

## NOTICE OF ANNUAL GENERAL MEETING

**13 May 2024**

### **Attention:** All Members and the Board

PURSUANT to clause 17 of the Association's Constitution dated 23 July 2020, as Secretary I hereby provide you with notice of the Annual General Meeting (**AGM**), the details of which are:

Date: Tuesday, 28 May 2024  
Time: 7:00pm  
Location: Recreation Room, Diamond Valley Sports and Fitness Centre  
44 Civic Drive, Greensborough VIC 3088

The following positions on the Board will be deemed to be vacant at the AGM:

President	Secretary	Ordinary Director(s)
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In accordance with clause 26.5 of the Constitution, nominations of candidates for election as Directors of the Association must be:

- (a) made in writing, signed by two (2) 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 seven (7) days before the date fixed for the holding of the Annual General Meeting.

The ordinary business of the AGM will be to:

1. confirm the minutes of the previous Annual General Meeting and of any General Meeting held since that meeting;
2. receive from the Board, reports upon the transactions of the Association during the last preceding financial year including;
  - a. President's Report;
  - b. Secretary's Report;
  - c. Financial Report (including Treasurer Statement, Profit & Loss, Balance Sheet and Auditor's Report (if applicable));
  - d. General Manager's Report;
3. elect the Directors of the Association;
4. appoint an Auditor for the forthcoming year (if applicable); and
5. transact any other business of which notice in writing shall have been given to the Secretary of the Association at least seven (7) days prior to the date of the meeting.

Regards,

*Daniel Darling-Filby*

**Daniel Darling-Filby**  
Secretary, Diamond Valley Basketball Association