



Blackburn Vikings Basketball Association

Slater Reserve, Grosvenor St, Blackburn

PO Box 1339, Blackburn North VIC 3130

www.blackburnvikings.com

P: 03 9877 9859

ANNUAL GENERAL MEETINGS

Monday, 19th February 2024

Notice is hereby given that the Annual General Meeting of Blackburn Vikings Basketball Association Inc. will take place on **Monday 4th March 2024 at 7:45 pm at Slater Reserve Grosvenor Street Blackburn.**

NATURE OF BUSINESS

Under Rule 26 of the Blackburn Vikings Basketball Association Inc. Constitution, the ordinary business of the annual general meeting (AGM #1) shall be:

To receive and consider –

- a. The annual report of the Committee on the activities of the Association.
- b. The minutes of the previous AGM.
- c. The financial statements of the Association for the year ended 30 June 2022, submitted by the Committee.

The annual general meeting will then be closed and a second annual general meeting (AGM #2) will be opened. The ordinary business of the second annual general meeting shall be:

1. To receive and consider the financial statements of the Association for the year ended 30 June 2023, submitted by the Committee.
2. To elect the members of the Committee. The positions declared vacant and open for election are -
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Seven Ordinary Members (General Committee members)

In accordance with Rule 49(4) of the Blackburn Vikings Basketball Association Inc. Constitution, if insufficient nominations are received to fill a vacancy on the Committee, further nominations may be received at the Annual General Meeting.



Please see the following pages for important information regarding the Annual General Meeting.

NOMINATIONS

In accordance with Rule 47 of the Blackburn Vikings Basketball Association Inc. Constitution, nominations of candidates for election as officers of the Association or as ordinary members of the Committee must be members of the club as outlined below:

1. An eligible Member of the Association may-
 - a. nominate himself or herself; or,
 - b. with the Member's consent, be nominated by another Member, and
 - c. must be a Member of the Association
2. Nominations must be made in writing and disclose any Notifiable Interest and be delivered to the Secretary of the Association by no later than **5.30 pm Monday 26 February 2024.**

Nominations are to be forwarded to the club secretary by any of the following means:

- By Email - secretary@blackburnvikings.com
3. Disclosures of Notifiable Interests shall be tabled at the commencement of any meeting to elect members of the Committee and shall be available for inspection of any Member entitled to vote at that meeting.

NOTIFIABLE INTEREST

Under Rule 47 of the Blackburn Vikings Basketball Association Inc. Constitution, if nominating, you are required to declare any notifiable interest. In simple terms, this means you must declare with your nomination if you have an interest (including as a member, shareholder, officer, employee, or player) in or for:

1. Are a sponsor of the association.
2. Suppliers of goods or services for payment or other consideration to the association.
3. Another basketball club (whether or not incorporated).

WHO IS ENTITLED TO NOMINATE AND/OR VOTE?

1. **Parent Members** - Any parent/guardian of a child under 18 who has participated in Blackburn Vikings Basketball Association Inc. games or programs between 22nd January 2023 and 4th March 2024 unless that child has turned 18 before 4th March 2024.
2. **Player Members** - Any person who on the date 4th March 2024 is aged 18 or over and who has participated in Blackburn Vikings Basketball Association Inc. games or programs between 22nd January 2023 and 4th March 2024.
3. **Individual Members** - Any person who on the date 4th March 2024 is aged 18 or over, and do not have children who are associate members, and has been engaged in the activities of Blackburn Vikings Basketball Association Inc. (e.g. Team Manager, Coaches, Volunteers). Individual members will have completed the online application, and been approved (subject to



Committee agreement) and have paid the membership only fee between 22nd January 2023 and 19th February 2024.

4. **Life Members** - Those who have been awarded Life Member Status.

CAN A MEMBER NOMINATE FOR MORE THAN ONE POSITION?

Yes. The above members can nominate for any number of the positions available. However, each nomination must be submitted on separate forms.

(one nomination = one form, three nominations = three forms etc)

This allows for the removal of subsequent nominations once one is successful.

WHO IS NOT ENTITLED TO NOMINATE AND/OR VOTE?

ASSOCIATE MEMBERS - Those under the age of 18 in any capacity.

JUNIOR LIFE MEMBERS - Anybody (other than life members) who has not been a participant in club activities since 22nd January 2023.

PROXIES

According to Rule 30 of the Blackburn Vikings Basketball Association Inc. Constitution, if a member is not physically present at a general meeting, they may **not** appoint another member as his or her proxy to vote and speak on his or her behalf.

TECHNOLOGY

According to Rule 31 of the Blackburn Vikings Basketball Association Inc. Constitution, a Member not physically present at a general meeting may be permitted to participate in the meeting by the use of technology, by prior arrangement with the secretary, that allows that Member and the Members present at the meeting to clearly and simultaneously communicate with each other.

IF YOU ARE UNABLE TO ATTEND the Annual General Meeting but wish to make use of technology you must register your intention to do so with the **Club Secretary by 5.30 p.m. Monday 26th February, 2024.**

Once all registrations have been received instructions will be made available to the registered participants on the 3rd March 2024.

Any enquiries regarding these positions may be directed to the Secretary at secretary@blackburnvikings.com

Kind regards

Kim Round

Secretary

Blackburn Vikings Basketball Association Inc.