



EAST PERTH DISTRICT BASKETBALL ASSOCIATION (Inc.)



NOTICE OF ANNUAL GENERAL MEETING

An Annual General Meeting of the East Perth District Basketball Association (Inc.) ("EPDBA") is scheduled for 6.00pm Monday 28th November 2016 at the Maylands Peninsula Sports and Recreation Club, 50 Clarkson Road, Maylands Western Australia 6051.

Agenda

1. Open Meeting
 2. Attendance/Apologies
 3. Minutes of last Annual General Meeting and General Meeting.
 4. Chairman's report
 5. Director of Finance report, Financial statement of the associations' position as at 30 September and bank statement
 6. Any other Executive Board report(s)
 7. General Business
- All notices of motions must be lodged with the secretary at least seven (7) days prior to the meeting.
8. Election of Executive Board.
- If you are interested in nominating for an Executive Board or Officer Position please complete the slip below and email to admin@eastperth.basketball.net.au. Nominations are to be received by 24 November 2016.

Executive Board Positions

- Chairman
- Director of Finance
- Director of SBL
- Director of Juniors & WABL
- Director of Development
- Director of Business
- Director of Communication

Officer Positions

- Secretary

9. Close of meeting

Enquiries about the meeting, Executive Board Positions or other roles can be directed to Rae Berry on email admin@eastperth.basketball.net.au.

Proxy votes and nominations must be received by EPDBA by 24 November 2016 via email to admin@eastperth.basketball.net.au or mail to PO Box 974, Morley WA 6943.

Authorised for and on behalf of

East Perth District Basketball Association (Inc)

Anthony Fletcher, Chairman

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EAST PERTH DISTRICT BASKETBALL ASSOCIATION (Inc.)

Proxy Vote

NAME: _____ Players Name _____ Players Age Group: _____

Details for Proxy Vote: _____

: YES ☐ NO ☐

DATE: _____ SIGNED: _____

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EAST PERTH DISTRICT BASKETBALL ASSOCIATION (Inc.)

Nomination Form

NAME: _____

POSITION: _____ DATE: _____

SECONDER: _____ DATE: _____