



Warrandyte Basketball Association

ABN 35 218 803 301

PO Box 237, Warrandyte, Victoria 3113



NOTICE OF 2020 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Warrandyte Basketball Association Inc. will be held:

When: Sunday 28 February 2021
Time: 5:00pm (Registration opens 4:30pm)
Venue: Warrandyte Sports Complex, 36 Drysdale Road, Warrandyte

Ordinary Business

1. To confirm the Minutes of the Annual General Meeting held on 24 November 2019.
2. To receive a report from the President.
3. To receive and consider the Financial Statements of the Association for the year ended 30 June 2020.
4. To appoint Auditors for the 2020/2021 financial year.
5. To conduct an election of the Committee (as per Division 3 of the Rules):
 - a. Vice President;
 - b. Secretary; and
 - c. Up to 3 general committee members.
6. Close

Committee of Management

6 February 2021

Please Note:

1. Members interested in being a member of the Committee must apply by submitting a nomination form to the Secretary at the WBA office or emailed to secretary@warrandytebasketball.com.au, and by no later than 5:00pm on 14 February 2021. A nomination form is **attached**. (Delivery by hand only during office hours.)
2. Attending Members - it will be necessary to register your name for voting purposes prior to the commencement of the meeting. Registration will commence at 4:30pm.
3. In accordance with Rule 30.1, voting by proxy is not permitted.