



SOUTHERN BASKETBALL ASSOCIATION

NOTICE OF 2026 ANNUAL GENERAL MEETING

MONDAY 5th October 2026, 7.00pm to 8.00pm

Sandringham Basketball Stadium, 150 Tulip Street, Cheltenham

NOTICE IS HERBY GIVEN - in accordance with Section 15 of the Southern Basketball Association Incorporated Constitution October 2020 (**the Constitution**) that an Annual General Meeting (**AGM**) of the Southern Basketball Association (**Association**) will be held at Sandringham Basketball Stadium on Monday 5th October 2026 at 7.00pm to conduct the following business:

1. Ordinary Business

- 1. Financial and related reports** – To receive and consider the annual financial report of the Association and the reports of the Directors and of the Auditor for the year ended 30 June 2026.

Election of Directors – To elect two (2) Directors of the Association in accordance with Section 23.3 of the Association's Constitution.

Individuals are invited to contact the Secretary to express their interest in nominating as a Director of the Association. The Secretary will forward a nomination pack to those interested, for their completion and for their return to the Secretary no less than close of business seven (7) days prior (28/9/2026) to the AGM.

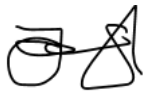
2. Nomination of Life Member

Written notice of nomination for life membership must be submitted to the Secretary no less than fourteen (14) days prior (21/9/2026) to the AGM in accordance with the Life Membership Criteria Policy.

3. Other Business

Any other business shall have been given in writing to the Secretary of the Association for consideration no less than close of business seven (7) days prior to the date of the meeting.

For and on behalf of the SBA Board



15/09/2026

Jason Shugg

Secretary

Southern Basketball Association

secretary@southernbasketball.com.au

AGM Procedural Notes

These notes form part of the Notice of Meeting.

1. **Election of Directors** – Two (2) existing directors will vacate their positions at this AGM.
2. The individuals appointed by the Board to fill a casual vacancy are entitled to nominate for election as a Director at this AGM.

2. Membership Categories (Section 6) & Voting at the AGM (Section 19).

All Membership Categories are outlined in Section 6 of the Constitution. All those who are entitled to vote at the AGM are outlined in Section 19. The Constitution should be read carefully in respect to Member Categories and Voting Rights.

All those who attend the AGM and who are entitled to vote under Section 19 of the Constitution will be checked off a Register of Members upon arrival at the meeting.

Note Section 19.3 states:

“No category of Member may exercise two votes. For example, a Playing Member who is also a Life Member can only exercise one vote”.

Note Section 19.6 states:

“No proxy or postal votes will be allowed at any General Meeting of the Association.”

Any questions about Member Categories and Voting Rights should be forwarded by email to the Secretary no less than close of business seven (7) days prior to the AGM.

3. Entity Teams

Each Entity Team entered into competitions conducted by the Association shall be entitled to be represented by a nominated delegate, over 18 years of age, who shall have one vote.

Note Section 6.2 (c) states:

“Unless otherwise nominated, the delegate of the Entity Team is the Team Manager nominated in the team registration process”.

4. Member Clubs

Each Member Club shall be entitled to be represented by a nominated delegate.

Section 6.2 (d) states:

“Unless otherwise nominated, the delegate of the Member Club is the President of the Member Club”.

Member Clubs must notify the SBA Secretary in writing prior to the AGM of their Delegate’s name and position. All Delegates must be fully briefed and have the authority to make decisions on behalf of the Member Club at the AGM.

In accordance with the Constitution the number of votes allocated to Member Clubs will be based on the number of junior and senior teams they have registered in the SBA Domestic Competition at the time of the AGM. Note Section 19.2 states:

“If there is no current active competition being held at the Association, the registration data from the most recent preceding season will be used to determine eligible votes for the purposes of a General Meeting”.

5. Agenda & Annual Financial Report

An Agenda and the Annual Report (including Auditor's report and Directors reports) will be sent to members and published on the SBA's website seven (7) days prior to the AGM.