



2024 Annual General Meeting
Information Pack

Notice of Meeting

The Annual General Meeting of West Brisbane Falcons Inc. will be held Thursday 15 August 2024 at 6pm, in the Performing Arts Centre (PAC) Centenary State High School located at 1 Moolanda St, Jindalee. PAC is located opposite our training venue.

Sabrina Groves

Secretary date of notice: 13/07/2024

Agenda

1. Opening of the meeting
2. Attendance and Apologies
3. Minutes of the previous Annual General Meeting 14 October 2023 (for confirmation by ordinary resolution)
4. Presentation of Administration Reports
5. Presentation of Financial Report and Auditor's Report
6. Adoption of Financial Report and Auditor report
7. Appointment of Auditor
8. Life Membership
9. Election of the Executive and General Committee

Committee currently consists of

- President - Carla Pascoe
- Vice President – Peter Horne
- Secretary – Sabrina Groves
- Treasurer – Mal McGrechan
- Registrar – Ruth Wickes
- Property Officer – Mel Worstencroft
- Coaching Coordinator – Nick Spiller
- Senior Coordinator – Craig Pascoe
- Committee Member – Craig Leaney
- Media Officer (Social Media/Website) – Joshua Leaney
- Team Manager Coordinator – David Jackson

Call for nominations

All committee positions will be declared vacant at the meeting.

All nominations must be made in writing as outlined in Schedule A. Please submit your nominations to the secretary (secretary@wbfalcons.com.au) on or before the 2nd August 2024.

If there are not enough nominations to fill the positions prior to this date, nominations will be taken from the floor.

To ensure we can continue to support our Falcons Family please consider nominating to be on the committee and come along with your fresh perspective and your amazing skills to contribute to the future of the club.

Schedule A

WEST BRISBANE FALCONS BASKETBALL CLUB INC. MANAGEMENT COMMITTEE NOMINATION FORM

I, _____ (Proposer)

Of _____ (Address)

Suburb: _____ Post Code: _____

Phone: _____ Email: _____

Being members of the above-named club, hereby nominate 9as per rule 13.1 b):

Name: _____
(nominee)

Address: _____

Suburb: _____ Post Code: _____

Phone: _____ Email: _____

For the position of (Nominate as appropriate) **(Mark with an X)**

- | | |
|---|--|
| <input type="checkbox"/> President | <input type="checkbox"/> Junior Coaching Coordinator |
| <input type="checkbox"/> Vice President | <input type="checkbox"/> Seniors Coordinator |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Social Media |
| <input type="checkbox"/> Website Administrator | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Property Officer | <input type="checkbox"/> Registrar |
| <input type="checkbox"/> General Committee Member | |

At the Annual General Meeting of the Club to be held on the 15 day of
August 2024- and at any adjournment thereof.

Nominee Signature: _____ Date: _____

Proposer Signature: _____ Date: _____

Email to: The Club Secretary - secretary@wbfalcons.com.au

Schedule B

WEST BRISBANE FALCONS BASKETBALL CLUB INC. INSTRUMENT OF PROXY

I _____ of _____
_____ being a member
of the above named Club hereby appoint _____
_____ of _____
_____ as my proxy to vote for me on my behalf at

the Annual General Meeting of the Club to be held on the 15th August 2024 and at any adjournment thereof.

Signed this _____ day of _____ 2024.

Signature: _____

This form is to be used in favour of / against the resolution (unless otherwise instructed, the proxy may vote as the proxy may think fit).

POSITION OF:	NOMINEE
President	
Vice President	
Secretary	
Treasurer	
Registrar/s	
Junior Coaching Coordinator	
Property Officer	
Social Media Officer	
General Committee	
Website Administrator	

Email to the Club Secretary – secretary@wbfalcons.com.au