



NOTICE OF ANNUAL GENERAL MEETING

The 2016 Annual General Meeting of Port Phillip Basketball Association Inc will be held:

On: Monday 6th June 2016

At: Fisherman's Bend Community Centre Time 7.30 pm – 8.30 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.

You may make a proxy nomination via email to the person you are nominating as your proxy.

Nominations for Committee of Management

All members of the 2015-16 Committee of Management stand down at the AGM. President, Vice President, Secretary, Treasurer make up the Executive with four or more General Committee Members completing the core group.

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.

Agenda

- 1 Open and welcome
- 2 Apologies
- 3 Receive the Minutes of 2015 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 2015-2016 Committee of Management
- 8 General Business

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