

# **ANNUAL GENERAL MEETING**

**Tuesday, 12 NOVEMBER 2024**

**6:30PM**

**Sodens Hotel- "Birdcage" Function room**

**459 Wilson STREET**

**ALBURY**

All current Panthers Club members are invited to attend.

All positions are open to interested individuals.

Vacant Committee positions: President, Vice President, Treasurer, Secretary, Registrar, Player Liaison Officer, Public Officer & General Committee.

Other positions: Social Media Co-ordinator, Uniform Co-ordinator, Coach Co-Ordinator, Age Co-ordinators (U10, U12,U14,U16 boys & girls)

(Please note that these positions will be greatly supported by the existing committee)

Life Member nominations must be received by the Secretary no later than 5:00pm

Monday, 4 November 2024

Committee nominations must be received by the Secretary no later than 5:00pm

Monday, 4 November 2024

Please see the attached 'Election of Office Bearers and Committee Members Nomination Form'

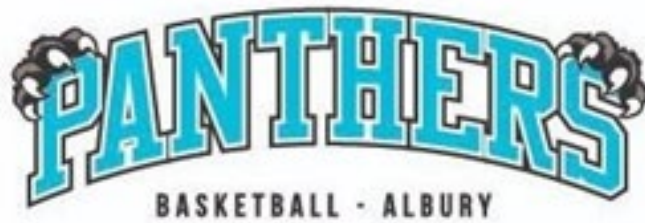
<https://panthersbasketballalbury.com.au>



**FINDEX**



<mailto:panthersbasketballalbury@gmail.com>



## **AGM AGENDA**

- a) To confirm the minutes of the preceding Annual General Meeting and of any general meeting held since that meeting.**
- b) To receive the Committee Reports upon the transactions of the Club during the last preceding financial year.**
- c) To elect officers of the Club Committee and the Ordinary Members of the Committee.**
- d) To transact any other business of which notice in writing shall have been given to the Secretary of the Club at least fourteen (14) days prior to the date of the meeting.**
- e) To set the Panther's component of the Annual Registration fee.**

For more information please email: [panthersbasketballalbury@gmail.com](mailto:panthersbasketballalbury@gmail.com)

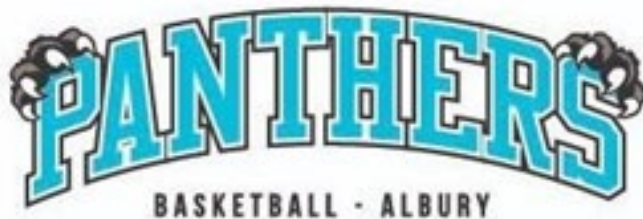
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**FINDEX**



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## PANTHERS BASKETBALL ALBURY INC.

### Election of Office Bearers, Committee and Life Members Nomination Form

We would like to nominate \_\_\_\_\_ (name of candidate)  
for the position indicated below (please tick).

- President
- Vice President
- Secretary
- Treasurer
- Registrar
- Player Liaison Officer
- Public Officer
- General Committee
- Life Member

#### Member Age Coordinators

- U10 girls
- U12 girls
- U14 girls
- U16 girls
- U10 boys
- U12 boys
- U14 boys
- U16 boys

Print Name: \_\_\_\_\_ Proposer 1

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_ Proposer 2

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Consent of Candidate:

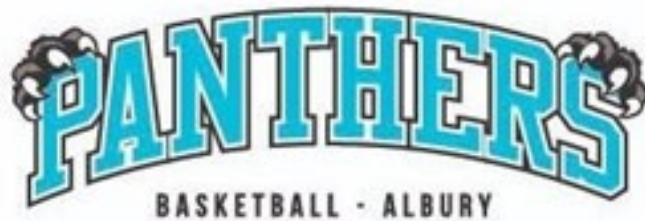
I \_\_\_\_\_ am willing to take on the role if I am elected to the position at the Annual General Meeting of the Panthers Basketball Albury Inc.

Signature of Candidate: \_\_\_\_\_ Date: \_\_\_\_\_ **please return this form via email to: [panthersbasketballalbury@gmail.com](mailto:panthersbasketballalbury@gmail.com) by 5:00pm Monday, 4 November 2024.**

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## 19 Election of Club Committee Members

- (1) Nominations of candidates for election as office-bearers of the Club or as ordinary Club Committee Members:
  - (a) must be made in writing,
  - (b) signed by two current Club Committee Members; and
  - (c) must be delivered (physically or electronically) to the secretary of the Club at least seven (7) days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.
- (2) If insufficient nominations are received to fill all vacancies on the Club Committee, the candidates nominated are taken to be elected and further nominations are to be proposed and seconded by current Club Committee Members, at the Annual General Meeting.
- (3) If further insufficient nominations are received, any vacant positions remaining on the Club Committee are taken to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (6) The ballot for the election of office-bearers and ordinary Club Committee Members of the Club Committee is to be conducted at the Annual General Meeting in any usual and proper manner that the Club Committee directs.
- (7) A person nominated as a candidate for election as an office-bearer or as an ordinary Club Committee member of the Club must be a current Member of the Club.

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**FINDEX**



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