



(08) 9550 3849  
303 Pinjarra Road  
PO Box 346  
Mandurah WA 6210

2024

Mandurah Basketball Association Inc.

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of Mandurah Basketball Association Inc. (MBA) will be held on:

<b>Date</b>	Monday 18 <sup>th</sup> November, 2024
<b>Time</b>	5:30pm
<b>Venue</b>	Events Foyer Mandurah Aquatic & Recreation Centre (MARC) 303 Pinjarra Road Mandurah WA, 6210

MBA invites all eligible members (pursuant to Mandurah Basketball Association Inc. Constitution 2023 - Part 3, Division 1) to attend.

Nominations for the following positions have now closed, with nominees published on MBA's website. The following members will be elected unopposed at the AGM with multiple nominations not being received:

- Chairperson – **Nominee:** Cliff Kerns (*2 year term*)
- Finance Director – **Nominee:** Casey Mihovilovich (*2 year term*)
- Ordinary Board Member – **Nominee:** Daniel Morgan (*2 year term*)
- Ordinary Board Member – **Nominee:** Tracey Richter (*2 year term*)

To apply for Ordinary Membership, an application form can be accessed at [www.manduragmagic.com.au](http://www.manduragmagic.com.au)

## Proxy Information

An ordinary member may appoint an individual who is an Ordinary Member as his or her proxy to vote and speak on his or her behalf at the AGM. An Ordinary Member may be appointed the proxy for not more than 5 other Ordinary Members. Please complete the proxy form here [Proxy Voting Form](#) and return to the Governance Director before the commencement of the AGM.

A Proxy Form appointing a proxy sent by post or electronically is of no effect unless it is received by the Mandurah Basketball Association not later than 24 hours before the commencement of the AGM.

The business (Agenda) for the AGM is outlined below and now published on our website.

Mandurah Basketball Association Inc.

**MINDFUL AUTHENTIC GENEROUS INTEGRITY CELEBRATION**



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# ANNUAL GENERAL MEETING – AGENDA

1. Attendance and Apologies.
2. Acknowledgement of Country.
3. Confirmation of Minutes from 2023 Annual General Meeting:

<b>Proposed Resolution:</b>
<i>That MBA confirm the minutes of the 2023 AGM as true and correct.</i>

4. Board's Annual Report (to be delivered by the Chair).
5. Annual Financial Statement's and Auditor's Report:

<b>Proposed Resolution:</b>
<i>That MBA accept the 2023/2024 Annual Financial Statements and Auditor's Report.</i>

6. Number of Ordinary Board Members:

<b>Proposed Resolution:</b>
<i>That MBA holds the maximum Ordinary Board Members, which is four (4) for the next year.</i>

7. Declaration of Office Holder Positions:

<b>Chair's Declaration:</b>
<i>That MBA appoint un-opposed, as the sole nominations, Cliff Kearns as the Chairperson and Casey Mihovilovich as the Finance Director for a term of two (2) years.</i>

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8. Declaration of Ordinary Board Member Positions

**Chair's Declaration:**

*That MBA appoint un-opposed, as the sole nominations, Daniel Morgan and Tracey Richter to Ordinary Board Member positions for a term of two (2) years.*

9. Appointment of 2024/2025 Financial Auditor:

**Proposed Resolution:**

*That MBA appoint Ward and Ilsley Accountants Mandurah, as the Auditors for the 2024/2025 financial year..*

10. Meeting Closed.