



# **NOTICE OF ANNUAL GENERAL MEETING**

The 2019 Annual General Meeting of the Hornsby Ku-ring-gai Basketball Association Inc. will be held on:

**WEDNESDAY 7<sup>th</sup> August 2019 AT 730 PM**  
**The Brickpit Sports Stadium**  
**Mezzanine Level**  
**1A Dartford Road**  
**Thornleigh**

## **AGENDA:**

<b><u>Item</u></b>	<b><u>Description</u></b>	<b><u>Responsible</u></b>
1	Welcome and Introductions	President
2	Apologies	Secretary
3	Acceptance of minutes of previous AGM	President
4	Annual Report and Presidents Report	President
5	Treasurers Report	Treasurer/GM
6	Acceptance of financial Statements	Treasurer
8	Acceptance of Annual Reports	President
9	Appointment of Auditors of HKBA	President
10	Elect Office Bearers and Committee of HKBA	President
11	Any Other Business	President
12	Meeting Close	President

Nominations for the positions of:

**President (2 year appointment)**  
**Secretary (2 year appointment)**  
**Committee Members (2 year appointment – 2 Positions Available)**

Only one proxy vote must be used per Member. Junior Members may appoint one parent or guardian per family to vote on their behalf. The parent or guardian of a Junior Member may hold one proxy vote of another Member or parent/guardian. If a parent/guardian is already a financial Member, their junior members are not allowed an additional family vote.

**Karen Mocatta**  
**HKBA Secretary**  
**Email: [board@hkbaspiders.com.au](mailto:board@hkbaspiders.com.au)**  
**Phone: 0403 777 646**