



## 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 13<sup>th</sup> September 2021 at 7.00pm**

The meeting will be held at the EDJBA Office, 156 Parker St, Templestowe or via Zoom. The decision will be made closer to the time, and if to be held via Zoom, the Zoom link will be sent to clubs.

---

### Agenda

1. **Welcome and apologies**
2. **Minutes of previous AGM and SGM**
3. **Reports**
  - President
  - Treasurer – including the accounts of the Association for the year ended 30<sup>th</sup> June 2021
4. **Election of Committee Members of the Association**  
(Completed nomination forms due by 7.00pm Monday 6<sup>th</sup> September 2021)
  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. **Business**  
**Motion. That By Law 21 a) iv) be amended as follows, to take effect from the Summer 2021-22 season:**

The following size basketball will be used:

Age Group	Boys	Girls
Under 8	Size 5	Size 5
Under 9 all grades including rookies	Size 5	Size 5
Under 10 & Under 11	Size 5	Size 5
Under 12 to Under 14 (inclusive)	Size 6	Size 6
Under 15 and older	Size 7	Size 6



**7. Life Membership**

**8. Close**

**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 motion will be passed with a simple majority.

Item 7 (life membership nominations) will be passed with a three-fourths majority.

Megan Rouse (Secretary), 28<sup>th</sup> August 2021 by authority of the EDJBA Committee of Management.