



NOTICE TO MEMBERS

Annual General Meeting – Knox Basketball Incorporated

Our Annual General Meeting will be held on **Tuesday 28th May 2024** in the Function Room at Knox Basketball Stadium, 7 Park Crescent, Boronia Victoria 3155.

- **Sign in 7:00pm**
- **Meeting to commence at 7:30pm**

Board Elections

- *Vice Chairperson* (two-year term)
- *Secretary* (two-year term)
- *Chairperson Junior Domestic Program* (two-year term)
- *Chairperson Junior Raiders Program* (two-year term)
- *Chairperson Senior Raiders Program* (two-year term)

Vice Chair Nominations

The current Vice Chairperson of Knox Basketball is Mitch Nevin who intends to renominate for this position at the upcoming AGM.

We welcome any other nominations for the position so please complete the attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 14th May 2024**.

Secretary Nominations

The current Secretary of Knox Basketball is Krissy McNiece who intends to renominate for this position at the upcoming AGM.

We welcome any other nominations for the position so please complete the attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 14th May 2024**.

Chairperson Junior Domestic Nominations

The current Chairperson of Junior Domestic is Peter Cameron who intends to renominate for this position at the upcoming AGM.



We welcome any other nominations for the position so please complete the attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 14th May 2024**.

Chairperson Junior Raiders Nominations

The current Chairperson of Junior Raiders is Dennis Atacador who intends to renominate for this position at the upcoming AGM.

We welcome any other nominations for the position so please complete the attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 14th May 2024**.

Chairperson Senior Raiders Nominations

The current Chairperson of Senior Raiders is Cheryl Bishop who intends to renominate at the upcoming AGM.

We welcome any other nominations for the position so please complete the attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 14th May 2024**.

Lodgment of Board Nomination Forms

Any nomination for the above positions are to be received by the returning officer, Mr Grant Harrison, Chief Executive Officer Knox Basketball in person at the KBI Head Office, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 by **5pm on 14th May 2024**, OR via email to the Chief Executive Officer grant.harrison@knoxbasketball.com.au.

Nominations will not be accepted after this date and time.

2023 Audited Financial Statements

The Knox Basketball audited financial statements for 2023 will be made available online at www.knoxbasketball.com.au/page/2024-annual-general-meeting or via hard copy collection from the KBI Head Office, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 from 9:00am on **Tuesday 14th May 2024**, with hard copies available at the AGM.



Life Membership

Any nominations for life memberships are to be received by the returning officer, Mr. Grant Harrison, Chief Executive Officer Knox Basketball in person at the KBI Head Office, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 by **5pm on 14th May 2024**, OR via email to the Chief Executive Officer grant.harrison@knoxbasketball.com.au.

Volunteer & Player/s of the Year Nominations

Any nominations for volunteer or Players of the Year for 2023 are to be received by the returning officer, Mr. Grant Harrison, Chief Executive Officer Knox Basketball in person at the KBI Head Office, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 by **5pm on 14th May 2024**, OR via email to the Chief Executive Officer grant.harrison@knoxbasketball.com.au.

Delegates

Members should provide the name(s) of any delegates they have appointed to represent the Member at this meeting no later than **5pm 14th May 2024**.

Any Agenda items, delegate proxy's, nominations for Board Election or Life Membership need to be delivered to the Chief Executive Officer

- In person to the KBI offices, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 no later than **5:00pm on 14th May 2024**, OR
- Via email no later than **5pm on 14th May 2024** to email address grant.harrison@knoxbasketball.com.au, OR
- If posted by mail, letter addressed to the Chief Executive Officer, PO Box 95 Boronia, Vic 3155, which must be postmarked **no later than 5:00pm, 14th May 2024**.

Kind Regards,

Kristien McNiece
Secretary and Board Member
Knox Basketball Inc.