



KILSYTH
BASKETBALL
NOTICE OF BUSINESS

2023 Annual General Meeting of Members

Please note that the 2023 Kilsyth & Mountain District Basketball Association Inc Victoria Annual General Meeting will be held:

On: Thursday 30th May, 2024 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 2022 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 2023)
6. **Appoint of the Auditor for year 2024** (*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; (2 year term) – Request Position Requirements
 - b) Treasurer (2 year term) – Request Position Requirements
 - c) Vice President (Junior) (1 year term) – Request Position Requirements
 - 7.2. **Convenors** (*Clause 16(ii) b of the Statement of Purpose*)
 - a) Senior Competition (1 year term)
 - b) Representative Teams (1 year term)
 - c) Daytime Ladies Competition (1 year term)
 - d) Junior Competition (1 year term)

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 16th May 2024)

Nomination Form available upon request by requesting via email at:
admin@kilsythbasketball.com.au
8. **Special Resolution: Amendments to Club's Rules** (Clause 45 of Rules)

To consider and vote upon the **attached** Special Resolution to amend the Club's Rules .
See also the **attached** Explanation of the Proposed Amendments
9. **General Business** (*Clause 27 vii of the Rules*)
 - 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 16 May 2024).
10. **R.S.V.P ATTENDANCE TO** (admin@kilsythbasketball.com.au) – Video Conference and agenda will be sent with the Meeting Request.