



East Sandringham Cricket Club Inc.

Shane Warne Oval @ChisholmReserve
Duncan Street, Sandringham, VIC 3191
Association Number A0007465F

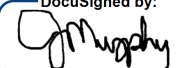
NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a **Special General Meeting** of the members of East Sandringham Cricket Club ("the Club" or "Association") will be held on **14 September at 6:30PM**. The meeting will be held by teleconference, using **Microsoft Teams, using the link below**. The meeting is held for the purpose of considering and, if thought fit, passing the ordinary and special resolutions set out in this Notice.

Meeting Link:

<https://teams.microsoft.com/meet/483272826148077?p=2PJ8erHUJXIY31Awzi>

Members are encouraged to attend. A copy of the proposed amended Rules is available from the Secretary upon request and will be available for inspection at the meeting.

DocuSigned by:

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Jess Murphy
Secretary

Items of Business

1. General Resolution – Consideration of Financial Statements

Ordinary Resolution

That, the financial statements of the Club for the financial year ended **30 June 2026**, together with any accompanying reports presented to members, be received and considered by the members of the Association.

2. Special Resolution – Amendment to the Club's Purposes

Special Resolution

That, pursuant to the Associations Incorporation Reform Act 2012 (Vic) and the Rules of the Association, the Association's Rules (e.g. Part 1, Rule 2 Purposes) be amended

by adding the following:

Purposes

The purposes of the Association are to:

- A. Promote, foster and develop the game of cricket within the East Sandringham community and surrounding areas.
- B. Encourage participation in cricket by people of all ages, abilities and backgrounds, and support the development of players at all levels.
- C. Provide a safe, welcoming and inclusive environment for members, participants and volunteers.
- D. Strengthen community spirit through sportsmanship, inclusion and cooperation.
- E. Recruit, develop and support coaches, officials, volunteers and administrators.
- F. Build positive relationships with surrounding cricket clubs, associations and community organisations.
- G. Acquire, maintain and improve facilities, equipment and other resources that support the Association's purposes.
- H. Raise, manage and apply the Association's funds and assets solely in furtherance of its purposes.

The Committee is authorised to do all things necessary to give effect to this resolution, including lodging the required notification of the rule amendment with Consumer Affairs Victoria.

3. Special Resolution – Change of Financial Year

Special Resolution

That, pursuant to the Associations Incorporation Reform Act 2012 (Vic) and the Rules of the Association, the Association's Rules be amended by deleting the existing provision at Part 1, Rule 3 Financial Year (or equivalent) and replacing it with the following:

Financial Year

The financial year of the Association is each period of 12 months ending **30 April**.

The Committee is authorised to do all things necessary to give effect to this resolution, including lodging the required notification of the rule change with Consumer Affairs Victoria.

Explanatory Statement for Members

General Resolution – Consideration of Financial Statements

At the Club's AGM held on [10 June 2026], members were presented with draft financial statements. Following finalisation of the Club's financial year ended 30 June 2026, the financial statements have been updated and are now presented to

members for consideration and receipt.

Special Resolution – Amendment to Club's Purpose

The Association's Rules (Rule 2) set out the purposes of the Association; however, this section is currently blank. The proposed resolution seeks to update this section by inserting the purposes contained in the Club's previous constitution, with amendments to modernise the wording and reflect the Club's current objectives and activities.

Special Resolution – Change of Financial Year

The current financial year of the Club is specified in the Association's Rules as 30 June. The Committee consider that a year end of 30 April is more appropriate for the following reasons:

- the cricket season typically concludes in March;
- registration fees for the upcoming season need to be determined in advance and are ordinarily considered and approved at the AGM; and
- the AGM must consider the Association's financial statements, which cannot be finalised until after the end of the financial year.

A 30 April financial year end would therefore better align the Association's financial reporting cycle, with its cricket season, and its annual planning processes.

Voting

The proposed special resolutions seek members' approval to amend the Club's Rules by updating the Club's purposes and changing the Club's financial year. These resolutions will be considered as special resolutions and, in accordance with the Associations Incorporation Reform Act 2012 (Vic) and the Club's Rules, must be passed by not less than 75% of the votes cast by members entitled to vote.

Members entitled to vote may appoint a proxy to attend and vote on their behalf at the meeting in accordance with the Association's Rules. Any proxy appointment must be submitted to the Secretary in writing by **Friday, 11 September, 5pm.**

END OF NOTICE.