



# **SOUTH AUSTRALIAN CRICKET ASSOCIATION LIMITED NOTICE OF ANNUAL GENERAL MEETING**

**147th AGM  
IAN McLACHLAN ROOM, LEVEL 3 WESTERN STAND  
ADELAIDE OVAL  
MONDAY 24 SEPTEMBER 2018**

Notice is hereby given that the Annual General Meeting (**AGM**) of South Australian Cricket Association Limited (SACA) will be held in the Ian McLachlan Room, Level 3, Western Stand at Adelaide Oval on Monday, 24 September 2018 at 6pm (ACST).

Only SACA Members who are Voting Members are able to participate in the meeting. Other SACA Members are invited to attend the meeting 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 meeting, any outstanding SACA subscription fees must have been paid in full prior to the meeting.

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 voting and 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 (SACA Reception) and are published on the SACA website at [www.saca.com.au](http://www.saca.com.au).



## **ORDER OF BUSINESS**

1. Declaring the 147th Annual General Meeting open.
2. Receiving the Annual Report for the past financial year for South Australian Cricket Association Inc (being SACA's predecessor organisation) including 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](http://www.saca.com.au) with a link to be emailed to members prior to the AGM.
3. Declaring the elected Members Elected Directors to the Board.
4. Member vote on the resolution to appoint Pitcher Partners as the auditors of SACA, the details of which are attached to this Notice of Meeting.
5. Member vote on the resolution to approve nomination of Andrew Sincock OAM to Honorary Life Membership of SACA, the details of which are attached to this Notice of Meeting.
6. Other business.
7. Meeting Close.

## **HOW TO VOTE**

### **Voting in Person**

Voting Members (as defined on page 1) can vote on the Resolution in person by attending the AGM.

### **Voting by Proxy**

All members who are entitled to attend and cast a vote at the AGM (being Voting Members) 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 Lodgment**

Proxies forms can also be obtained by contacting SACA by phone 8300 3816 or by e-mail [returningofficer@saca.com.au](mailto: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](mailto:returningofficer@saca.com.au)

**THE DEADLINE FOR RECEIPT OF DIRECT VOTES AND PROXIES IS 6PM (ACST) ON SATURDAY, 22 SEPTEMBER 2018.**



## **RESOLUTION – AUDITORS OF SACA – PITCHER PARTNERS**

To consider and, if thought fit, to pass the following resolution:

“THAT Pitcher Partners, who was appointed by the Board of Directors as auditor of SACA and who ceases to be auditor at SACA's first Annual General Meeting in accordance with the requirements of Sections 327A and 327B of the Corporations Act 2001, having been duly nominated by a Voting Member is appointed as the auditor of SACA and that the Board of Directors is authorised to fix the remuneration of the auditor.”

### **EXPLANATORY NOTES TO RESOLUTION**

As a public company limited by guarantee, SACA must have an auditor. The Board of Directors appointed Pitcher Partners of Level 1, 100 Hutt Street, Adelaide SA 5000 as SACA's auditor after SACA was registered in accordance with section 327A of the Corporations Act. Under that section, the auditor holds office until SACA's first annual general meeting.

The 2018 AGM is SACA's first annual general meeting following the transfer on 1 July 2018 of the undertaking of the former association named 'South Australian Cricket Association Inc' incorporated under the South Australian Associations Incorporation Act 1985 (SA) (SACA Inc), to SACA, being a company limited by guarantee registered under the Commonwealth Corporations Act 2001 known as 'South Australian Cricket Association Limited'.

The Board of Directors proposes that Pitcher Partners be SACA's auditor, and that it be authorised to fix the auditor's remuneration. SACA has received a written nomination for Pitcher Partners as SACA's auditor from a Voting Member, Mr Andrew Sinclair. A copy of the written nomination of auditor accompanies this Notice of Meeting. For technical compliance reasons associated with the transfer of SACA Inc's undertaking to SACA and timing of the admission of persons as members of SACA on 1 September 2018, Mr Sinclair was the only member entitled to provide a nomination at the time of this notice being prepared.

Pitcher Partners has consented in writing to be SACA's auditor.

The Board recommends that Voting Members vote in favour of the Resolution.

## **RESOLUTION – ANDREW SINCOCK OAM – HONORARY LIFE MEMBERSHIP**

To consider and, if thought fit, to pass the following resolution:

“THAT the nomination by the Board of Directors of Andrew Sincock OAM for Honorary Life Membership of SACA be approved and accordingly that Andrew Sincock OAM be admitted as an Honorary Life Member of SACA.”

### **EXPLANATORY NOTES TO RESOLUTION**

Honorary Life Membership of SACA is awarded in recognition of special service to SACA or in the advancement of the game of cricket.

The Board of Directors has nominated Andrew Sincock OAM for Honorary Life Membership of SACA. In order for him to be admitted as an Honorary Life Member, this nomination must be approved by Voting Members.



Andrew Sincock OAM has provided more than 49 years of service to SACA, including as a first-class player representing South Australia, as coach of the State team and in national cricket development programs. He has also been involved in cricket administration, including serving on the SACA Board for 16 years. Andrew received an OAM in 2016 for his services to cricket.

The Board recommends that Voting Members vote in favour of the Resolution.