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2016 Annual General Meeting (AGM)

The 2016 West Adelaide Bearcats Basketball Club Incorporated Annual General Meeting (AGM) will be held from 12 noon on Sunday 20 November, 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 from Club Secretary Sue Porter. Completed nomination forms should be delivered to Sue 3 days prior to the AGM either in person or via email to portsu@optusnet.com.au

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 two-year terms and will continue as 'Non-Retiring Committee Members'. The 4 continuing Committee Members will be: Mark Williamson, Sue Porter, Shayne Kaesler and Darrel Simmons.*
- *4 additional persons will be elected to the Executive Committee at the AGM for two-year terms (expiring November 2018). Nominations for election should be provided to the Club Secretary (Sue Porter) 3 days prior to the AGM.*
- *The elected Executive can then appoint up to an additional 3 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 9 months standing.*

If you are interested in contributing to the running of the Club then please contact Sue or Club President Mark Williamson (0405 759 867) to make your interest known. Executive Committee members will participate in sub-committees and/or be responsible for a particular portfolio area - if you have particular skills or interests then please let us know.