



NOTICE TO MEMBERS

Annual General Meeting – Knox Basketball Incorporated

Our Annual General Meeting will be held on **Tuesday 26th May 2026** in the main Function Room at State Basketball Centre (old building), 291 George Street, Wantirna South, Victoria 3152.

- **Sign in 7:00pm**
- **Meeting to commence at 7:30pm**

Board Elections

- *Vice Chairperson* (two-year term)
- *Secretary* (two-year term)
- *Chairperson Junior Domestic* (two-year term)
- *Chairperson Senior Raiders* (two-year term)

Vice Chairperson Nominations

The current Vice Chairperson of Knox Basketball is Mitchell Nevin who is not renominating for this position at the upcoming AGM.

We welcome nominations for this position. Please complete the attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 12th May 2026**.

Secretary Nominations

The current Secretary of Knox Basketball is Kristen McNiece who intends to renominate for this position at the upcoming AGM.

We welcome any other nominations for the position. Please complete the attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 12th May 2026**.

Chairperson Junior Domestic Nominations

The current Chairperson of Junior Domestic is Peter Cameron who intends to renominate for this position at the upcoming AGM.

We welcome any other nominations for the position so please complete the



attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 12th May 2026**.

Chairperson Senior Raiders Nominations

The current Chairperson of Senior Raiders is Cheryl Bishop who intends to renominate for this position at the upcoming AGM.

We welcome any other nominations for the position. Please complete the attached KBI Board Nomination Form and email your nomination to the Chief Executive Officer grant.harrison@knoxbasketball.com.au, or deliver to the State Basketball Centre KBI Head Office no later than **5pm on 12th May 2026**.

Lodgment of Board Nomination Forms

Any nomination inquiries for the above positions are to be directed to Mr. Grant Harrison, Chief Executive Officer Knox Basketball, and all nomination forms need to be submitted in person at the KBI Head Office, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 by **5pm on 12th May 2026**, OR via email to the Chief Executive Officer grant.harrison@knoxbasketball.com.au.

Nominations will not be accepted after this date and time.

2025 Audited Financial Statements

The Knox Basketball audited financial statements for 2025 will be made available online at www.knoxbasketball.com.au/page/2024-annual-general-meeting or via hard copy collection from the KBI Head Office, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 from 9:00am on **Tuesday 12th May 2026**, with hard copies available at the AGM.

Life Membership

Any nominations for life memberships are to be received by the returning officer, Mr. Grant Harrison, Chief Executive Officer Knox Basketball in person at the KBI Head Office, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 by **5pm on 12th May 2026**, OR via email to the Chief Executive Officer grant.harrison@knoxbasketball.com.au.

Volunteer of the Year Nominations

Any nominations for Volunteer of the Year for 2025 are to be received by the returning officer, Mr. Grant Harrison, Chief Executive Officer Knox Basketball in person at the KBI Head Office, State Basketball Centre, 291 George Street,



Wantirna South, Vic 3152 by **5pm on 12th May 2026**, OR via email to the Chief Executive Officer grant.harrison@knoxbasketball.com.au.

Delegates

Members should provide the name(s) of any delegates they have appointed to represent the Member at this meeting no later than **5pm 12th May 2026**.

Any Agenda items, delegate proxy's, nominations for Board Election or Life Membership need to be delivered to the Chief Executive Officer

- In person to the KBI offices, State Basketball Centre, 291 George Street, Wantirna South, Vic 3152 no later than **5:00pm on 12th May 2026**, OR
- Via email no later than **5pm on 12th May 2026** to email address grant.harrison@knoxbasketball.com.au, OR
- If posted by mail, letter addressed to the Chief Executive Officer, 291 George Street, Wantirna South, Vic 3152, which must be postmarked **no later than 5:00pm, 12th May 2026**.

Kind Regards,

Kristen McNiece
Secretary and Board Member
Knox Basketball Inc.