



2<sup>nd</sup> January 2025

**NOTICE OF ANNUAL GENERAL MEETING**  
**ORANGE DISTRICT BASKETBALL ASSOCIATION INC.**  
(ABN 51 847 626 121)

Notice is hereby given of the Annual General Meeting of Orange District Basketball Association Inc. (ODBA). The details of the meeting are as follows:

- Date:** Wednesday 12<sup>th</sup> February 2025
- Time:** 6.00pm AEDT
- Registration:** To be eligible to vote, all attendees MUST register for this event via Zoom [HERE](#), no later than Tuesday 11<sup>th</sup> February 2025.
- How to attend:** In person, in the downstairs meeting room at Sir Neville Howse Stadium, 2-10 Seymour Street, Orange.
- For members who are unable to attend in person, this meeting can be attended virtually via Zoom. To access this meeting, please use the link you receive when registering for this meeting.
- You **MUST** be a financial member to attend and vote.
- How to Vote:** Voting will be completed during the AGM when directed by the meeting chair. Votes received outside of these times will not be valid.
- Please ensure you have access to your mobile phone and emails during the meeting.

## AGM INFORMATION FOR MEMBERS

### Proxy Votes:

In accordance with clause 27.3 of the ODBA Constitution, any member entitled to vote at the Annual General Meeting is entitled to appoint another member of ODBA as proxy to attend in their place. Note: each member is only entitled to hold a maximum of one (1) proxy vote.

The proxy form, which is available as Annexure A to this Notice, must be provided to ODBA by email to [board@odba.com.au](mailto:board@odba.com.au) no later than 48 hours prior to the commencement of the Annual General Meeting. Note that proxy forms **will not** be accepted after this date.

### Nominate as a Director:

A director is a member of the Executive Committee who works together to manage ODBA.

To nominate a director please use Annexure B. Nominations for director close at 6:00 pm AEDT on Saturday 18<sup>th</sup> January 2025 and must be returned by emailing the completed form to [board@odba.com.au](mailto:board@odba.com.au).

A FAQ sheet can be found with all other 2025 AGM information on our website, for further information on becoming a director.

Current directors:

Directors	Term Expires	For Election
Carmen Dederer	2026	Position Held
Paul Masters	2026	Position Held
Rod Thomas	2026	Position Held
Andrew Gogala	2026	Position Held
Jeremy Frew	2025	Position up for election
Lyndal Molloy	2025	Position up for election
Mitch Brakenridge	2025	Position up for election
Laura Hassan	2025	Position up for election
Andrew Harvey	2025	Position up for election

### Life Members:

A life member is someone who has rendered distinguished service to the Orange District Basketball Association for over 10 years and who sets an exemplary standard of behaviour on and off the court.

To nominate a person for life membership, please complete Annexure C and return to [board@odba.com.au](mailto:board@odba.com.au), no later than 6:00 pm AEDT on Saturday 18<sup>th</sup> January 2025.

### Notice of Motion:

A motion is a proposal that is put before a meeting for a decision. If a motion is passed it becomes a resolution. Resolutions are binding and should be executed by the board.

If you have a motion you would like to move at the AGM, please complete Annexure D and return it to [board@odba.com.au](mailto:board@odba.com.au) no later than 6:00 pm AEDT on Saturday 18<sup>th</sup> January 2025. Note that only motions that have been formally received and distributed can be voted upon.

## **Proposed Agenda:**

The following agenda is subject to change. The final version will be distributed prior to the meeting.

1. Opening and welcome by the chairperson
2. Apologies and proxies
3. Adoption of minutes from the last AGM February 2024
4. Presidents Report
5. Financial Report
6. Election of Directors
7. Election for Director portfolios
8. Election for Life Members
7. Notices of motion & vote
9. Close of Meeting

We hope to see you at the 2025 AGM.

The constitution can be located on our web page for those interested.

[www.odba.com.au](http://www.odba.com.au)

Please see below for all the formal notices, all forms are on our website in PDF for you to use or you can request them from the Office on game days.

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**ANNEXURE A**  
**Orange District Basketball Association Inc. (ODBA)**  
**Annual General Meeting- Form of Appointment of Proxy**

I, .....  
(name)

of .....  
(address)

being a member of Orange District Basketball Association Inc. entitled to vote at a general meeting, appoint the following member of Orange District Basketball Association Inc.:

.....  
(name of proxy holder)

of .....  
(address of proxy holder)

to exercise a proxy vote on my behalf at the Annual General Meeting of Orange District Basketball Association Inc. to be held on Wednesday 12<sup>th</sup> February 2025 and at any adjournment of that meeting.

