



**Moss Vale & District
Basketball Association Inc.**

A.B.N 59 463 415 535



Notice

is hereby given that the

ANNUAL GENERAL MEETING

of the

**Moss Vale & District
Basketball Association Inc.**

will be held on

Thursday 13 May 2021

at

**Moss Vale Basketball
Stadium at 7:30 pm**

Attached is Agenda and Proxy Authority Form



Moss Vale & District Basketball Association Inc.

A.B.N 59 463 415 535



ANNUAL GENERAL MEETING

AGENDA

Thursday 13 May 2021 at 7.30 pm
at Basketball Stadium, Lackey Road, Moss Vale

1. Chairperson's welcome
2. Apologies and attendance
3. Minutes of previous meeting
4. Reports from Chairperson and Treasurer
5. Annual Financial Statements
6. Election of Directors

Nominations for the TWO (2) positions have been received as follows in alphabetical order - 90 second speech from each of the 4 nominees for the position of Director

- **Margaret Beaumont LM** – nominated Janene Watts, seconded Joshua Watts
 - **Clint Bentley** – nominated Mark Glenn, seconded Jason Bentley
 - **Joanne Marr** – nominated David Watts, seconded Deborah Gray
 - **Amber Ragan** – nominated Joan King LM, seconded Clint Bentley
7. Life Member Nomination(s) – **Kevin Campbell**
 8. Notice(s) of Motion – Nil
 9. Recommendations
 10. Close



Moss Vale & District Basketball Association Inc.

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PROXY AUTHORITY FORM FOR AGM

I, (Full Name)

of (Address)

being a financial member of **Moss Vale & District Basketball Association Inc.**

hereby appoint (Full Name of Proxy)

of (Address)

being a financial member of that incorporated association, as my proxy to vote on my behalf at the Annual General Meeting of the Association to be held at 7.30 pm on Thursday, 13 May 2021 and at any adjournment of that meeting.

Signature of member appointing proxy

Date: ____/____/____

Signature of member appointed proxy

Date: ____/____/____

Note: A proxy vote may not be given to a person who is not a financial member of Moss Vale & District Basketball Association Inc.

A Proxy Authority Form must be received by: **Wednesday, 12 May 2021 – 7.30 pm**

By post to: Secretary, Moss Vale & District Basketball Association Inc.
PO Box 76 Moss Vale, NSW, 2577 or

By hand to: Moss Vale & District Basketball Association Inc. Stadium
Lackey Road, Moss Vale or

By email to: mvball@bigpond.com