



Hawthorn Basketball Association Inc.
20A Liddiard Street Hawthorn 3122
www.hawthornbasketball.com.au

ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Hawthorn Basketball Association Inc. (HBA) will be held:

Sunday 13 December 2015 at 10:30am
Boroondara Sports Complex – multi-purpose room
271C Belmore Road Balwyn North 3104

The Constitution of the HBA (as adopted in February 2014) is available on the HBA website.

The Secretary must be notified of the nominated voting delegate for each member club or representative section prior to the commencement of the AGM. No proxy or postal votes are allowed.

AGENDA

1. Minutes of previous Annual General Meeting

2. Reports

- 2.1 President's Report, including Operations Report;
- 2.2 Junior and Senior Competition and Representative Reports;
- 2.3 Referees Report.

3. Financial Report to 30 September 2015

- 3.1 Treasurer's Statement, Profit and Loss, Balance Sheet, Auditor's Report;
- 3.2 Appointment of Auditor

4. Election of the Directors of the Association

The following Directors continue (term of office expires at the AGM in 2016):

- Vice-President – Richard James
- Secretary – Stewart Evans
- Ordinary Board Members – Glenn Kiefer, Adam McInnes, Daniel Stuk

For the vacant Board positions (term of office until the AGM in 2017), the following nominations have been received:

- President – Richard Wraith
- Treasurer – David Skelton
- Ordinary Board Members (3 positions) – Jane Barry, Martin Reich, Mark Walker

5. General Business

No notice of any General Business has been received.

Stewart Evans
HBA Secretary
secretary@hawthornbasketball.com.au