



Thursday 28th March 2024

Notice of Annual General Meeting Basketball Tasmania Incorporated

Notice is hereby given that the Annual General Meeting of the Basketball Tasmania Incorporated (BTAS) (in accordance with sections 9 and 26 of the BTAS Constitution) will be held at:

**Elphin Sports Centre in Launceston on Saturday 1 June 2024 commencing at 2pm.
(And online via Teams - [BTAS AGM 2024](#))**

All Constituent Association Members (CAMs) are invited to send Notices of Motions, which must be received by Friday 3 May 2024 (no less than 28 days prior to the AGM).

All CAMs are required to attend the Annual General Meeting.

Board Member nominations are also called for at this time with two vacant positions (term expiring for Trudy Pearce) on the Board of Basketball Tasmania Inc. Nominations for these positions will also close on Friday 3 May 2024.

The date of the AGM also coincides with the third round of the Tri-Series at Elphin Sports. This may allow CAM's a good opportunity to ensure they have a representative at the AGM as per the Constitution.

Whilst there are no proxy voting, each CAM has the right to appoint a representative under 9.11 of the Constitution:

- (a) Each Constituent Association Member is entitled to appoint an individual as its representative to attend and vote on behalf of that Constituent Association Member at General Meetings and to exercise the powers of the Constituent Association Member in relation to resolutions to be passed without meetings. The individual appointed by the Constituent Association Member to be its representative at General Meetings must be an Individual Member of the appointing Constituent Association Member. A Director cannot also be appointed as a Constituent Association Member's representative.
- (b) A Constituent Association Member may appoint more than one representative but only one representative may exercise the Constituent Association Member's powers at any General Meeting.
- (c) Constituent Association Members must notify the CEO of their appointed, authorised representatives no later than 48 hours prior to the General Meeting.

Ben Smith
Chief Executive Officer
Basketball Tasmania Incorporated