

# ***Ivanhoe Knights Basketball Association Incorporated***

## ***Notice of Annual General Meeting***

### **NOTICE:**

Notice is hereby given that the Annual General Meeting of the Ivanhoe Knights Basketball Club Incorporated (**IKBC** or **Club**) will be held on **15 March 2022** at 7:30pm at Ivanhoe East PS (Bendigo Bank room), Warnccliffe Rd, Ivanhoe East. All Members are invited to attend.

### **ATTACHMENTS:**

The following documents are attached to this notice:

- Minutes of previous AGM.
- Committee Nomination Form.

### **AGENDA FOR AGM:**

1. Welcome and President's Report
2. Confirmation of Minutes of previous AGM
3. Presentation of Treasurer's Report (including submission of the approved Financial Statements of IKBC and certificate as required by Act)

Note: Copies of the Financial Statements will be available at the AGM. They will also be available for collection of the Club's office by Members 21 days prior to the AGM, or a copy provided by electronic means if agreed by the Secretary.

4. Election of new Committee of the IKBC

Note: Election of a minimum of 6 up to a maximum of 8 Committee Members (with office holders and portfolios to be appointed by the Committee in accordance with the Constitution and the Club and Committee Charter available on the Club's website). 4 additional Committee Members can be appointed by the Committee.

5. Confirmation of appointment of Auditors for the 2021/22 financial year
6. Any other business

### **CALLING FOR NOMINATIONS:**

A Committee Nomination Form for election to the IKBC Committee is attached below. Please send the completed form to the Club's Secretary (see email below) 7 days before AGM – being 8 March 2022 at **5pm**. Forms can be sent via email or delivered in person to the Secretary (or their nominee).

**By order of the Committee of the IKBC**

The Secretary, Tim O'Callaghan

Ivanhoe Knights Basketball Club Incorporated

[secretary@ivanhoeknights.org](mailto:secretary@ivanhoeknights.org)