



**QUEANBEYAN AND DISTRICT BASKETBALL ASSOCIATION INC.
(ABN 93 239 236 577)**

PRELIMINARY NOTICE is hereby given that the Annual General Meeting of **QUEANBEYAN AND DISTRICT BASKETBALL ASSOCIATION (QDBA)** will be held on **Monday, 9 December 2024, commencing at 6:00pm.**

The meeting will take place at the **Queanbeyan Australian Football Club, 30 Queenbar Road, Karabar, NSW.**

The Board of QDBA has requested the assistance of Basketball NSW for the conduct of the election of Directors at the Annual General Meeting if more nominations than available Director positions are received.

Formal notice of the Annual General Meeting under clause 23(c) of the Constitution will subsequently be provided, along with the agenda for the meeting and any notices of motion received.

This notice constitutes the call for:

1. elected Director nominations under clause 15.1(a) of the Constitution; and
2. notices of motion under clause 25 of the Constitution to be submitted to the Annual General Meeting, and
3. nominations for Life Membership under clause 5.2 of the Constitution.

There are seven (7) elected Director positions becoming vacant at this Annual General Meeting. The newly elected Board shall appoint the Chair (also known as President) and determine other positions from amongst the elected Directors. The newly elected Board will determine the rotational terms of the initial elected Directors by agreement, or failing which by lot, e.g. *'names pulled out of a hat'*.

Nominations for elected director positions, notices of motion and nominations for life members must be lodged at least 25* days prior to the Annual General Meeting.

An eligible member wishing to nominate for an elected director position must complete and lodge the form enclosed as Annexure A to this Notice. Under the Constitution, the form must be signed by two individual financial members, certified by the nominee who is also a financial member, and be delivered to the following email address: qdbaagm@hotmail.com. Complying nominations must be received **no later than 4:00 pm on 11 November 2024.**

To lodge a notice of motion, refer to the notice of motion form at Annexure B to this Notice. Members wishing to submit a notice of motion must do so by completing the form and delivering it to the following email address qdbaagm@hotmail.com. Notices of motion must be received **no later than 4:00pm on 11 November 2024.**

Members wishing to lodge a nomination for Life Membership must do so by completing Annexure C to this notice and delivering it to the following email address qdbaagm@hotmail.com. Notices of Life Membership must be received **no later than 4:00pm on 11 November 2024.**

If you have any questions, please submit them to qdbaagm@hotmail.com.

Shannon White
President
Queanbeyan and District Basketball Association
31 October 2024

ANNEXURE A
Queanbeyan and District Basketball Association Inc. (QDBA)
Elected Director Nomination Form

Nominations close at **4:00 pm on 11 November 2024** and must be returned by emailing a scanned copy of this form to: qdbaagm@hotmail.com

Nomination

Nominator:

I the undersigned, being a financial member of QDBA entitled to vote in General Meeting, nominate

.....for election as an Elected Director of QDBA.
(insert nominee)

Nominator Name _____

Signature _____

Date _____

Secunder: (must be a financial member of QDBA entitled to vote in General Meeting)

Secunder Name _____

Signature _____

Date _____

Nominee certification

I....., being a registered and financial Individual or Life Member of QDBA, accept nomination for election as an Elected Director and in doing so acknowledge my understanding of and my willingness to accept the rights, obligations, powers and duties of an Elected Director as outlined in the QDBA Constitution. As a nominee for election, I declare that I am not currently an employee of QDBA, and I am not prohibited from being a director of a corporation under the Corporations Act 2001 (Cth). *

Nominee Name _____

Address _____

Signature _____

Date _____

Nominee must declare any positions they hold in Basketball NSW or Basketball Australia.

ANNEXURE B
Queanbeyan and District Basketball Association Inc. (QDBA)
Notice of Motion Form

Notices of motion must be submitted no later than **4:00 pm 11 November 2024** and must be returned by emailing a scanned copy of this form to: qdbaagm@hotmail.com

In accordance with **Clause 25 NOTICE OF MOTION**, I submit a notice of motion to be considered as a special resolution at the 2024 Annual General Meeting to be held on 9 December 2024 and at any adjournment of that meeting.

The QDBA Constitution is accessible on our website www.qdba.com.au.

Current clause of QDBA Constitution	Proposed clause of QDBA Constitution

Other proposed motion

Proposer Name _____

Signature _____

Date _____

* Only one (1) Notice of Motion per page, if you are submitting more than one notice of motion, you must complete this page for each notice of motion. Proposer must be a financial member.

**ANNEXURE C
NOMINATION FORM
LIFE MEMBERSHIP**

I being a financial member of the Queanbeyan and District Basketball Association Incorporated wish to nominate for consideration by the members for Life Membership of the Association.

Life Membership Criteria

5.2 Life Members

- a) The Board may recommend to the annual General Meeting that any natural person who has rendered distinguished service to the Association be appointed as a Life Member.
- b) For the purposes of the Constitution, 'rendered distinguished service' shall be restricted to those who have contributed to the control, promotion, integration, or fostering of participation and development of basketball by their participation in the Association for a period of ten (10) years and who have never been charged and found guilty of an offence under and disciplinary process that warranted a suspension of greater than ten (10) weeks and are nominated by a member to the Board for election at an annual general meeting of the Association.
- c) Names of nominees for Life Membership shall be submitted to the Secretary at least ten (10) days prior to the annual General Meeting at which such nominees are proposed for election for Life Membership.*
- d) A resolution of the annual General Meeting to confer life membership (subject to **clause 5.2 c**) on the recommendation of the Board must be a Special Resolution and must be passed by at least three fourths (75%) of those members attending and eligible to vote.
- e) No more than two (2) Life Members may be elected at any one annual General Meeting.
- f) A person must accept or reject the Association's resolution to confer life membership in writing. Upon written acceptance, the person's details shall be entered upon the Register, and from the time of entry on the Register the person shall be a Life Member.

This form must be lodged to gdbaagm@hotmail.com by 4:00 pm, 11 November 2024.

LIFE MEMBERSHIP CITATION

Nominee Name:

Over what period of time has the nominee made a major commitment?

How has the nominee demonstrated service worthy of recognition?

How has the nominee's contribution impacted the association?

Has the nominee's contribution been recognised elsewhere (e.g. in the media, by other awards)?