



Giants Basketball Club Inc.
ABN 19 167 952 660

Notice Annual General Meeting and Committee Nomination Form

**The Annual General Meeting for the Giants Basketball Club Inc. will be held on
Thursday 12th May 2022 from 6.00pm to 7.00pm
Abilities NQ, 43-47 Dalrymple Road, Garbutt**

NOMINATIONS

At the Annual General Meeting of the Club those members of the current Management Committee shall retire from office but shall be eligible upon nomination for re-election. Any two members of the Club shall be at liberty to nominate any other member to serve as an officer of the management committee in the following roles:

President	Tenure 1 year
Vice President	Tenure 1 year
Treasurer	Tenure 1 year
Secretary	Tenure 1 year

The following Committee positions will be available for nomination for the ensuing year.

Junior Registrar	Tenure 1 year
Senior Registrar	Tenure 1 year
Coaching Coordinator	Tenure 1 year
Equipment & Uniform Coordinator	Tenure 1 year
Training & Court Booking Coordinator	Tenure 1 year
Junior Event Coordinator	Tenure 1 year
Junior Fundraising Coordinator	Tenure 1 year
Junior Social Media	Tenure 1 year
Senior Event Coordinator	Tenure 1 year
Senior Fundraising Coordinator	Tenure 1 year
Senior Social Media	Tenure 1 year
Committee Assistant	Tenure 1 year



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Nominations for the vacant Management Committee positions are to be received by the Club within 7 days of the Annual General Meeting being Thursday 5th May 2022 @ 5.00pm.

To nominate please click the link below.

<https://forms.office.com/r/TzEhKdz37v>

Alternatively, please nominate in writing within the abovementioned deadlines to secretary@giantsbasketball.com, see the form at the end of this notice.

Positions left vacant after this date will be open until Thursday 12th May 2022 @ 5.00pm. If no nominations are received, nominations will be taken from the floor. Please note should written nominations be received for each position, no nominations will be taken from the floor.

To be eligible to serve on the Committee you must:

- Be over the age of 18 years and be a financial member of the Club;
- Meet the Australian Charities and Not-for-profits Commission (ACNC) Responsible Person's requirements and sign the declaration herein;
- Agree to abide by and uphold the Basketball Australia code of conduct standards and participate in opportunities to increase your understanding of not-for-profit governance and compliance including attending governance training provided by the Club or Townsville Basketball;
- Not be a bankrupt or one who has compounded with their creditors or otherwise taken advantage of the laws in force for the time being relating to bankruptcy;
- Have not been convicted of an indictable offence or of an offence punishable on summary conviction for which the person is sentenced to imprisonment otherwise than in default of payment of a fine;
- Have a current positive notice Blue Card for child related activities;
- Agree to abide by the Board Code of Ethics & any other policies of the Association;
- Understand you must make attending committee meetings a priority.

VOTING

Voting will take place at the Annual General Meeting and for positions where more than one nomination is received, voting will be by secret ballot.

MEETINGS

Meetings of the committee will take place on a bi-monthly basis. As a committee member you will be expected to attend the majority of meetings.



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Giants Basketball Club Inc. Committee Member Nomination Form

To nominate for a position on the Management Committee you must email or post this form to the Club Administrator by Thursday 5th May 2022 5.00pm.

I wish to nominate for the position of:

- President
- Vice President
- Secretary
- Treasurer
- Junior Registrar
- Senior Registrar
- Coaching Coordinator

I hereby confirm I can meet all the conditions stated in the Notice of Annual General Meeting and therefore eligible to serve on the Club's Committee.

Nominee Name **Signature**

Nominated by **Signature**

Seconded by **Signature**

Applicable experience or any other details you want to provide.



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DECLARATIONS

In applying for the above position, I freely make the following declarations: -

I declare that I am the holder of a current positive notice Blue Card and have attached a copy of such to this Nomination form (must be supplied at the time of submitting for nomination to be accepted and/or proof of application. Any delays in receiving the proof will delay the recording of a valid nomination being received and/or the nomination being declined).

I also declare that;

- I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Cth) and.
- I have not been disqualified by the Australian Charities and Not-for-profits Commission at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entities' under the ACNC Act (Cth). (ACNC: Australian Charities and Not-for-profits Commission)

Declared at: Townsville

Date

Signature:

Name

OFFICE USE ONLY

Financial membership verified current carried out by

Proof of Blue Card Positive Notice / Exemption sighted by

Search of ASIC and ACNC Disqualified Persons registers carried out by