



NOTICE OF BUSINESS

2021 Annual General Meeting of Members

Please note that the 2021 Kilsyth & Mountain District Basketball Association Inc Victoria Annual General Meeting will be held:

On: Tuesday 31st May, 2022 at 7.00pm

Via: Join via video conference online (*instructions will be issued on the day*)

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

1. Presidents Opening and Welcome

2. Apologies

3. Confirmation of Minutes

- To confirm the minutes of the 2020 Annual General Meeting.

4. CEO's Report

5. Financial Statements and Report

- To receive and consider the financial report of the Association and the reports of the officers for the year ended 31 December 2021)

6. Appoint of the Auditor for year 2022 (*Clause 27viii of the Statement of Purpose*)

7. Election of "The Executive"

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

- a) President;
- b) Treasurer Vice;
- c) President (Junior);

6.2. Convenors (*Clause 16(ii) b of the Statement of Purpose*)

- a) Senior Competition
- b) Representative Teams
- c) Daytime Ladies Competition
- d) Junior Competition



Nomination for Executive (*Clause 33 of the Statement of Purpose*) – Signed Nomination Form must be lodged with the Secretary C/- (admin@kilsythbasketball.com.au) at least 14 days prior to AGM (i.e. by 5 pm on 17th May 2022)

Nomination Form available upon request by requesting via email at:
admin@kilsythbasketball.com.au

8. **General Business** (*Clause 27 vii* of the Statement of Purpose)
 - a. Please advise Secretary in writing C/- (admin@kilsythbasketball.com.au) of any General Business at least 14 days prior to AGM (i.e. by 5pm on 17 May 2022).
9. **R.S.V.P ATTENDANCE TO** (admin@kilsythbasketball.com.au) – Video Conference and agenda will be sent with the Meeting Request.