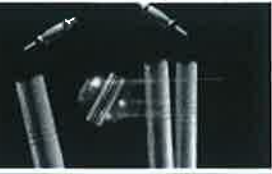




**Hawke's Bay  
Cricket Association**  
Established 1882



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## **SPECIAL GENERAL MEETING**

Notice is hereby given of a Special General Meeting of the  
Hawke's Bay Cricket Association Inc. to be held at the  
R C MacInnes Pavilion Nelson Park Napier  
Wednesday 19<sup>th</sup> September 2018 at 7.00pm.

A Special General Meeting will be held to ensure the Hawke's Bay Cricket Association Board has the necessary skills to run the game on behalf of the region. We propose to amend the constitution thus enabling us to co-opt Board members. In most modern constitutions this is a standard clause.

### **Clause 14 to be amended as follows:**

14.1 "The Board shall comprise eight (8) directors, of which two may be co-opted".

### **The following additional clauses also be included into 14 (Board):**

14.9 "Additional Board Members: The Board may co-opt two additional people to the Board during any one year (provided that the total number of Directors shall not exceed eight (8) at any one time). This appointment will terminate at the next Annual General Meeting. However, the same person may be co-opted for another year if the Board so determines. The co-opted person(s) will have the same powers and responsibilities as Elected and Appointed Board Members."

14.10 "Vacancy Filled: Should a co-opted member vacate his/her office prior to completion of his/her term, the vacancy may be filled by appointment by the Board."

1

*Dave Caldwell / Peter Lowe*

Craig Findlay  
Chief Executive Officer

*W. Findlay*  
*[Signature]*  
*David Findlay*