



EXTRAORDINARY GENERAL MEETING · 23 SEPTEMBER 2026

Agenda and Order of Business

DATE	Wednesday 23 September 2026
TIME	19:30 – 22:30 (hard stop 22:30)
FORMAT	Virtual meeting on Microsoft Teams · joining link issued to all Voting Members
CHAIR	Richard Evans, President
SECRETARIAT	Rod McCurdy, Secretary
CALLED UNDER	Clause 6.5, on the requisition of not less than 40% of Voting Members

1. Attendance and admission

- Each Voting Member is represented by its Authorised Participants notified to the Secretary under clauses 6.16 and 6.17. Admission is by name against that list.
- **The meeting is held on Microsoft Teams.** The joining link is issued to all Voting Members in advance. Teams works in a web browser without an account; where the desktop or mobile app is available it is the more reliable option. Participants should test their link, audio and video before the night — not at 19:30 — and should contact the Secretary if they cannot get in.
- Participants join with their display name set to *Club name – Participant name*. The Secretariat will admit from the waiting room against the notified list.
- Cameras on where bandwidth allows. Microphones muted unless called by the Chair.
- The meeting is not recorded for publication. The Secretariat keeps a private recording solely for the purpose of preparing the minutes, deleted once the minutes are approved.
- Observers who are not Authorised Participants are not admitted.

2. Conduct of the meeting

- The Chair's ruling on procedure is final for the duration of the meeting.
- Members speak only when called. Use the raise-hand function; the Chair takes speakers in order.
- Speeches from the floor are limited to **90 seconds**. The Chair may extend this where the point requires it.
- Remarks are addressed to the motion, not to the person. Personal abuse, allegations of bad faith and repetition will be stopped.
- Where conduct is disruptive the Chair will act proportionately: a warning, then a direction to cease, then withdrawal of the opportunity to speak, and finally removal from the meeting. A removed participant is not re-admitted, and the Chair will state the effect of removal on that member's votes before acting.
- The chat function is for procedural and technical matters only. Debate does not take place in chat.

3. Focus of debate

The business of this meeting is the four motions as circulated. A number of decisions taken by the Senior Leagues Committee during the season are contested by members — playoff eligibility and the NBL playoff structure among them. This meeting has no power to reverse those decisions, and time spent re-arguing them is time taken from the motions the membership has been called together to decide. The Chair will therefore hold speakers to the motion before the meeting. Members may of course refer to those decisions where they bear directly on a motion.

4. Declarations of interest

Before substantive business the Chair will invite declarations of interest. Officials named in the motions, and any Board member or participant connected to a club with an interest in the outcome, should declare. Declarations are recorded in the minutes. A declaration does not remove a Voting Member's entitlement to vote.

5. Voting

Mechanism

- All votes are by **secret written ballot**, in accordance with clause 6.27, administered through the meeting platform's poll function.
- **Two tally keepers** are appointed at the start of proceedings under clause 6.25 and cross-check each count. Tally keepers are independent.
- Each ballot offers **For**, **Against** and **Abstain**. Abstentions are recorded but do not count towards the result.
- Each ballot is open for a fixed period and then closed by the Chair. Results are announced once verified by both tally keepers.
- Motions carry on a simple majority of votes cast, in accordance with clause 6.28. A tie is not carried.
- The Secretary reads each motion exactly as circulated immediately before the Chair puts it to the vote.

Who votes on what

- **Motions.** Motions are not elections. The youth and senior split at clause 6.15 applies to the election of League Commissioners *only*. Every Voting Member entitled to vote under the Constitution therefore votes on every motion, whether its teams are youth, senior, both or neither.
- **The election.** If an election for the Senior Affiliated Clubs League Commissioner arises, the electorate is the senior bracket in accordance with clauses 5.7 and 6.15. The Secretary will publish the senior and youth voting rolls in advance of the meeting.
- **Eligibility.** Clause 4.12 disqualifies a Voting Member currently on probation or currently sanctioned by the BBF. The Secretary will publish, before the meeting, the determination of which Voting Members if any fall within clause 4.12, so that the position is settled in advance rather than argued on the night. Clause 6.19 requires an unfinancial declaration not less than twenty days before the meeting; no such declaration has been made in respect of this meeting.
- **Entitlement.** Voting entitlement is fixed as at the date the notice was issued and is set out in the voting roll circulated with this agenda.

