



# **NOTICE OF ANNUAL GENERAL MEETING 2022**

The 2022 Annual General Meeting (**AGM**) of the Bulleen Templestowe Basketball Club Inc (**Club**) will be held on Monday 5<sup>th</sup> September 2022 at 7:30pm via Zoom. Further details of how Club members can attend and participate in the AGM are set out on page 2 of this Notice.

All Club members (playing and parent), life members and other members are invited to the AGM. Voting entitlements are in accordance with Section 6 of the Club's Rules of Association, a copy of which can be found at: <https://www.bulleenboomers.com.au/wp-content/uploads/2020/08/BTBC-Constitution-2018.pdf>. Parent members will be able to confirm their membership by the AGM registration form (link on page 2 of this Notice).

## **1. AGM AGENDA**

- (a) Open, welcome and apologies.
- (b) Verification of the minutes of the 2021 Club AGM;
- (c) Review and consider the annual financial report and auditor's report (including questions and comments from Club members on the management of the Club);
- (d) Receive reports from Directors and Club programs; and
- (e) To elect Directors in accordance with the Club's Rules of Association (2 vacancies).

## **2. NOMINATIONS FOR ELECTION OF CLUB DIRECTORS**

Nomination forms are available by emailing [secretary@bulleenboomers.com.au](mailto:secretary@bulleenboomers.com.au). Nominations for Director:

- (a) Must be:
  - (i) signed by the candidate.
  - (ii) signed by the nominator and seconder, both of whom must be Club members entitled to vote at the AGM; and
  - (iii) received at the BTBC office by emailing the completed nomination to the Club Secretary at [secretary@bulleenboomers.com.au](mailto:secretary@bulleenboomers.com.au) by no later than 4:00pm on Monday 22<sup>nd</sup> August 2022; and
- (b) May be accompanied by a statement of up to 100 words setting out the qualifications of the candidate that will be available to Club members at the AGM.

If only one nomination is received for any vacancy to be filled, the person nominated shall be deemed elected. If no nomination is received for any vacancy, nominations may be called for at the AGM.

*Angela Anthony*  
President  
Bulleen Templestowe Basketball Club  
Email: [president@bulleenboomers.com.au](mailto:president@bulleenboomers.com.au)  
12 August 2022



## **ATTENDING THE VIRTUAL AGM**

In recognition of this next phase of the pandemic and as part of our plan to protect our healthcare system, sensible changes to pandemic orders and public health recommendations have come into effect, to help reduce the spread of COVID-19.

To ensure the health and safety of Club members, personnel, and other stakeholders and in accordance with the advice from the Hon Mary-Anne Thomas, Minister of Health, the Club will host the 2022 AGM via videoconferencing facility Zoom.

The *Associations Incorporation Reform Act 2012 (the Act)* permits incorporated association members to take part in general meetings by using technology that allows members to clearly and simultaneously communicate with each other, regardless of the incorporated association's rules about this.

A member of an incorporated association who participates in a general meeting in a manner permitted under the Act is taken to be present at the meeting and, if the member votes at the meeting, is taken to have voted in person.

If you are a Club member who wishes to attend and participate in the virtual AGM, please register in advance as per the instructions outlined in this Notice.

Life Members or other members who require additional support in order to access the AGM, please notify us at [generalmanager@bulleenboomers.com.au](mailto:generalmanager@bulleenboomers.com.au).

The Club will implement a registration system for the virtual AGM to assist the Club in managing the AGM attendance and voting requirements in accordance with the Club's Rules of Association. Club members wishing to attend the AGM should register via the AGM registration form that will be made available by the 17<sup>th</sup> August 2022. After registering, you will receive a confirmation email containing information about joining the AGM.

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