



**Whittlesea Pacers Basketball (WCBA)**

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9 November 2023

## Whittlesea City Basketball Association (WCBA) 2023 AGM

**The 2023 WCBA Inc Annual General Meeting will be held on Sunday, 10 December 2023 at the Mill Park Basketball Stadium, Redleap Avenue Mill Park, commencing at 10am.**

As per Clause 13 (3) of the WCBA Inc Constitution, the ordinary business of the Annual General Meeting shall be:

- a) *to confirm the minutes of the previous Annual General Meeting and of any General Meeting held since that meeting.*
- b) *to receive from the Board reports upon the transactions of the Association during the last preceding Financial Year including;*
  - i. *President's Report; and*
  - ii. *Financial Report (including Treasurer Statement, Profit & Loss, Balance Sheet and Auditor's Report);*
- c) *to elect the Directors of the Association.*
- d) *to appoint an auditor for the forthcoming year; and*
- e) *to transact any other business of which notice in writing shall have been given to the Secretary of the Association at least fourteen (14) days prior to the date of the meeting.*

As per Clause 16 (4), A member desiring to bring any business before a meeting may give notice of that business in writing to the Secretary.

Notice of business must be provided to the secretary no later than **5pm on the 26 November 2023** – Secretary email - [secretary@wcba.org.au](mailto:secretary@wcba.org.au)

**Constitution amendment** - The WCBA Board notify members that the following amendment to the WCBA Constitution is proposed and will be tabled for discussion and adoption at the AGM.

### *Clause 17. Quorum at General Meetings*

*(2) Fifty-one percent (51%) of members on the members register of the Association and being members entitled under these rules to vote at a General Meeting must be present to constitute a quorum for the conduct of the business of a General Meeting.*

Remove the words and numerals “fifty one percent (51%)” and replace with “twenty five percent (25%)”

### **Board Elections**

The following positions will be declared vacant at the AGM:

- President
- Secretary
- General Member positions x 4

In accordance with Clause 25, nominations are now called for the Directors roles.

### *25. Election of Directors*

*(1) Nominations of candidates for election as Directors of the Association must be:*

- a. *made in writing, signed by two members of the Association, and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and*
- b. *delivered to the Secretary of the Association not less than fourteen (14) days before the date fixed for the holding of the Annual General Meeting.*

*(2) A candidate may only be nominated for one position prior to the Annual General Meeting.*

Nominations for a Director role must be received by the secretary by **5pm on the 26 November 2023** - Secretary email - [secretary@wcba.org.au](mailto:secretary@wcba.org.au)

David Huxtable  
President  
WCBA Inc