



NOTICE IS HEREBY GIVEN FOR THE

MEBA INC.

ANNUAL GENERAL MEETING

6:45PM on MONDAY DECEMBER 09th 2019

NUNAWADING BASKETBALL CENTRE - CONFERENCE ROOM

THE ORDINARY BUSINESS OF THE ANNUAL GENERAL MEETING SHALL BE TO:

1. Confirm the Minutes of the 2018 MEBA Annual General Meeting held on February 04th 2019;
2. Receive from the Board, reports upon the transactions of the Association during the preceding financial year;
3. Receive and consider the Audited 2018-19 financial statements and to elect an Auditor;
4. To transact any special business of which notice is given by Monday November 25th 2019;
5. Elect Members of the Board in accordance with Rule 14 (4) (a) as approved by the members in 2012 and Department of Justice;
We call for nominations for the following positions:
 - President, Treasurer and 2 Ordinary Board MembersIn accordance with Rule 14 (6) 'all Board members shall be eligible for re-election'

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- **SPECIAL BUSINESS to be included on the Agenda must be lodged with the Secretary by midnight Monday November 15th, 2019 (14 days prior)**
 - **NOMINATIONS – Board & Sub Committee(s) must be lodged with the Secretary by midnight Sunday Monday November 15th, 2019 (14 days prior)**
 - **NOMINATIONS - LIFE MEMBERSHIP must be lodged with the Secretary no later than Monday November 8th, 2019 (21 days prior)**
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6. In order to have all sub committees in place following the election of the Board, we now call for **Expression of Interest for all sub committees**. These must be lodged with the Secretary by Monday 15th November, 2019. Please see form attached.

Edna Logie
Secretary, MEBA Inc.
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