



20/09/2019

**NOTIFICATION OF THE SOUTHERN PENINSULA BASKETBALL ASSOCIATION
ANNUAL GENERAL MEETING**

In accordance with the Southern Peninsula Basketball Association Constitution, and Bylaw's the Annual General Meeting of Southern Peninsula Basketball Association will be conducted on the Sunday 20th October 2019, commencing at 10.00am at Dromana Basketball Stadium.

Notice of Business

Any Club Secretary, Club delegate or General member wishing to raise matters of business for discussion at the meeting must give written notice of the business to the Basketball Administration Manager at least fifteen (15) days before the meeting.

Nominations for Board of Management (5 Positions Available)

Nominations for positions on the Board must be lodged on the form attached and received by the Association Secretary at least fifteen (15) days before the meeting. All nominees will also be expected to put together a one-page document outlining what they can contribute to the SPBA Board of Management; as well as speak in person to the members at the AGM.

- 1. President – 1 year**
- 2. Vice President – 2 years**
- 3. Secretary – 2 years**
- 4. General Member – 2 years**
- 5. General Member – 2 years**

The Ordinary Business of the AGM will be:

- Pass minutes from 2018 AGM
- Receive the SPBA Annual Report
- Receive the audited statement of accounts for the year 2018/2019
- Table any business items received prior to the closing date
- Conduct the election of the 5 board member positions



Dromana 5981 0347
Rosebud 5981 1770



Dromana Basketball Stadium
Old White Hill Road, Dromana
Hillview Stadium
Boneo Road, Rosebud



admin@sharksbasketball.com.au
www.sharksbasketball.com.au
PO Box 122 Dromana, 3936



Failure by teams to have at least one representative attend the Annual General Meeting will incur a 48 hour notice or less than 48 hour notice forfeit fine. Except in the case of club teams.

A club is defined as more than 3 teams governed by one body with a duly elected secretary. In the case of clubs, the number of representatives required to attend the Annual General Meeting must equal at least 50% of the number of teams in that club.

Failure by a club to do so will incur a less than 48-hour notice forfeit fine for all club teams that did not attend.

Attendees to the Annual General Meeting can only sign in for one team.



Dromana 5981 0347
Rosebud 5981 1770



Dromana Basketball Stadium
Old White Hill Road, Dromana
Hillview Stadium
Boneo Road, Rosebud



admin@sharksbasketball.com.au
www.sharksbasketball.com.au
PO Box 122 Dromana, 3936