



BASEBALL
NORTHERN TERRITORY

Topic: Proposed modifications to the Baseball Northern Territory (BNT) Constitution
Meeting: Annual General Meeting
Date: 23 November 2024
Time: 10:00am
Location: Tracy Village Sports and Social Club conference room and via Microsoft Team

1.0 Background

As part of its continuous improvement, Baseball Northern Territory (BNT) has conducted a self-assessment against the Sport Governance Principles and Standards to identify and prioritise areas for governance improvement and enhancement.

The self-assessment is completed via the Australian Sports Commission system “Game Plan” and helps inform the governance improvement activities to be undertaken over the following 12 months.

The 2024 self-assessment identified the composition of the board as one area where modifications to the Constitution of BNT would enhance its standards of governance.

The proposed increase in appointed directors will provide greater capacity within the board of directors to fill roles and undertake responsibilities.

In addition, the NT Sport and Recreation Industry Investment Grant Program 2024-2029 outlines eligibility criteria for organisations to have met, or be adequately working towards achieving a target where 50% of all board directors are women and/or gender diverse.

Therefore, the proposed modifications were discussed at a meeting of the Directors on Tuesday, 22 October 2024, where it was agreed to table the proposed modifications to the Affiliate Members to consider and vote on at the Annual General Meeting.

2.0 Composition of the Board

Current Clause	Proposed Clause
12.1 Appointment of Appointed Directors The Elected Directors may appoint up to three (3) Appointed Directors.	12.1 Appointment of Appointed Directors The Elected Directors may appoint up to seven (7) Appointed Directors.

