



NOTICE OF ANNUAL GENERAL MEETING

The 2014 Annual General Meeting of Port Phillip Basketball Association Inc will be held:

On: Monday 28 April 2014

At: MSAC VIP Room 3 (upstairs near the Basketball Courts) **Time 7.30 pm – 9.00 pm**

Coach and Managers are invited to attend. Each team is expected to be represented at the AGM. If your team is not able to be represented please send an apology via email so that it can be registered in the minutes.

Special Resolution Notice

Within the AGM we will be voting on the following Special Resolution to comply with the Associations Incorporation Reform Act 2012.

The Associations Incorporation Reform Act sets out a generic set of 77 Rules to Govern and Administrate an Incorporated Body. Changes in Rule 1,2,3 were permitted as these consisted of Name, Purpose and Financial Year date. If any part of the other 74 Rules were changed the Members of the Association need to vote and pass the changes and this is done under the auspice of a Special Resolution.

The new Rules are available on the website or you can request a printed copy by contacting Rosemary via email: comp-admin@portphillipbasketball.com.au

Special Resolution

To adopt the new Port Phillip Basketball Associations Rules of Incorporation. The Rules replace the old 2002 rules and have been constructed to reflect the needs of our Association. The Rules follow the guidelines of the model rules from the Department of Consumer Affairs Victoria, Associations Incorporation Reform Act 2012.

Nominations for Committee of Management

All members of the 2013-2014 Committee of Management stand down at the AGM.

President, Vice President, Secretary, Treasurer and General Committee members are required.

Some members have indicated that they will re-stand for their positions. Any nominations for being part of the Committee can be forwarded via email and nominations can be taken from the 'floor' at the meeting.

Proposed Agenda

- 1 Open and welcome
- 2 Apologies
- 3 Receive the Minutes of 2013 Annual General Meeting
- 4 Receive the President's Annual Report
- 5 Receive the Balance Sheet and Statement of Accounts
- 6 Receive any other report from Committee of Management
- 7 Elect the 2014-2015 Committee of Management
- 8 Receive and consider the statement required by section 30(3) of the Associations Incorporation Act
- 9 General Business
 - Email items for General Business, Nominations, Apologies and Proxy Voting information by 5pm Monday 21 April 2014

Maria Attard-Dickson President PPBA 18 March 2014