6. Order of business

TIME	MINS	ITEM	LEAD
OPENING			
19:30	10	Welcome and opening remarks. Rules of the meeting. Appointment of two tally keepers. Secretary states the number of Voting Members, the number represented and the number required for a quorum; the Chair declares the meeting duly constituted. Declarations of interest.	Chair / Secretary
MOTION 1 — REMOVAL PROCEDURE: NEW CLAUSES 7.3 TO 7.12			
19:40	5	Secretary confirms the requisition has been validated against clause 6.5. Secretary reads Motion 1 as circulated. The Chair puts the motion before the meeting; the requisitionists' spokesperson formally proposes it; the Chair seeks a seconder.	Secretary / Chair
19:45	10	Presentation of Motion 1 by the proposer.	Proposer
19:55	20	Debate from the floor — 90 seconds per speaker.	Chair
20:15	3	Closing statement by the proposer.	Proposer
20:18	5	Ballot on Motion 1. Count, cross-check, result declared.	Tally keepers

TIME	MINS	ITEM	LEAD
MOTION 2 — FILLING A VACANCY: AMENDMENT OF CLAUSE 5.10 AND NEW CLAUSES 5.10A TO 5.10A.5 (TAKEN ONLY IF MOTION 1 IS CARRIED)			
20:23	1	Secretary reads Motion 2 as circulated. Chair puts the motion; proposed and seconded.	Secretary / Chair
20:24	5	Presentation of Motion 2.	Proposer
20:29	15	Debate from the floor — 90 seconds per speaker.	Chair
20:44	3	Closing statement by the proposer.	Proposer
20:47	5	Ballot on Motion 2. Count, cross-check, result declared.	Tally keepers
MOTION 3 — REMOVAL OF THE SENIOR AFFILIATED CLUBS LEAGUE COMMISSIONER, AND MANDATE IN RESPECT OF TWO COMMITTEE MEMBERS (TAKEN ONLY IF MOTION 1 IS CARRIED)			
20:52	1	Secretary reads Motion 3 as circulated. Chair puts the motion; proposed and seconded.	Secretary / Chair
20:53	5	Presentation of Motion 3 and the grounds relied upon.	Proposer
20:58	10	Right of reply. The Officials named respond to the motion and the grounds.	Officials named
21:08	15	Debate from the floor — 90 seconds per speaker.	Chair
21:23	3	Closing statement by the proposer.	Proposer
21:26	5	Ballot on Motion 3. Count, cross-check, result declared.	Tally keepers
ELECTION — SENIOR AFFILIATED CLUBS LEAGUE COMMISSIONER (TAKEN ONLY IF A VACANCY ARISES UNDER MOTION 3)			
21:31	3	Chair declares the vacancy and states the candidates nominated by the published deadline. The Chair rules on any nomination offered from the floor (see note below) and explains how a tie will be dealt with.	Chair
21:34	10	Candidate statements — equal time to each, divided by the number of candidates.	Candidates
21:44	5	Ballot — senior bracket electorate. Count, cross-check, result declared. Where no candidate has a majority, or candidates tie, further rounds of secret ballot are held in accordance with clause 6.28.	Tally keepers
MOTION 4 — VOTING ENTITLEMENT: REPLACEMENT OF CLAUSES 6.12 TO 6.15 (TAKEN REGARDLESS OF THE OUTCOME OF MOTIONS 1 TO 3)			
21:49	1	Secretary reads Motion 4 as circulated. Chair puts the motion; proposed and seconded.	Secretary / Chair
21:50	5	Presentation of Motion 4.	Proposer
21:55	20	Debate from the floor — 90 seconds per speaker.	Chair
22:15	5	Closing statement by the proposer.	Proposer
22:20	5	Ballot on Motion 4. Count, cross-check, result declared.	Tally keepers
CLOSE			
22:25	5	Summary of decisions taken. Confirmation of what happens next and when the minutes and results will be published. Meeting closed at 22:30.	Chair

Voting on all motions is conducted under the current voting model. If Motion 4 is carried, the new entitlement applies from the close of this meeting onwards.

7. Nominations for the election

Nominations for the Senior Affiliated Clubs League Commissioner close at **midnight on Friday 18 September 2026**.

Nominations and seconding must come from Affiliated Clubs with a direct association to the senior bracket under clause 5.8, and candidates must satisfy clauses 4.12 and 5.14. Nominations already received remain valid and need not be resubmitted.

Nominations from the floor. Proposed clause 5.10A.3, as set out in Motion 2, requires a candidate to be nominated and seconded not less than five days before the meeting. If Motion 2 is carried, that requirement governs the election and the Chair cannot accept a nomination made on the night. Members who wish to stand, or to put someone forward, must therefore do so by the deadline above.

If Motion 2 is *not* carried, the election proceeds under clause 5.10 as it stands and the Chair will take nominations from the floor, each requiring a proposer and a seconder from the senior bracket, before candidate statements.

8. Contingencies

- **Quorum.** A quorum of more than one third of Voting Members is required throughout, under clause 6.8. If the meeting becomes inquorate, the Chair adjourns the remaining business to a reconvened meeting held not later than seven days afterwards under clause 6.9. Any item already voted and declared stands.
- **Overrun.** The meeting ends at 22:30. If business is incomplete at that point the Chair adjourns the remainder to a reconvened meeting within seven days.
- **Platform failure.** If Teams fails, members rejoin using the same link. If the meeting cannot be restored within fifteen minutes, the Chair adjourns to a reconvened meeting within seven days.
- **Challenge to the requisition or to a ballot.** Any challenge is raised with the Chair at the time. The Chair rules, the ruling and the challenge are minuted, and the meeting proceeds.

Rod McCurdy

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