

Notice: Basketball Northern Ireland Annual General Meeting (AGM)

The Basketball Northern Ireland AGM will take place on **28-November-2020 between 13:00 & 15:00**. Due to current NI Executive COVID-19 Guidelines and in the best interests of our Members, **this years AGM will be conducted virtually via Zoom**.

Dear Clubs,

Basketball Northern Ireland hereby invites you to attend the 2020 AGM. To confirm your attendance, please email details (including you full name, Club, role in the Club, phone contact and email contact) to the Governance Officer (governance@basketballni.com) **no later than 17:00 on 26-October-2020**.

Please note that each Club will be permitted no more than **two** representatives at the AGM, typically the Club Chair and Secretary. Detailed instruction will be issued to all those with confirmed attendance, alongside relevant papers in advance of the AGM.

Voting Rights

Those entitled to vote at General Meetings;

- The Officers (as per Articles of Association)
- One (1) delegate from each affiliated Club
- One (1) representative from each Standing Committee

**no individual shall have more than one (1) vote and voting will be conducted by a show of hands*

Proposed Amendments

Those wishing to make any proposed amendments to either the BNI Articles or BNI Handbook, should do in writing to the **Governance Officer** (governance@basketballni.com) **no later than 12:00 on 06-November-2020**.

Submissions should clearly state their proposed amendment and to which article / section it relates to. Proposals will be consolidated and circulated in advance of the AGM for consideration.

AGM Agenda

1. Welcome & Apologies
2. Approval of 2019 Minutes
3. Matters Arising
4. Annual Report of the Company
5. Honorary Treasurers Report
6. BNI Strategy & Return to Play
7. Proposals for Amendments of the BNI Rules & Regulations (Handbook) & Articles of Association
8. Election of Officers
9. Ratification of Standing Committees
10. Appointment of Auditors
11. Close