



**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

**Wednesday 20 April 2022**

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

Wednesday 20 April 2022 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**

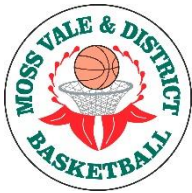
Nominations for the THREE (3) positions have been received as follows in alphabetical order - 90 second speech from each of the 3 nominees for the position of Director.

Nigel Browne – Nom Marg Beaumont, Sec Paul Barcicki

Deborah Gray – Nom Janene Watts, Sec Joanne Marr

David Watts – Nom Janene Watts, Sec Deborah Gray

7. Life Member Nomination(s) – Nil
8. Notice(s) of Motion – Nil
9. Recommendations
10. Close



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## PROXY AUTHORITY FORM FOR AGM 2022

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

Wednesday, 20 April 2022 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: **Tuesday, 19 April 2022 – 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,  
15 Parkes Road, Moss Vale or

By email to: [mvball@bigpond.com](mailto:mvball@bigpond.com)