



Williamstown Cannons Basketball Club Inc
Registered No A0031670Z

Issued: 13th September 2019

Williamstown Cannons Basketball Club – Notice of an Annual General Meeting

Date: Tuesday 22nd October 2019
Time: 7.30pm
Venue: Upstairs Santorini Restaurant, Parker Street, Williamstown
Finger Food and Light Refreshments are provided

We are a large club run by a small Committee and we would love to invite new families onto the Committee to assist with managing the Club. There are plenty of roles that you could do and we can find a role that suits your level of time commitment. More hands make light work! If you feel that you could take on a role, please contact the President Shaun Huntington at president@williamstowncannons.org.au to discuss further how you could assist the Club.

This AGM will also be a special thank you to Kim Hoy, who formally stepped down this year from the Cannons Committee after being a dedicated and extremely hard working Committee member for a number of years!

Now for the official stuff...

The purpose of the Annual General Meeting (AGM) is to inform the members of the club of the financial activities of the Club over the past 12 months and elect new Officers and Committee members.

Nomination for Officers and Ordinary Committee Members

Nominations for all positions on the Committee including President, Vice President, Treasurer, Secretary, Registrar and Ordinary Committee members will be accepted in writing using the attached Form of Nomination up until 7 days prior to the AGM. Nominations can be sent to secretary@williamstowncannons.org.au or to PO Box 872 Williamstown VIC 3016.

Note that the rules of the Association detail that if by 7 days prior to the AGM:

If insufficient nominations are received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the annual general meeting.

Therefore, if you feel that you would like to join the Committee you MUST nominate for a position using the attached Form of Nomination. If more than one nomination is received for a position, an election for that position will be held at the AGM.

Proxy Voting

Proxy voting is permitted at the AGM – see Proxy Form attached.

Policy on Committee and Coordinator Discounts

In order to recognise the time, energy and effort that voluntary Committee members and Coordinators contribute to the smooth running of the Club, the Committee approved the [Committee and Coordinator Discount Policy](#) in regard to Committee and Coordinator Discounts. This discount is only possible when the Club is financially viable and the discount is subject to change each season (depending on the financial status of the Club).

You can also find copies of the AGM Notice, Nomination Form and Proxy Form [here](#).