



P.O. Box 37, Mill Park VIC 3082

**E** [info@wcba.org.au](mailto:info@wcba.org.au)

**P** 03 9404 1999

A.B.N. 92 675 241 543

## Notice of General Meeting

All members of the corporation are advised that a general meeting of the members of Whittlesea City Basketball Association Inc. (WCBA) will take place as follows:

**Time:** 7:30pm

**Date:** Thursday 7 July 2022

**Place:** Conference Room, Best Western Mill Park Motel, 14 The Link, Mill Park Vic 3082

**Technology:** <https://zoom.us/j/96337440492?pwd=NW1YT3pDanlXQnBqNEJjS0Yrb0lxZz09>

### Purpose of the meeting

This meeting has been called to adopt the new WCBA Strategic Plan for the WCBA for the next 3 Years.

### Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum
2	Proxy appointments*
3	Strategic Plan Presentation: David Hughes WCBA President & Jason Kelly WCBA General Manager
4	<b>Special resolution/s</b> The following special resolution/s will be proposed at the meeting: The members resolve that:  1. The members of the WCBA adopt the Strategic Plan 2022-25 as presented.
5	Any other business
6	Close

### \*Proxies

- A proxy vote may be given to a member of the corporation or another person.
- A proxy form must be completed and return by no later than 7:30pm Wednesday 6 July to [info@wcba.org.au](mailto:info@wcba.org.au)

Regards,  
David Hughes Chairperson  
Pam Dahlstrom Secretary & Public Officer



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**WHITTLESEA CITY BASKETBALL ASSOCIATION INC.**

**Appointment of Proxy**

I, \_\_\_\_\_ of, \_\_\_\_\_

being a financial Member of the Whittlesea City Basketball Association Inc. hereby appoint

\_\_\_\_\_ of \_\_\_\_\_ being a financial member of the Whittlesea City Basketball Association Inc., as my proxy to vote on my behalf at the WCBA General Meeting of the Association to be held on **Thursday 7 July 2022**.

My proxy is authorized to vote on my behalf in any matter that they may see fit.

\_\_\_\_\_  
Signature of member appointing proxy.

Date. \_\_\_\_\_

\_\_\_\_\_  
Signature of member appointed as proxy.

Date. \_\_\_\_\_

**A proxy vote cannot be given to a person who is not a financial member of the Whittlesea City Basketball Assoc. Inc.**

**Proxy vote forms must be received by the Secretary of the Whittlesea Basketball Association Inc. before the start of the General Meeting, as per Clause 34 (6) or by Post as per Clause 34 (7) of our current Model Rules.**

**For office use only** Date received: \_\_\_\_\_

WCBA Secretary Signature \_\_\_\_\_