



NOTICE OF SPECIAL GENERAL MEETING

Date: Thursday, 26th February 2026

Time: 5:30 PM

Location: Morley Sport and Recreation Centre

Business of Meeting

Special Resolution: Amendment to EPDBA Constitution regarding the definition of a "**Playing Member**"

Background

In 2023, EPDBA took over the operation of the pre-existing weeknight basketball competitions hosted at Morley Sport and Recreation Centre, previously managed by private operator BluFit. These competitions have provided the Association with a reliable additional revenue stream and created further participation opportunities for players who have graduated from the Association's representative programs.

Under the current Constitution, drafted prior to this acquisition, individual players within the senior domestic competitions are entitled to voting rights at EPDBA General Meetings.

The Board proposes that, to ensure voting rights are restricted to personnel with a vested interest in the ongoing operation and governance of the Association, the definition of a "**Playing Member**" entitled to vote at General Meetings be amended.

Members are asked to consider and, if thought fit, to pass the following constitutional amendment:

Current Applicable Clause

7.1 Category of Member

(b) Playing Member

Playing Members of the Association shall be any person who has attained the age of



eighteen (18) years on or before 1 October of the specific financial year and who is playing in a recognised Basketball Western Australia state-recognised competition within the Association and is fully financial on 1 October of the specific financial year.

Proposed Amended Clause

7.1 Category of Member

(b) Playing Member

Playing Members of the Association shall be persons who have attained the age of eighteen (18) years and are registered to represent the Association in competition against other Basketball Western Australia-affiliated associations in a Basketball Western Australia state-recognised competition (including NBL1, WABL, or an equivalent competition) during the relevant calendar year.

Regards,

Blake Lornie-Duguid
General Manager