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KEILOR BASKETBALL ASSOCIATION

Keilor Basketball Stadium
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Recreation Reserve
KEILOR PARK VIC 3042

Keilor Basketball Association Incorporated
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5th March 2025

Dear Member / Stakeholder

2025 AGM

This notice is to advise you that the Annual General Meeting, (AGM) for Keilor Basketball Association (KBA) is scheduled for 6:30 PM on Thursday 27th March 2025 at Keilor Stadium.

In accordance with the Constitution of the Association, the ordinary business of this meeting shall be to

- confirm minutes of any General Meetings since and including the previous AGM
- receive Committee reports upon the transactions of the preceding financial year
- elect Committee of Management Members
- appoint an auditor for the forthcoming year
- consider Honorariums for the preceding year
- consider amendments to constitution (as per addendum 1)
- consider any nominations for Life Membership
- transact any other notified business

in accordance with amendments to the Constitution approved at the 2016 AGM the requirements for qualification as a member of Keilor Basketball Association includes "Playing Members" which essentially includes persons over 18 player who is at least one of a current;

- registered player in any of our domestic or representative competitions,
- parent / legal guardian of a registered player not of the age of 18, in any of our domestic or representative competitions,
- coach in any of our Representative Teams

In order to claim Playing Membership for the purpose of attending and voting at the 2024 AGM you must register via email with the following details;

subject: KBA 2024 AGM

- your full name,
- address,
- email,
- phone contact,
- eligibility category (e.g. 'Player') and declaration that you are aged 18 years or over.

To renew or apply to be an Ordinary Member you must complete the manual forms and pay the prescribed fee to the KBA office.

Committee positions are open for the following positions of which all have a tenure of two years.:

- President
- Treasurer
- Two (2) General Members

The requirements for this and the process for nominating are described in the Constitution. All relevant forms, links and the Constitution can be found at the following web address

<https://www.keilorbasketball.com/forms>

Please note that member applications and registrations and nominations for committee positions must be lodged not less than seven (7) days prior to the scheduled meeting at the KBA Office or to the Secretary via email to albert.pellizzer@keilorbasketball.com.au.

Draft minutes of previous General Meetings to be ratified can be provided upon request to the Secretary.

Albert Pellizzer
Secretary

Addendum 1

Proposed amendments to Constitution:

Part 4 – General Meetings of the Association

Existing Rule	Proposed Change	Reason
26.3.2 to receive from the Committee reports upon the transactions of the Association during the last preceding financial year including; 26.3.2.1 President's Report 26.3.2.2 Financial Report (including Treasurer Statement, Profit & Loss, Balance Sheet and Auditor's Report) 26.3.2.3 Domestic Reports (Senior and Junior) 26.3.2.4 Representative Reports (Senior and Junior) 26.3.2.5 Referee Advisors Report	Replace 26.3.2.3, 26.3.2.4 & 26.3.2.5 with 26.2.3 CEO Report	Updated to reflect appointment of Chief Executive Officer whose role oversees all aspects of the Association. Their report will include the removed aspects in addition to other areas as the Association grows.

Part 5 – Committee, Division 2 – Composition of Committee and duties of members

Existing Rule	Proposed Change	Reason
<p>41.2.4 Referees Delegate</p> <p>41.2.4.1 This is a non-elected position and is the person appointed by the committee of the Victoria Basketball Referees Association (VBRA) Keilor Branch</p> <p>41.2.4.2 The VBRA Keilor Branch Committee must submit their delegate in writing at the Annual General Meeting of the Association</p> <p>41.2.4.3 If the nominated delegate is unable to attend a meeting then the VBRA Keilor Branch may send an alternative delegate</p>	<p>Removal</p>	<p>The VBRA no longer exists. The interests of the VBRA are now recognised within the KBA Strategic Plan, alongside all other programs, cohorts, competitions and departments of the association.</p> <p>Operationally, multiple Technical Officials roles exist within in the KBA administrative structure rather than within a separate entity.</p> <p>Technical Officials remain a part of the KBA's core strategic initiatives and an integral part of our operation and administration.</p>

Part 5 – Committee, Division 2 – Composition of Committee and duties of members

Existing Rule	Proposed Change	Reason
<p>41.3 In addition to the Committee of Management, a Competition Committee shall consist of -</p> <p>41.3.1 Co-opted delegates (non-voting), as representative of the competition or Association interest group, comprising the following roles:</p> <p>41.3.1.1 Coaching director;</p> <p>41.3.1.2 KBA Referee Advisor;</p> <p>41.3.1.3 Chair, KBAJ sub-committee;</p> <p>41.3.1.4 Big V Administrator;</p> <p>41.3.1.5 Chair, Junior Representative Program committee;</p> <p>41.3.1.6 The elected or appointed delegate of Senior domestic competition.</p>	<p>Removal</p>	<p>Competitions are administered as part of the operational duties of the KBA Office.</p> <p>This change will not create any operational changes, rather it brings the constitution in line with the current practices of the KBA competitions administration.</p> <p>KBAJ sub-committee meet to discuss the operation of the Junior Competition and to ensure our Junior member clubs are kept engaged and aligned with the KBA direction. This sub-committee ensures Junior Clubs are provided an outlet to help shape the direction of the competition.</p>

Part 5 – Committee, Division 4 – Meetings of Committee

Existing Rule	Proposed Change	Reason
<p>62.1 Committee Members' Interest</p> <p>62.1.1 A Committee Member other than the KBA Administrative Delegate and the Referees Delegate is disqualified from holding any place of profit or position of planned, regular employment in the Association, any affiliate or in any company or incorporated association in which the Association is a shareholder or otherwise has interests in either as vendor, purchaser, contractor or otherwise, except with express resolution of approval of the Committee. Any such contract or any contract or arrangement entered into by or on behalf of the Association in which any Committee Member is in any way interested will be voided unless previously approved by the Committee</p>	<p>Removal of reference to Referees Delegate.</p>	<p>Removal of VBRA Referees Delegate position.</p>