

TO: FINANCIAL MEMBERS FOR PAC PINES BASKETBALL INCORPORATED
FROM: J.P. LOWE (CLUB PRESIDENT)
DATE: 6TH JULY 2020
RE: SPECIAL ANNUAL GENERAL MEETING / BOARD NOMINATION 2020



Please be advised that an Annual General Meeting of Pac Pines Basketball Incorporated (Pacific Pines Panthers Basketball Club) will be held on Tuesday 28th JULY 2020, venue tbc.

Business for the Meeting will be:

1. Welcome, attendance, apologies
2. Confirmation of the Minutes of the 2019 Annual General Meeting
3. Presidents Report for 2019
4. Financial Report for January 1st until December 31st 2019
5. Election for the positions of:

Secretary (2 year tenure)

Treasurer (1 year tenure)

Uniforms Officer (2 Year Tenure)

General Officer 2 (1 year tenure)

General Officer 3 (1 year tenure)

Nominations for these positions are hereby called. As per the Constitution, nominations must be lodged with the Secretary at least 14 days prior to the Annual General Meeting (i.e. they must be received by 18th of July 2020).

Nominations should be received on the attached nomination form and include a one-page profile of the candidate.

Please RSVP to J.P. Lowe by e-mail coach@pacificpinesbasketball.com

Yours sincerely,

John Lowe

Pac Pines Basketball Incorporated President

To: Secretary of Pacific Pines Panthers Basketball Club

BOARD NOMINATION FORM 2016

I (insert name) hereby nominate for the position of Secretary (2 year tenure), Uniforms Officer (2 year tenure) Treasurer (1 year tenure) GENERAL OFFICER (1 year tenure), of Pac Pines Basketball Incorporated (Please circle one, two or all of the above).

CANDIDATE'S DETAILS

Name:

Address:
.....

Phone: (M)

Email:

Signature of Candidate & Date:

Nominated by:

(Financial member of Pac Pines Basketball Incorporated nominating the candidate)

Name:

Signature & Date:

Please attach a one-page profile on the candidate in support of the above nomination. The profile should address employment history and any relevant board/Club management experience.

Please Note: Nominations must be lodged with the Secretary 14 days prior to the Annual General Meeting (by COB 18th of July 2020)