

COBURG BASKETBALL ASSOCIATION INC.	
Association Registration Number	A0004336V
ABN	60 133 828 721
Telephone	03 9355 7200



Notice of Business Annual General Meeting of Members

Dear Members,

NOTICE IS HEREBY GIVEN under Rule 12 of the Coburg Basketball Association Inc.

Constitution that an Annual General Meeting of the members of Coburg Basketball Association Inc. will be held:

On: 10th December 2020

At: 7pm

Method: Virtually via ZOOM – link to be provided to registrants 24 hours prior to meeting. [CLICK HERE](#) to pre-register to receive the relevant link.

Notice of Business

The ordinary business of the Annual General Meeting shall be-

- (a) to confirm the minutes of the previous Annual General Meeting and of any General Meeting held since that meeting; and
- (b) to receive from the Board reports upon the transactions of the Association during the last preceding financial year including;
 - i. President's Report.
 - ii. Secretary's Report
 - iii. Financial Report (including Treasurer Statement, Profit & Loss, Balance Sheet and Auditor's Report); and
- (c) to elect the Board of the Association;
- (d) to appoint an auditor for the forthcoming year; and
- (e) to transact any other business of which notice in writing shall have been given to the Secretary of the Association at least seven (7) days prior to the date of the meeting.

Other business

Any Member wishing to raise matters of business for discussion at the meeting must give written notice of the business to the Secretary at least seven (7) days prior to the date of the meeting.

Notice of business received **after 7pm on 3rd December 2020** will not be considered.

Rule 6 of the Coburg Basketball Association Inc. Constitution provides categories of membership entitled to vote and nominate for a position on the Board.

Nomination for a position on the Board should be in accordance with Rule 24 of the Coburg Basketball Association Inc. Constitution.

Nominations for Elected Directors

Positions up for nomination: Vice President (2 years), Secretary (2 year), two Ordinary Members (2 years)

In accordance with the Constitution nominations for these positions must be lodged on the form below and be received by the Secretary via email to secretary@coburgbasketball.org.au at least seven (7) days before the meeting. Nominations received after **7pm on 3rd December 2020** will not be considered.

Agenda and Business will be issued on 9th December in accordance with Rule 12(4) of the Constitution.

[2020 Board Nomination Form – CLICK HERE](#)

[2020 Member Application Form – CLICK HERE](#)

[CLICK HERE](#) to pre-register to receive the relevant link.