



**NOTICE OF BUSINESS**  
**2021 (for the year 1 Jan 2020 to 31 December 2020)**  
**Annual General Meeting of Members**

The 2021 Kilsyth & Mountain District Basketball Association Inc Victoria Annual General Meeting will be held:

**On: Wednesday 26<sup>th</sup> May 2021 at 7.00pm**

**Via: Video conference online** (*instructions will follow after you RSVP*)

Voting entitlements are in accordance with Article 30 of the of the Statement of Purposes and Kilsyth & Mountain Districts Basketball Association Rules.

Ordinary financial members are in accordance with Article 4 of the Statement of Purposes and Kilsyth & Mountain Districts Basketball Association Rules.

**Note:** The AGM is a non-attendance in person meeting

### **Agenda**

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- 1. Presidents Opening and Welcome**
- 2. Apologies & Verifying the meeting has a quorum**
- 3. Confirmation of Minutes**
  - To confirm the minutes of the 2020 Annual General Meeting.
- 4. K&MDBA Reports**
  - a. Presidents Report
  - b. Manager Basketball Operations Report
  - c. Junior Convenor Report
  - d. Senior Convenor Report
  - e. Ladies' Daytime Convenor
  - f. TOC Report
- 5. Treasurers 2020 Report**
- 6. Audited Financials – Auditors Report**
  - To receive and consider the financial report of the Association and the reports of the officers for the year ended 31 December 2020)
- 7. Appoint of the Auditor for year 2021** (*Clause 27viii of the Statement of Purpose*)



## **8. Election of “The Executive”**

### **8.1. Office Bearers** (*Clause 16iia of the Statement of Purpose*)

- a) Secretary;
- b) Vice President (Senior);

### **8.2 Convenors**

- a) After Schools Competition
- b) Senior Convenor
- c) Junior Convenor
- d) Ladies Daytime Convenor
- e) Representative Teams

Nomination for Executive & Convenors (*Clause 33 of the Statement of Purpose*) – Signed Nomination Form must be lodged with the Secretary C/- ([admin@kilsythbasketball.com.au](mailto:admin@kilsythbasketball.com.au)) at least 14 days prior to AGM.

## **9. General Business** (*Clause 27 vii of the Statement of Purpose*)

- a. As advise to Secretary in writing 14 days prior to AGM.

## **10. Meeting Closure**