



SOUTH AUSTRALIAN CRICKET ASSOCIATION LIMITED

NOTICE OF ANNUAL GENERAL MEETING

150th AGM
WILLIAM MAGAREY ROOM, LEVEL 3 RIVERBANK STAND
ADELAIDE OVAL
MONDAY, 15 NOVEMBER 2021

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 William Magarey Room, Level 3, Riverbank Stand at Adelaide Oval on Monday, 15 November 2021 at 6pm (ACDT).

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 participate 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.

A copy of this 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 and are published on the SACA website at www.saca.com.au.

Given that SACA's offices are currently closed to the public due to COVID-19, we encourage you to access the documents electronically. However, if you wish to view the documents at our offices in person, please contact our Member Service team to make an appointment via:

Phone: (08) 8300 3232 (9am-5pm ACST Monday to Friday) / Email: membership@saca.com.au

COVID-19 Response

The health and safety of our people, cricketers and Members remains our first priority. At this stage, Members are invited to attend the AGM in person. In the event of health or government restrictions being in place at the time of the AGM, which limit or restrict attendance in-person, SACA will publish a further notice on the website: www.saca.com.au detailing any restrictions or the availability of audio-visual participation.

To assist us to manage any possible venue capacity restrictions, SACA asks that Members please indicate if they intend to attend the 2021 AGM via the SACA website.

Dated: 20 October 2021



ORDER OF BUSINESS

1. Declaring the 150th Annual General Meeting open.
2. To receive and consider the SACA 2021 Annual Report.

The SACA 2021 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 Acting 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 successful candidates as Members Elected Directors to the Board.
4. Member vote on the resolution to approve nomination of Mr Andrew Hilditch to Honorary Life Membership of SACA, the details of which are attached to this Notice of Meeting.
5. Other business.
6. Meeting close.

HOW TO VOTE

Voting in Person

Voting Members (as defined on page 1) may vote on the Resolution in person by attending the AGM, or by appointing a proxy, in accordance with the instructions below.

Voting by Proxy / Proxy Lodgement

Any Member entitled to attend and cast a vote at the AGM (being Voting Members) has the right to appoint a proxy to attend and vote at 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 appointment forms may be obtained by contacting SACA by phone: 8300 3816 or by e-mail: returningofficer@saca.com.au.

Completed proxy forms may 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. Given that SACA's office is currently closed to the public due to COVID-19, Members are encouraged to lodge proxy forms via the post or email options where possible. If you wish to lodge a proxy in person, Members are requested to contact our Member Service team to make an appointment via:

Phone: (08) 8300 3232 (9am-5pm ACST Monday to Friday) / Email: membership@saca.com.au

THE DEADLINE FOR RECEIPT OF PROXIES IS 6PM (ACDT) ON SATURDAY, 13 NOVEMBER 2021.



RESOLUTION – MR ANDREW HILDITCH – HONORARY LIFE MEMBERSHIP

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

“That the nomination by the SACA Board of Mr Andrew Hilditch for Honorary Life Membership of SACA be approved, and accordingly that Mr Hilditch be admitted as an Honorary Life Member of SACA.”

EXPLANATORY NOTES TO RESOLUTION

Pursuant to clause 1.2(a) of the Membership of SACA By-Laws (Part A within the SACA By-Laws):

- Honorary Life Membership of SACA is only available to persons nominated by the Board in consideration of any special services rendered to SACA or in the advancement of the game of cricket; and
- a person so nominated will not be admitted as an Honorary Life Member, unless their nomination is approved by Voting Members at the AGM held next after their nomination.

In September 2021, the Board nominated Mr Hilditch for Honorary Life Membership of SACA, in recognition of his special service to SACA and the advancement of the game of cricket, as outlined below.

Mr Hilditch has spent over 42 years involved with Australian Cricket, 37 of those with SACA. After commencing his First-Class career with New South Wales in 1977, he returned to his native South Australia in 1982, making his South Australian debut that same season.

As a right-hand opening batsman, Mr Hilditch played 102 First Class Matches, with an average of 40.81 and a high score of 203, recorded against Victoria during the 1983/84 season. Throughout his First-Class career, he captained South Australia on 13 occasions.

Mr Hilditch made his Test debut during the 1978/79 Ashes series, at the SCG. In total, he played 18 Test Matches for Australia, retiring with average of 31.55 and a high score of 119. In addition to his Test career, Mr Hilditch played 8 One Day International Matches for Australia, the majority of these coming at the 1979 Cricket World Cup in England.

Following his retirement from First Class cricket in 1992, Mr Hilditch took a few years away from the game before returning in 1996, when he was appointed a national selector for the Australian Men’s team. He held this position for 10 years, contributing to a period of dominance for the Australian Men’s Test team. In 2006, he was promoted to Chairman of Selectors, a position he held for 5 years, his tenure ending in 2011.

After his playing days and during his term as a national selector, Mr Hilditch was elected to the SACA Board. During his time on the SACA Board, he was Chair of the High-Performance Committee for 4 years, and also served on the Membership Committee, Honorary Nominations & Naming Committee and the Finance and Audit Committee.

After serving on the SACA Board for 15 years, Mr Hilditch retired from this position in 2019.

Mr Hilditch’s extensive involvement with cricket and SACA may be summarised as follows:



- SACA Board Member 2004 – 2019 (15 years)
- Chairman of SACA High-Performance Committee – 4 Years
- Represented South Australia in cricket from 1982-1992
- First class player 1977-1992 (102 matches)
- List A player 1977-1992 (42 matches)
- Captain – SA Redbacks (Sheffield Shield) – 13 Matches
- Australian Selector – 1996 – 2011 (15 Years)
- Australian Chairman of Selectors – 2006 – 2011 (5 Years)

In order for Mr Hilditch to be admitted as an Honorary Life Member of SACA, his nomination by the Board must be approved by Voting Members at the 2021 AGM.

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