

NOTICE OF ANNUAL GENERAL MEETING

The 2009 Annual General Meeting of the Hornsby Ku-ring-gai Basketball Association Inc. will be held on:

Wednesday 17 June. 2009 at 8.00 pm
The Brickpit Sports Stadium, 1A Dartford Road, Thornleigh

AGENDA:

1. To elect the 2009 Officers and Committee of the Hornsby Ku-ring-gai Basketball Association Inc.
2. The appointment of Auditors of the Association.
3. To elect Life Members of the Association if appropriate.
3. To transact such other business as the meeting requires and which is brought forward in conformity with the Rules of the Hornsby Ku-ring-gai Basketball Association Inc.

Nominations for the positions of:

President
Vice President
Financial Director
Secretary
Committee Members

Are to be forwarded on the form below.

THESE NOMINATIONS MUST BE RECEIVED BY 8 p.m., 3rd JUNE, 2009

PROXY FORM

I
of
being a member of the Hornsby Ku-ring-gai Basketball Association Inc. hereby appoint
.....
of
or failing him/her.....
of

as my proxy to vote for me on my behalf at the Annual General Meeting of Hornsby Ku-ring-gai Basketball Association Inc. to be held on Wednesday 17 June, 2009 and at any adjournment thereof.

Signature:

thisday of2009

NOMINATION FORM

Date:

The Secretary
Hornsby Ku-ring-gai Basketball Association,
PO Box 397
HORNSBY 2077

Please accept this nomination for
.....
who wishes to nominate for the position(s) of:
President
Vice President
Secretary
Financial Director
Committee

Nominated by:

Signature of nominee:.....

Seconded by:

Signature of seconder:

Consent of Nominee: (Signature).....

Qualifications/Background:.....

.....