



NOTICE OF ANNUAL GENERAL MEETING

The 2021 Annual General Meeting of the Hornsby Ku-ring-gai Basketball Association (HKBA) Inc. will be held on:

WEDNESDAY 30th June 2021 AT 730 PM at the Brick Pit.

**NB: A ZOOM link will be made available should it be required
(Information to follow for registered attendees)**

AGENDA:

1. To elect the 2021 Office Bearers and Committee of the Hornsby Ku-ring-gai Basketball Association Inc.
2. The appointment of Auditors of the Association.
3. To nominate potential Life Members of the Association.
4. To transact such other business as the meeting requires and which is brought forward in conformity with the Constitution of the Hornsby Ku-ring-gai Basketball Association Inc.

Nominations for the positions of:

**President (2 year appointment)
Secretary (2 year appointment)
Committee Members (2 year appointments available)**

Nomination forms are available upon request from either board@hkbaspiders.com.au or vicki.dean@hkbaspiders.com.au. Nominees must be a current member of the HKBA for the past 12 months and are required to submit a resume along with the nomination. The skills the Board is looking for include, but not limited to; previous and or current board experience, leadership, marketing/ advertising, networking, governance/compliance and a strong commitment to HKBA.

Only one proxy vote can be used per Member. Junior Members may appoint one parent or guardian per family to vote on their behalf.

Nominations close at 11:59pm on Sunday 20th June 2021.

For further clarification on qualifications required, please refer to the Constitution which is available to members on the HKBA Sportingpulse webpage (see under HKBA/Board/Board Documents). Or contact Board Secretary, details are below:

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