

A.C.T. BASKETBALL INC. (T/A BASKETBALL ACT)

BY ORDER OF THE BOARD

**Notice is hereby given for the
Annual General Meeting**

Date: 28 February 2023

Time: 7:00pm

Venue: Ainslie Football club

AGENDA

Ordinary Business

- 1. Welcome and Call to Order**
- 2. Roll Call and Apologies**
- 3. Minutes from previous Annual General Meeting**
 - a. Minutes from the Annual General Meeting held on 22 February 2022
- 4. President's Report**
- 5. Chief Executive Officer's Report**
- 6. Elections**
 - a. Directors (x3)

Special business

- 7. Amendment to the Basketball ACT Constitution**
 - a. To consider and if thought fit, pass the following special resolution:

That ACT Basketball Inc. amend the existing ACT Basketball Inc. Constitution as circulated with this agenda as circulated with this agenda and labelled 'Constitution Appendix A'

In support of the above-named resolution the following items have been supplied:

- Constitution Appendix A – Amended Constitution (Clean)
- Constitution Appendix B – Amended Constitution (Mark Up)
- Constitution Appendix C – Explanatory Memorandum

Ordinary business

- 8. Treasurer's Report and presentation of the Finance Report**
 - Treasurer's Report
 - Presentation of the Audited Statement of the Association's accounts (A.C.T. Basketball Inc. General Purpose Financial Report for the Year Ended 30 September 2022) and the Auditor's Report
- 9. Appointment of the Auditor**

10. General Business

- a. Life Membership (two-thirds majority approval required)
- b. Other Awards (if applicable)
- c. Other Business

11. Close

N.B: Full Members with outstanding accounts of greater than 90 days will be excluded from voting.