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KEILOR BASKETBALL ASSOCIATION

Keilor Basketball Stadium
135 Stadium Drive
Recreation Reserve
KEILOR PARK VIC 3042

Keilor Basketball Association Incorporated

Reg'n No A0013698P

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23th November 2025

Dear Member / Stakeholder

AGM December 2025

This notice is to advise you that the Annual General Meeting, (AGM) for Keilor Basketball Association (KBA) is scheduled for 6:30 PM on Monday 15th December 2025 at Keilor Stadium, 135 Stadium Drive Keilor Park.

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 motion for amendments to constitution (as per addendum 1)
- consider any nominations for Life Membership
- transact any other notified business

In accordance Constitution the requirements for qualification as a member of Keilor Basketball Association includes "Playing Members" which essentially includes persons over 18 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
- technical official

In order to claim Playing Membership for the purpose of attending and voting at the December 2025 AGM you must register via email (see below) with the following details;

subject: KBA – AGM December 2025

- your full name,
- address,
- email,
- phone contact,
- eligibility category & competition (e.g. Player in Senior Domestic, Rep Coach, Parent of player in Junior Domestic Competition, Technical Official/Referee)
- 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.

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

- Vice-president
- Secretary
- 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 playing member registration to attend the AGM and nominations for Board 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 Annual General Meeting to be ratified can be provided upon request to the Secretary.

Albert Pellizzer
Secretary

Addendum 1

Proposed amendments to Constitution:

Current	Proposed Change	Commentary
Overall global changes • Update references from Committee to Board, with exception of references to Sub-Committee. • Update references to he/her and his/her to they, them or their as appropriate. • Update references to fractions into percentages e.g. three-fourths (3/4) to seventy-five percent (75%)		• Board reflects how we are referred to by the Association. • Inclusive language • Modernise language and ensure consistency
2.2.1.6 promote enjoyment, inclusion, equity and the principles of sportsmanship and fair play,	2.2.1.6 promote enjoyment, inclusion, equity and the principles of sportspersonship and fair play,	Inclusive language
9.2.1 Life Members of the Association may be elected at the Annual General Meeting by three-fourths (3/4) majority of those present and entitled to vote, provided that written notice of nomination for such election shall have been given to the Secretary of the Association at least twenty-eight (28) days	9.2.1 Life Members of the Association may be elected at the Annual General Meeting by a seventy five percent (75%) majority of eligible votes, provided that written notice of nomination for such election shall have been given to the Secretary of	Update to percentage to represent three quarters. This point will also move to 9.2.2.

Association, or 9.4.4 A Playing Member is a parent or legal guardian of one or more person(s) under the age of eighteen (18) years who is both registered and financial under competition rules or association bylaws for the current season in any domestic or representative competition convened by the Association.	domestic or representative competition convened by the Association, or 9.4.4 A Participant Member is registered as a parent or legal guardian of one or more person(s) under the age of eighteen (18) years who is both registered and financial under competition rules or association bylaws for the current season in any domestic or representative 9.4.5 A Participant Member is any person over the age of eighteen (18) years who is both a registered and financial Technical Official under competition rules or association bylaws for the current season in any domestic or representative competition convened by the Association.	Addition of Technical Officials as Participant members.
11.3 As soon as practicable after the receipt of an application, the Secretary must refer the application to the committee.	11.3 The Secretary must refer the application to the Board for consideration at its next scheduled meeting	Change to clarify timeframe for consideration of application/s
if the dispute is between a member and the Committee or the Association—a person appointed or employed by the Dispute Settlement Centre of Victoria.	if the dispute is between a member and the Board or the Association—a person appointed by Basketball Victoria (or current state governing body).	More appropriate to involve BV
41.1.2 Four Ordinary Committee Members	41.1.2 Four General Board Members	Updated wording so cannot be confused with Ordinary members.