



## Annual General Meeting (AGM)

The West Adelaide Bearcats Basketball Club Incorporated Annual General Meeting (AGM) will be held from **9.45am on Sunday 14 March 2021**, upstairs at the Port Adelaide Stadium.

Order of Business:

- (a) Minutes of previous AGM
- (b) President's Report for the past year
- (c) Presentation of financial accounts for the past year
- (d) Election of Executive Committee (4 positions)
- (e) Election of Life Members

A Form to nominate for a position on the Executive Committee is available on the club website or from Club Secretary Sue Porter. Completed nomination forms should be delivered to Sue Porter three days prior to the AGM either in person or via email to [portsu2020@gmail.com](mailto:portsu2020@gmail.com)

### **Explanatory Notes - Election of Executive Committee**

*As per the Constitution of the Club:*

- *4 Members of the Executive Committee elected at the previous AGM have a two-year term and will continue as 'Non-Retiring Committee Members' until March 2022 (unless they have resigned).*
- *4 additional persons will be elected to the Executive Committee at the AGM for a two-year term (expiring March 2023). Nominations for election should be provided to the Club Secretary (Sue Porter) using the nomination form three days prior to the AGM.*
- *The elected Executive can then also appoint up to an additional three persons as 'Appointed Committee Members' (taking the Executive Committee to a maximum of 11 persons).*
- *Members entitled to vote are described in the Constitution and comprise all Life Members and Ordinary Members of nine months standing.*

*If you are interested in contributing to the running of the Club then please contact Sue Porter (0422 441 667) or Club President Geoff Dodd (0434 078 559) to make your interest known.*

*You can of course also contribute without being a member of the formal Club Executive Committee - all volunteer assistance is welcome!*