

MEETINGS OF THE COMMITTEE OF BOXING AUSTRALIA (NEW SOUTH WALES) INC

In accordance with my powers and responsibilities as the duly appointed Administrator of Boxing Australia (New South Wales) Incorporated (BA (NSW)) I hereby adopt the following By-law for the proper management and governance of BA (NSW) pursuant to clause 12.2(b) of the BA (NSW) Constitution:

BY-LAW PROVIDING FOR THE INVITATION OF A REPRESENTATIVE OF THE BOARD OF BOXING AUSTRALIA LIMITED TO PARTICIPATE IN MEETINGS OF THE COMMITTEE OF BOXING AUSTRALIA (NEW SOUTH WALES) INCORPORATED

1. Prior to each face-to-face and telecommunications meeting of the Committee of Boxing Australia (New South Wales) Limited ("BA(NSW)"), the Secretary of BA(NSW) shall extend an invitation to the Board of Boxing Australia Limited ("BAL"), through the Chief Executive Officer of BAL, for the Board of BAL to appoint a representative to participate in such meeting.
2. Each representative appointed by the Board of BAL in accordance with clause 1 hereof shall :
 - (a) be provided by the Secretary of BA(NSW) with copies of all papers forwarded to Committee members for the purpose or purposes of the Committee meeting; and
 - (b) be empowered to speak, but not vote, at such Committee meeting.
3. This By-Law shall not be varied or repealed by the Committee of BA(NSW) save with the prior written consent of the Board of BAL.

5 May 2014