



**NOTIFICATION OF
SHOALHAVEN BASKETBALL ASSOCIATION
ANNUAL GENERAL MEETING
Tuesday 13 June 2023 at 5:30pm
Mezzanine Room, Shoalhaven Indoor Sports Centre
Cambewarra Road, Bomaderry**

AGENDA

1. Open Meeting
2. Attendance
3. Apologies
4. Welcome and 2022 Presentation
5. Adoption of Minutes of Annual General Meeting held 10 May and 12 July 2022
6. Reports
 - 6.1 Chairperson's report
 - 6.2 Committee Reports
 - a. Junior Committee
 - b. Waratah League Committee
 - c. Stadium Advisory Committee
 - 6.3 Financial Report for the year ending 31 December 2022
7. Election of Directors

There are three (3) Elected Director vacancies for a two (2) year term until AGM 2025. The following nominations, in alphabetical order, were received for those positions:

- a. Scott Balsar
- b. Greg Davids
- c. Kelly Doll
- d. Nikki Morris
- e. Steven Nikolovski
- f. Paddy O'Sullivan
- g. Jonathan Seller

Note: A paper ballot will be held for the election of Directors. The nominees that receive the greatest number of votes having regard to the number of positions available will be elected.

8. Life Membership

A maximum of two (2) Life Members may be elected at any one AGM. The following nominations, in alphabetical order, were received:

- a. Chance Hanlon
- b. Ian Ozolins

The Special Resolutions proposed by the Board are:

That Life membership, as recommended by the Board, be conferred on Chance Hanlon

That Life Membership, as recommended by the Board, be conferred on Ian Ozolins

Note: The Resolution to confer Life Membership is a Special Resolution. It must be passed by at least 75% of votes cast by members in attendance and eligible to vote at the AGM. A paper ballot will be held for the Life Membership vote.

9. Special Business

9.1 Notice of Motion - SBA Strategic Plan

Note: The Notion of Motion is determined as an Ordinary Resolution. It must be passed by at least 50% of votes cast by members in attendance and eligible to vote at the AGM. A paper ballot will be held for the Notion of Motion vote.

10. Appointment of Auditors

11. Meeting close