**Basketball**

 **Illawarra**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Members of the Illawarra Basketball Association Limited will be held at **SAGE HOTEL 60-62 Harbour Street, Wollongong**

**TUESDAY 26th NOVEMBER 2024 AT 6PM**

**BUSINESS:
Apologies:** Peter Brettell, Mark Caldwell, Amanda Giles, Tracey Childs

1. To confirm the minutes of the Annual meeting held on 30 November 2023.

2. To receive and consider the Financial Statements required to be submitted to members pursuant to the Act

3. To receive reports on the activities of the company during 2024

3.1 Presidents Report

3.2 Executive Officers Report

3.3 Financial Report

3.4 Player and Coach Development Report

3.5 Referees Report

3.6 Annual Awards

3.7 Life Members

4. Elections of Officers - To Elect Directors of the Company.

5. Any other business properly brought before this meeting
NL- Constitution

Please note members have the right to appoint proxies and that, if a member appoints a proxy:

• the proxy does not need to be a member of the company

• the proxy form will be available one week before the AGM and must be delivered to the company at its registered address or via email to admin@snakepit.com.au at least 48 hours before the meeting.

To nominate to be a Director of the Company, or to nominate someone for Life Membership, please download the form from the website under Board of Directors or <https://www.snakepit.com.au/general-5> and send it to board@snakepit.com.au

**By Order of the Board**