



BASKETBALL ASSOCIATION OF SINGAPORE

Singapore Basketball Centre, 601 Aljunied Crescent, #01-04, Singapore 389862
Tel: (65) 6743 8425 Fax: (65) 6743 8426 Website: www.bas.org.sg

6 September 2024

To all BAS Affiliates

NOTICE OF ANNUAL GENERAL MEETING (AGM) 2024

Notice is hereby given that the Annual General Meeting 2024 of the members of the Basketball Association of Singapore (BAS) will be held on **28 September 2024, Saturday at 1.30 pm** at the **BAS Conference Room, 601 Aljunied Avenue 1, Singapore Basketball Centre, Singapore 389862**. (Buffet Lunch will commence at 12 pm)

AGENDA

1. President's Address
2. To confirm and adopt the minutes of the Annual General Meeting held on 14 September 2023
3. To approve and confirm the Annual Report for the Fiscal year ended 31 March 2024
4. To approve and confirm the Annual Statement of Accounts for Fiscal year ended 31 March 2024
5. To appoint an Auditor for the ensuing year – 01 April 2024 to 31 March 2025
6. To approve or remove Full Member
7. To transact Any Other Business brought forward following the BAS Constitution Article 14.4 - "Full Members who wish to table a resolution for the General Meeting's approval must notify the Secretary-General in writing at least fourteen (14) days before the date of the AGM."

Yours Sincerely,

Leon Neo
Chief Executive Officer



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***NOTES**

ATTENDANCE FOR THE ANNUAL GENERAL MEETING

Each Full Member is entitled to have **one (1) authorized delegate** to attend a General Meeting and to speak and vote on its behalf at such meetings. Each Associate Member is entitled to have **one (1) authorized representative** to attend a General Meeting. Please nominate your authorized delegate/representative through the Google Form: <https://forms.gle/qo4SypAWYWDhopdEA>

The name of the authorized delegate of Full Members and the authorized representatives of Associate Members who will be attending the General Meeting shall be notified to the Secretary-General at least three (3) days before the Annual General Meeting, or by 25 September 2024.

At least a quarter (1/4) of the Full Members present at the AGM shall form a quorum.

FULL MEMBER APPLICATION

Full Member's application shall be approved by a special resolution, at an AGM, and may only exercise their voting rights at subsequent General Meetings.

Full Member may only be removed as, a member of BAS, by a special resolution at an AGM unless for the reason stated in Article 13.3 – "The Board shall terminate members who have membership renewal fee arrears of more than one (1) year..."

All special resolutions shall be approved by at least two-thirds (2/3) of the members present and entitled to vote.