**MELBOURNE SPECTRES BASKETBALL CLUB**

**Notice of Annual General Meeting 2025**

Dear Melbourne Spectres members and associates\*,

I, Nic Pearce, Secretary of Melbourne Spectres incorporated, under rule 33 of the Rules of Association, formally give notice that the Association is to hold its Annual General Meeting.

**AGM date**: 27 July 2025

**Time**: 2.00pm

**Venue**: TBA or online via Zoom

**Report and documents:**

**1)Annual General Meeting agenda –** please find attached a copy of the agenda providing a general nature of each item of business to be considered at the meeting

**2) 2024/2025 Annual Report**

**3) Rules of Incorporation**

**Forms:**

**1)Committee Nomination Form –** If you would like to nominate a candidate for the election of Committee Members, please fill in the nomination form and provide to the Secretary, not less than 7 days before the date fixed for the holding of the AGM.

**2)Spectres Proxy Form –** If you cannot attend the meeting in person, you may appoint a proxy to vote and speak on your behalf under rule 34 of the Association. Forms must be received at least 24 hours before the AGM if sent by post or electronically or may be handed directly to the Chairperson of the AGM up to the commencement of the AGM.

**\*Note:** You must be a current financial member to be eligible to vote. Please refer to [www.melbournespectres.club/shop](http://www.melbournespectres.club/shop) for membership details.

Best,

Nic Pearce – Secretary, Melbourne Spectres Basketball Club