



22/09/2017

**NOTIFICATION OF THE SOUTHERN PENINSULA BASKETBALL ASSOCIATION
ANNUAL GENERAL MEETING**

In accordance with the Southern Peninsula Basketball Association Constitution, and Bylaw's the Annual General Meeting of Southern Peninsula Basketball Association will be conducted on the Sunday 15th October 2017, commencing at 10.00am at Dromana Basketball Stadium.

Notice of Business

Any Club Secretary, Club delegate or General member wishing to raise matters of business for discussion at the meeting must give written notice of the business to the Basketball Administration Manager at least fifteen (15) days before the meeting.

Nominations for Board of Management (5 Positions Available)

Nominations for positions on the Board must be lodged on the form attached and received by the Finance & Administration Manager at least fifteen (15) days before the meeting. All nominees will also be expected to put together a one-page document outlining what they can contribute to the SPBA Board of Management; as well as speak in person to the members at the AGM.

Note: 3 positions available on a two-year term, 2 positions available on a one-year term.

Any member considering nominating for a board of management position are urged to read the position descriptions that are available on the sharks website www.sharksbasketball.com.au

The Ordinary Business of the AGM will be:

- Pass minutes from 2016 AGM
- Receive the SPBA Annual Report
- Receive the audited statement of accounts for the year 2016/2017
- Table any business items received prior to the closing date
- Conduct the election of the 5 board member positions

Failure by teams to have at least one representative attend the Annual General Meeting will incur 3-premiership point loss (except in the case of clubs).

Attendees to the Annual General Meeting can only sign in for one team.

A club is defined as more than 3 teams governed by one body with a duly elected secretary. In the case of clubs, the number of representatives required to attend the Annual General Meeting must equal at least 50% of the number of teams in that club.

Failure by a club to do so will also incur a 1-premiership point loss to all associated teams in the Summer 2018 season.



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SPECIAL RESOLUTIONS MEETING**

Following the conclusion of the SPBA AGM, we will need to conduct a Special Resolutions Meeting.

Agenda:

- Constitution template and rule changes

As advised by Basketball Victoria the SPBA Constitution needs to be updated to come in line with the Basketball Victoria's preferred constitution template and rules.

Lists of changes are detailed below:

- By Law Changes: Page 2 (13)
- Membership: Parent Members Page 3
- Membership: Temporary Members Page 4

A copy of the proposed constitution can be found on our website: www.sharksbasketball.com.au

We ask that any constitution questions be raised with the SPBA office before the AGM and SRM.

Please contact the office on 03 5981 0347 or email admin@sharksbasketball.com.au