

Collingwood Basketball Association Inc
PO Box 1408
Fitzroy North 3068
www.collingwood.basketball.net.au
ABN: 75 766 486 357



NOTICE AND AGENDA OF COLLINGWOOD BASKETBALL ASSOCIATION INC

ANNUAL GENERAL MEETING Tuesday 26th May 2020

7.00 PM, VIRTUAL MEETING VIA ZOOM

Register to join Zoom Meeting

<https://russellkennedy.zoom.us/j/6261291139?pwd=bGFhd1FIWXh5UEl0ek1MT0hoOS83Zz09>¹

Meeting ID: To be emailed following registration

1. OPENING

2. ATTENDANCE & APOLOGIES

3. MINUTES OF PREVIOUS A.G.M.

4. REPORTS

4.1 President

4.2 Treasurer - including the Accounts of the Association for the year ended 31 December 2019

5. ANNUAL STATEMENT

Annual Financial Statement submitted by the Association in accordance with section 97(1) of the Associations Incorporation Reform Act 2012 (Vic).

6. SPECIAL RESOLUTIONS

Amendment to the Rules of the Association (as set out in the explanatory memorandum attached)

6.1 Removal of restriction on nomination - rule 25(b) and new rule 25(c)

6.2 Implementation of staggered two year terms - rules 22, 23, 10(c) and 21

7. ELECTION OF OFFICERS AND COMMITTEE MEMBERS OF THE ASSOCIATION

(Completed Nomination Forms must be received by the Secretary by 7.00pm Tuesday, 19th May, 2020, Post or email as per nomination form)

Office holders:

President Vice

President

Secretary

Treasurer

Registrar

General Committee Members Committee

Members – Six (6)

8 SPECIAL RESOLUTION

Further amendment to the Rules of the Association (as set out in the explanatory memorandum attached)

8.1 Change to membership criteria - rule 4

¹ Please see the attached information sheet - Members instructions for annual general meeting for important information about connecting to and participating in the AGM.

9. CLOSE

