PENRITH & DISTRICTS BASKETBALL ASSOCIATION INCORPORATED



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Penrith & Districts Basketball Association NOTICE OF 2023 ANNUAL GENERAL MEETING

The Annual General Meeting for the election of Directors will be held at 6.00pm on SUNDAY 28th MAY 2023, at the Penrith Valley Regional Sports Centre.

NOTICE FOR NOMINATIONS TO THE BOARD OF DIRECTORS

Number of director vacancies - There are **(2) two** member elected director positions available at the 2023 AGM.

Important Information for potential nominees

Clause 14 of the PDBA constitution

14.1 (c) At any time only (1) one board member or employee/committee member of an affiliated club may be a director.

As there is currently a director (their two (2) year term being until the 2024 annual general meeting) who is a committee member of an affiliated club, no other committee members of an affiliated club may be a director in accordance with clause 14, until the 2024 annual general meeting (unless this position is vacated).

Nominees must declare any position they hold in Basketball Australia or BNSW and a nominee cannot be an employee of the Association.

Positions require experience or skills in the following areas.

Position One— Proven experience as a Director with not for profit, school or community groups with skills in Leadership, Public Relations, Communications and Sponsorships.

Position Two— Proven experience in Senior leadership experience in Business other than sport (General manager/ Managing director/ CEO).

Nominations must be received on the official nomination form, available on the P&DBA website or by contacting the Public Officer via email at contact@penrithbasketball.net no later than the close of business WEDNESDAY 3RD May 2023