



NOTICE OF ANNUAL GENERAL MEETING

Financial year ending 31 December 2016

Notice is hereby given of the AGM for the Diamond Valley Basketball Association Inc. (DVBA) to be held as follows:

Date: Tuesday 6th June 2017

Time: 7.00pm

Venue: Function Room at Diamond Valley Stadium

The Agenda of ordinary business of the Annual General Meeting shall be-

- To confirm the minutes of the previous Annual General Meeting
- To receive from the Executive, reports on the Association during the last financial year;
- To elect the Directors of the Association;
- To appoint an auditor for the forthcoming year
- To transact any other business of which notice in writing shall have been given to the CEO of the Association at least seven (7) days prior to the date of the meeting.

Details of the Director positions for the AGM are as follows: -

- President: Steve McCabe: End of second year and nominating
- Treasurer: Peter Sharp: End of second year and nominating
- Vice President: Jason Van Hout: End of first year and remaining
- Secretary: Joe Crupi: End of first year and remaining

Please find attached a Nomination form to be used for the positions of President and Treasurer. Nomination of candidates must be received by the DVBA Office before 5pm Tuesday 30 May 2017.