



Notice of Annual General Meeting

Notice is given that the Annual General Meeting of the Eastern Districts Junior Basketball Association Inc. will be held on

Monday 28th August 2023 at 7.30pm

The meeting will be held at **Narrandjeri Stadium**, 281 Darebin Road, Thornbury in the Function room on level 1.

Agenda

1. **Welcome and apologies**
2. **Minutes of previous AGM**
3. **Reports**
 - President
 - Treasurer – including the accounts of the Association for the year ended 30th June 2023
4. **Election of Committee Members of the Association**
(Completed nomination forms due by 7.30pm Monday 21st August 2023)
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 5. Committee members (Seven)
5. **Annual Statement**
Annual Financial Statement submitted by the Association in accordance with section 97(1) of the Associations Incorporation Reform Act 2012 (Vic)
6. **Motion.** That the revised By Laws dated August 2023 be adopted.
7. **Close**

Please join us for refreshments after the meeting.

Voting

Active Clubs shall be entitled to have one delegate for teams participating in boys' competitions and one delegate for teams participating in girls' competitions to vote at any general meeting.

- a) All of the association's Active Clubs shall be entitled to four votes for teams participating in boys' competitions, and four votes for teams participating in girls' competitions
- b) In addition to a) hereof, Life Members shall be entitled to one vote each
- c) Voting shall be by personal ballot



The method of election for the committee shall be by the exhaustive preferential voting system.

Item 6 will be passed with a simple majority.

Melissa McKay (Secretary), 13th August 2023 by authority of the EDJBA Committee of Management.