



## Whittlesea Pacers Basketball (WCBA)

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ABN 92 675 241 543

### Notice of Extraordinary 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 22nd June 2023

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

#### Agenda

Item	Description
1	Welcome, attendees and apologies:
2	Introduction & Background information
3	<b>Special Resolution/s</b>  Motion 1: To adopt the Constitution dated May 2023.  Motion 2: To appoint an Auditor for the 2023 financial year ending 30 September 2023.  Motion 3: To liquidate Mill Park Pacers Pty Ltd.  .
4	Close

Regards,

Theresa Waara Chairperson

John Russell Secretary & Public Officer

