rights holders) with voting rights, to vote for one of the two options tabled, after which the highest tallying option will be formally put in place from 1 August 2020.*

Mover/Seconder

## PERSONS ENTITLED TO VOTE

The President, Immediate Past President, Vice President, Life Members and every delegate from affiliated Clubs and Associations signed in and **present at any Annual or Special General Meeting** of the Association **shall be entitled to one vote**. No person shall be entitled to more than one vote other than in the case of an equality of votes (whether on a show of hands or on a ballot) in which case the Chairman of the Meeting shall have a second or casting vote.

## VOTING RIGHTS

The President – 1 vote (plus casting vote if required)

The Immediate Past President – 1 vote

Vice President – 1 vote

Life Members (if present) – 1 vote each

Eric McCormick

Brian Powell

Brian Holden

Stephen McCormick

Gordon Cambridge

Albion CC– 3 votes

Carisbrook Dunedin CC – 2 votes

Green Island CC – 3 votes

Kaikorai CC – 3 votes

North East Valley CC – 3 votes

Taeri CC – 3 votes

University Grange CC – 3 votes

TOTAL – maximum of 28 votes

## PRESIDENT TO BE CHAIRMAN

The President for the time being of the Association shall preside as the Chairman of every Annual or Special General Meeting of the Association. In the absence of the President then a Vice President for the time being of the Association shall preside in his stead.

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## CONSTITUTIONAL REQUIREMENTS – SPECIAL GENERAL MEETING

Dunedin Cricket Association Inc

### SPECIAL GENERAL MEETING

A Special General Meeting of the Association may be convened **by the Secretary at any time** and shall be convened by the Management Committee upon it receiving a requisition therefore signed by not less than seven persons who must be either delegates or office bearers. Such requisition must state the business to be brought forward at such Special General Meeting. **In either of such cases the Special General Meeting shall be convened by at least three working days' notice of the time and place of such Special General Meeting and of the business to be transacted thereat which notice shall be given by the Secretary by advertisement or by circular to all persons entitled under Rule 18 to receive a notice of an Annual General Meeting.**

### REPRESENTATION

For the purpose of representation at all general meetings of the Association every Club which satisfies the requirements and fulfils the conditions prescribed by these rules shall be entitled to one delegate for each team it has maintained for the past season in the Association's open grade competitions, up to a **maximum of three delegates.**

## **NAMES**

The **names and addresses of delegates shall be forwarded in writing to the Secretary (General Manager) seven clear days** before each Annual General Meeting.

## **VOTING**

No delegate shall be entitled to vote at any meeting until his name shall have been so forwarded and until the Club or Association which he represents has paid its subscription and any other moneys then due and payable by such Club or Association.

A delegate shall not represent more than one Club or Association.

## **SUBSTITUTES**

In the event of a delegate or office bearer being unable to attend any meeting a substitute may act in his stead. Such substitutes must, however, be a member of the Club or Association he proposes to represent, and must hand in to the Chairman of the Meeting an authority signed by the Secretary of the said Club or Association or by the delegate for whom he desires to act as a substitute.

## **NO BUSINESS WITHOUT QUORUM**

The quorum for every Annual or Special General Meeting of the Association shall be **fifteen persons** who under these Rules are entitled to be present and to vote at such meeting and who are personally present at such meeting.

## **QUORUM**

No business shall be transacted at any Annual or Special General Meeting of the Association unless a quorum is present.

The Dunedin Cricket Association, including its officers and management committee look forward to your attendance at this Special General Meeting.

Thank you.

Yours sincerely,

Tim O'Sullivan

Secretary/General Manager

On behalf of the Dunedin Cricket Association