

Monday, 15th June 2026

NEW DATE

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 as follows:

Date: Monday, 6 July 2026

Time: 6.30pm

Location: Online via Microsoft Teams ([Link here](#))

All Constituent Association Members (CAM) are required to attend the Annual General Meeting.

The date of the AGM has been delayed due to transition process to a new CEO and shifted to a Monday night to minimise clashes with regular basketball activity and competitions. 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.

Mark Nash
Interim Executive Officer
Basketball Tasmania Incorporated