.....  
*Signature of member appointing proxy*

.....  
*Date*

**NOTE:** Proxy forms must be submitted to board@odba.com.au as specified in the Notice of Annual General Meeting at least **48 hours** prior to the commencement of the Annual General Meeting. Proxy forms **will not** be accepted after this time.

**ANNEXURE B**  
**Orange District Basketball Association Inc. (ODBA)**  
**Annual General Meeting- Elected Director Nomination Form**

Nominations close at **6:00 pm AEDT** on Saturday 18<sup>th</sup> January 2025 and must be returned by emailing a scanned copy of this form to [board@odba.com.au](mailto:board@odba.com.au).

**Nomination**

***Nominator:***

I the undersigned, being a member of ODBA entitled to vote in General Meeting, nominate

.....for election as an Elected Director of ODBA.  
 (insert nominee)

Nominator Name	
Signature	
Date	

***Secunder:*** (must be a member of ODBA entitled to vote in General Meeting)

Secunder Name	
Signature	
Date	

**Nominee certification**

I....., being a registered and financial Individual or Life Member of ODBA\*, accept nomination for election as an Elected Director of ODBA and in doing so acknowledge my understanding of and my willingness to accept the rights, obligations, powers and duties of an Elected Director as outlined in the ODBA Constitution\*\*.

Nominee Name	
Address	
Signature	
Date	

**Declarations** (by nominee)

\* If I am not currently a registered and financial Individual or Life Member of ODBA, I declare I will become such a member no later than 60 days after my election as an Elected Director (if elected).

\*\* As a nominee for election as an Elected Director of ODBA, I declare that I am not currently an employee of ODBA, which is prohibited under the ODBA Constitution and would preclude my nomination.

**ANNEXURE C**  
**Orange District Basketball Association Inc. (ODBA)**  
**Annual General Meeting- Life Members Nomination Form**

- (a) The Board may recommend to the annual general meeting that any natural person who has rendered distinguished service to the Orange District Basketball Association be appointed as a Life Member.
- (b) For the purposes of 'rendered distinguished service' shall be restricted to those who have contributed to the control, promotion, integration, or fostering of participation and development of basketball by their participation in the Association for a period of ten (10) years and who, have set an exemplary standard of behaviour on and off the court and are nominated by a member to the Board for election at an annual general meeting of the Association
- (c) Names of nominees for life membership shall be submitted to the Secretary at least twenty five (25) days prior to the annual general meeting at which such nominees are proposed for election for life members.
- (d) A resolution of the annual general meeting to confer life membership (subject to clause 5.2(c)) on the recommendation of the Board must be a Special Resolution and must be passed by at least three fourths of those members attending and eligible to vote
- (e) Not more than two (2) life members shall be elected at any one annual general meeting.
- (f) A person must accept or reject the Orange District Basketball Association's resolution to confer life membership in writing. Upon written acceptance, the person's details shall be entered upon the Register, and from the time of entry on the Register the person shall be a Life Member.

I \_\_\_\_\_,

nominate \_\_\_\_\_ to be appointed a life member of ODBA.

\_\_\_\_\_  
Signature of nominator

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Date of Nomination

Please email to [board@odba.com.au](mailto:board@odba.com.au) no later than Saturday 18<sup>th</sup> January 2025.

**ANNEXURE D**  
**Orange District Basketball Association Inc. (ODBA)**  
**Annual General Meeting- Notice of Motion Form**

Notices of motion must be submitted no later than **6:00 pm AEDT** on Saturday 18<sup>th</sup> January 2025 and must be returned by emailing a scanned copy of this form to [board@odba.com.au](mailto:board@odba.com.au).

In accordance with clause 25 of the constitution, I submit a notice of motion to be considered as a special resolution at the 2025 Annual General Meeting of ODBA to be held on Wednesday 12<sup>th</sup> February 2025 and at any adjournment of that meeting.

Current clause of ODBA Constitution	Proposed clause of ODBA Constitution
<b>Other proposed motion</b>	

<b>Proposer Name</b>	
<b>Signature</b>	
<b>Date</b>	

\* Only one (1) Notice of Motion per page, if you are submitting more than one notice of motion, you must complete this page per notice of motion.