



ANNUAL GENERAL MEETING 2021

The 49th Annual General Meeting of the Cockburn Basketball Association will be held in the Cougar Den, Wally Hagan Stadium, Hamilton Hill on **Wednesday 24th November 2021** with an arrival of 6:00pm for 6:30pm start. The ordinary business of the annual general meeting will be as per Rule 55(c) of the constitution.

Voting

As per constitution only ordinary members and voting life members are entitled to vote at the annual general meeting.

Proxy Votes

As per rule 58 of the constitution proxy votes are permissible for general meetings. All forms appointing proxies must be received by the CEO at least 24 hours before the meeting.

Forms for the appointment of proxies can be found online by clicking [HERE](#).

Nominations

Nominations for the Board of the Cockburn Basketball Association Inc. for 2021/22 were opened on Wednesday 13th October 2021. The CBA can have up to **7x ordinary directors**, and **2x directors** appointed by the board.

Executive Office Holders (to be appointed to Executive by the Board of Directors as per the constitution):

- | | | | |
|------------------------------|------------------------|--|----------------|
| • <i>President</i> | <i>Travis French</i> | Term Expired (as Ordinary Director) | VACANCY |
| • <i>Vice President</i> | <i>Mark Dimmock</i> | <i>1 year remaining (as Ordinary Director)</i> | |
| • <i>Director of Finance</i> | <i>Christian Bauer</i> | <i>1 year remaining (as Ordinary Director)</i> | |

Non-executive Directors:

- | | | | |
|-------------------|-----------------------|--------------------------|----------------|
| • <i>Director</i> | <i>Ralton Benn</i> | <i>1 year remaining</i> | |
| • <i>Director</i> | Mel Van Lit | Term Expired | VACANCY |
| • <i>Director</i> | <i>Paul Alford</i> | <i>2 years remaining</i> | |
| • <i>Director</i> | <i>Nicole Roberts</i> | <i>2 years remaining</i> | |

Board Appointed Directors (to be decided at the first meeting of the elected ordinary directors):

- | | | | |
|-----------------------------|---------------------|---------------------|----------------|
| • Appointed Director | Scott Harris | Term Expired | VACANCY |
| • Appointed Director | VACANT | VACANT | VACANCY |

Current Board Nominations:

Travis French, Andie Noon.

Nominated are all ordinary members of the association. Board nominations closed 1pm Wednesday 27 October, and as per Constitution rules, all nominees must be Ordinary Members at the time of this notice being disseminated (1pm Wednesday 27 October).

Travis French

CBA President - on behalf of the board of directors

27th October 2021

