



## **BASKETBALL ASSOCIATION OF SINGAPORE**

601 Aljunied Avenue 1, #01-04 Singapore Basketball Centre, Singapore 389862  
Tel: (65) 6743 8425 Fax: (65) 6743 8426 Website: www.bas.org.sg

24 August 2023

To All Affiliates Members  
To All Members of Management Committee

### **NOTICE OF ANNUAL GENERAL MEETING (AGM) 2023**

Notice is hereby given that the Annual General Meeting 2023 of the members of Basketball Association of Singapore (BAS) will be held on **14th September 2023, Thursday at 7.30 pm** at the **BAS Conference Room, 601 Aljunied Avenue 1, Singapore Basketball Centre, Singapore 389862.**

#### **AGENDA**

1. President's Address
2. To confirm and adopt the minutes of the Annual General Meeting held on 18 September 2022
3. To receive the Annual Report for the Fiscal year ended 31 March 2023
4. To receive the Annual Statement of Accounts for Fiscal year ended 31 March 2023
5. Election of Members to Board as according to the BAS Constitution.
  - 5.1. To approve the list of nominations received
  - 5.2. Introduction of Candidates Standing for Election
  - 5.3. To conduct the election for nine (9) board members for the Term 2023 to 2026 in accordance with the provisions of the BAS Constitution, specifically outlined in Articles 19 and 24.
6. To decide on any resolution which may be duly submitted to the meeting as provided under the Constitution
7. To appoint Auditor for the ensuring year – 01 April 2023 to 31 March 2024
8. To transact Any Other Business of which fourteen (14) clear days' notice has been given in writing to the Secretary General

Your attendance would be greatly appreciated.

**Matthias Koh**  
Honorary Secretary  
Basketball Association of Singapore



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### **IMPORTANT NOTES**

#### **AGM Material**

The following documents are included and accessible on the website of the Basketball Association of Singapore ([www.bas.org.sg](http://www.bas.org.sg)).

1. Minutes of the 2022 AGM
2. Delegate Registration Form
3. Nomination Form (attached with Annex A and B)
4. Nomination Form (Annex A – Declaration of Personal Particular)
5. Nomination Form (Annex B – Declaration of Conflict of Interest)

#### **Quorum for General Meetings**

The AGM will commence once a quorum of at least a quarter (1/4) of the voting members (i.e. Full Members) or thirty (30) voting members, whichever is the lesser, is present at a General Meeting.

At least a quarter (1/4) of the voting members (i.e. Full Members) or thirty (30) voting members, whichever is the lesser, present at a General Meeting shall form a quorum.

In the event of there being no quorum at the commencement of a General Meeting, the meeting shall be adjourned for half-an-hour and should the number then present be insufficient to form a quorum, those present shall be considered a quorum, but they shall have no power to amend or make addition to the existing Constitution (in accordance with BAS's Constitution Article 16.5).

#### **Nomination Forms for Election to BAS Board**

Any member wishing to stand as a candidate for election to the Board have the option to complete the prescribed Nomination Forms (enclosed), obtain the Nomination Forms from the Basketball Association of Singapore website ([www.bas.org.sg](http://www.bas.org.sg)) or retrieve from the Administration Office from Thursday, 28 August 2023 onwards. Nomination forms are available from Mondays to Fridays, between 9am to 6pm.

Completed Nomination Forms for the Board election must reach the BAS office at least seven (7) days (**Thursday, 7 September 2023, 5pm**) before the AGM, and any nominations received thereafter shall be invalid (in accordance with BAS's Constitution Article 19.1).

#### **Resolutions**

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 (**Thursday, 31 August 2023, 5pm**) before the date of the AGM (in accordance with BAS's Constitution Article 14.4).

#### **Any Other Business**

Notice of Any Other Business under Item 8 of the Agenda and submission of questions by members must notify the Secretary General in writing at least fourteen (14) days (**Thursday, 31 August 2023, 5pm**) before the date of the AGM.