

Northern Suburbs Basketball Association Inc.

Notice of Annual General Meeting

The 2023 Annual General Meeting of Northern Suburbs Basketball Association Inc. will be held at the North Sydney Indoor Sports Centre, on **Wednesday 28 June 2023**, at **6.05pm**.

The business to be transacted at the AGM is:

- 1. Confirm the meetings of the last AGM, held on 27 July 2022;
- 2. Receive from the NSBA Board reports upon the activities of the Association in the last preceding financial year (1 Jan 22 31 Dec 22);
- 3. To declare the result of the election of the following positions for Directors on the NSBA Board:
 - a. Vice President
 - b. Ordinary Board Members (two positions available)
- 4. Receive the statements and reports which the Association is required to submit to the AGM pursuant to s44 of the Associations Incorporation Act, 2009;
- 5. Declaration of any Life Members.
- 6. General Business any matters requested in writing, addressed to the CEO and received by COB Monday 26th June, 2023 from an NSBA member eligible to vote :
 - Motion for AGM The Acknowledgement of Country and Australian Anthem be played/performed at the beginning of each NBL1 Home Game.