



SOUTH AUSTRALIAN CRICKET ASSOCIATION LIMITED NOTICE OF ANNUAL GENERAL MEETING

**148th AGM
IAN McLACHLAN ROOM, LEVEL 3 WESTERN STAND
ADELAIDE OVAL
MONDAY, 23 SEPTEMBER 2019**

Notice is hereby given that the Annual General Meeting (**AGM**) of South Australian Cricket Association Limited ACN 623 135 393 (**SACA**) will be held in the Ian McLachlan Room, Level 3, Western Stand at Adelaide Oval on Monday, 23 September 2019 at 6.00pm (ACST).

Only SACA Members who are Voting Members are able to participate in the AGM. Other SACA Members are invited to attend the AGM but are not able to participate.

To be a Voting Member you must be a Full Member, a Country Member, a Life Member, an Honorary Life Member, a Tenured Member, an Honorary - Services Rendered Member or a Premier Cricket Committee Member.

To enable SACA to verify each Voting Member's entitlement to vote or take part in the AGM, any outstanding SACA subscription fees must have been paid in full prior to the AGM.

All Members are asked to bring photo ID to enable them to be marked-off the register upon entry.

Copies of the Notice of Annual General Meeting (including the Order of Business and full details of proxy arrangements) and SACA's Constitution are on display in the reception at SACA's office on Level 2 of the Riverbank Stand at Adelaide Oval and are published on the SACA website at www.saca.com.au.

Dated: 30 August 2019



ORDER OF BUSINESS

1. Declaring the 148th Annual General Meeting open.
2. To receive and consider the SACA 2019 Annual Report.

Explanatory note:

The SACA 2019 Annual Report (which includes SACA's financial statements, directors' statement and auditor's report) will be presented to the AGM. The Annual Report will include an update from the President and Chief Executive.

A copy of the Annual Report will be published on the SACA website at www.saca.com.au and a link will be emailed to Members prior to the AGM.

Members will be given the opportunity to ask questions about and make comments on the Annual Report. Members will also be given the opportunity to ask questions of SACA's auditor about the conduct of the audit and preparation and content of the auditor's report.

3. Declaring the elected Member Elected Directors to the Board.
4. Other business.
5. Meeting close.



HOW TO APPOINT A PROXY

The Order of Business for the 2019 AGM does not contain any resolutions on which Members are required to vote.

All Members who are entitled to attend the AGM have the right to appoint a proxy to attend the AGM in their place. A proxy need not be a SACA Member.

Proxy appointments may be lodged in person, by post, fax or email.

Proxy forms can be obtained by contacting SACA by phone 8300 3816 or by e-mail returningofficer@saca.com.au

Completed proxy forms can be lodged in person (during business hours) to SACA Reception, Level 2 Riverbank Stand, Adelaide Oval; by post to: C/- SACA, PO Box 545, North Adelaide SA 5006; or by email: returningofficer@saca.com.au

THE DEADLINE FOR RECEIPT OF PROXIES IS 6.00pm (ACST) ON SATURDAY, 21 SEPTEMBER 2019.