

2009 Annual General Meeting

March 6, 2010

FORMS FOR COMPLETION

Please find the following forms enclosed for completion:

- Notice of Business Form
- Motion to Change Constitution Form
- Delegate Form
- Attendance Form
- Nomination Forms: Board Member – 3 vacancies
- Annual Awards Nomination Forms

Please return all completed forms to Basketball New Zealand by Friday, February 5, 2010:

- email to bbnz@basketball.org.nz
- fax to 04 472 3623
- post to BBNZ, P O Box 6052, Marion Square, Wellington, 6141

If you have any questions regarding the AGM forms please contact Jaimie Hefelfinger at jaimie@basketball.org.nz or on 04 498 5955.

2009 Annual General Meeting

March 6, 2010

Motion to change the Constitution

(PLEASE TYPE)

Topic:	
Existing wording:	
Source: (clause no.):	
Proposed wording:	
New reference:	
Argument:	
Proposed by:	
Association representative's signature:	Date:
Office use	Date received:

To be submitted to the office of Basketball New Zealand
no later than 5pm on Friday, February 5, 2010

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Delegates Form

Affiliated Associations are required to name their delegates who will represent them at the Basketball New Zealand 2009 Annual General Meeting.

Name of Association: _____

Delegate 1: Name: _____

Contact: _____
(Email preferred, or fax or address)

Delegate 2: Name: _____

Contact: _____
(Email preferred, or fax or address)

Each affiliated Association which has at least one delegate present shall be entitled to the number of votes determined in accordance with the following formula and based on the player list provided by that Affiliated Association to Basketball New Zealand pursuant to Rule 8.5.2 for the calendar year (or any part of it) immediately preceding the year in which the General Meeting is being held:

- Up to 499 players 2 votes
- Between 500 and 999 players 3 votes
- Between 1000 and 1999 players 4 votes
- 2000 and over players 5 votes

**To be submitted to the office of Basketball New Zealand
no later than 5pm on Friday, February 5, 2010**

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Attendance Form

Please complete one attendance form for each delegate from your association

Please submit this form by Friday, February 5, 2010

Name of attendee: _____

Attending with/representing: _____
(Name of association or other)

Phone no: _____ **Email address:** _____

Special Dietary Requirements for Awards Ceremony Lunch:

Please return this form to Basketball New Zealand:

- email to bbnz@basketball.org.nz
- fax to 04 472 3623
- post to P O Box 6052, Marion Square, Wellington, 6141

THANK YOU

2009 Annual General Meeting

March 6, 2010

Nomination Form: Board Member

Nominee	
Address	
Phone contact	

Consent of nominee (signature)	
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Nominated by	
Signature	
Date	

<i>Pen Pic of Nominee</i>	
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**Nomination must be submitted to the office of Basketball New Zealand
no later than 5pm on Friday, February 5, 2010**

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Nomination Form: Board Member

Nominee	
Address	
Phone contact	

Consent of nominee (signature)	
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Nominated by	
Signature	
Date	

<i>Pen Pic of Nominee</i>	
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**Nomination must be submitted to the office of Basketball New Zealand
no later than 5pm on Friday, February 5, 2010**

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Nomination Form: Board Member

Nominee	
Address	
Phone contact	

Consent of nominee (signature)	
--------------------------------	--

Nominated by	
Signature	
Date	

<i>Pen Pic of Nominee</i>	
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**Nomination must be submitted to the office of Basketball New Zealand
no later than 5pm on Friday, February 5, 2010**

**2009 BASKETBALL AWARDS***Nomination for***50-Year Service Award****Nomination Details**

Name of Association.....

Contact Person.....

Telephone..... Facsimile.....

Email.....

Nominee Details

Name.....

Contact Person.....

Address.....

Town/City.....

Telephone..(.....)..... (work) (.....)..... (home)

Is the Nominee aware they have been nominated? YES/NO

Available to attend the Awards Ceremony Lunch YES/NO

Performance Details

Details of the nominee's achievements:

(Please list in order of merit)

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(Include brief additional comments in respect to quality of above achievements
and other supporting data.)

CLOSING DATE FOR NOMINATIONS IS FRIDAY, FEBRUARY 5, 2010

**2009 BASKETBALL AWARDS***Nomination for***Sir Lance Cross Award**

(exceptional service to basketball over time)

Nomination Details

Name of Association.....

Contact Person.....

Telephone..... Facsimile.....

Email.....

Nominee Details

Name.....

Contact Person.....

Address.....

Town/City.....

Telephone..(.....)..... (work) (.....)..... (home)

Is the Nominee aware they have been nominated? YES/NO

Available to attend the Awards Ceremony Lunch YES/NO

Performance Details

Details of the nominee's achievements:

(Please list in order of merit)

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(Include brief additional comments in respect to quality of above achievements
and other supporting data.)**CLOSING DATE FOR NOMINATIONS IS FRIDAY, FEBRUARY 5, 2010**

2009 BASKETBALL AWARDS*Nomination for***Zena B Gay Award**

(notable contribution to women's basketball)

Nomination Details

Name of Association.....

Contact Person.....

Telephone..... Facsimile.....

Email.....

Nominee Details

Name.....

Contact Person.....

Address.....

Town/City.....

Telephone..(.....)..... (work) (.....)..... (home)

Is the Nominee aware they have been nominated? YES/NO

Available to attend the Awards Ceremony Lunch YES/NO

Performance Details

Details of the nominee's achievements:

(Please list in order of merit)

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(Include brief additional comments in respect to quality of above achievements
and other supporting data.)**CLOSING DATE FOR NOMINATIONS IS FRIDAY, FEBRUARY 5, 2010**

**2009 BASKETBALL AWARDS***Nomination for***Coach of the Year****Nomination Details**

Name of Association.....

Contact Person.....

Telephone..... Facsimile.....

Email.....

Nominee Details

Name.....

Contact Person.....

Address.....

Town/City.....

Telephone..(.....)..... (work) (.....)..... (home)

Nominee's signature:

Available to attend the Awards Ceremony Lunch YES/NO

Performance Details

Details of the nominee's achievements during the period 1 January – 31 December 2009:

(Please list in order of merit)

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(Include brief additional comments in respect to quality of above achievements
and other supporting data.)

CLOSING DATE FOR NOMINATIONS IS FRIDAY, FEBRUARY 5, 2010



2009 BASKETBALL AWARDS

Nomination for **Official of the Year**

Nomination Details

Name of Association.....

Contact Person.....

Telephone..... Facsimile.....

Email.....

Nominee Details

Name.....

Contact Person.....

Address.....

Town/City.....

Telephone..(.....)..... (work) (.....)..... (home)

Nominee's signature:

Available to attend the Awards Ceremony Lunch YES/NO

Performance Details

Details of the nominee's achievements during the period 1 January – 31 December 2009:

(Please list in order of merit)

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(Include brief additional comments in respect to quality of above achievements
and other supporting data.)

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**2009 BASKETBALL AWARDS*****Nomination for***
Volunteer of the Year**Nomination Details**

Name of Association.....

Contact Person.....

Telephone..... Facsimile.....

Email.....

Nominee Details

Name.....

Contact Person.....

Address.....

Town/City.....

Telephone..(.....)..... (work) (.....)..... (home)

Nominee's signature:

Available to attend the Awards Ceremony Lunch YES/NO

Performance Details

Details of the nominee's achievements during the period 1 January – 31 December 2009:
(Please list in order of merit)

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(Include brief additional comments in respect to quality of above achievements
and other supporting data.)

CLOSING DATE FOR NOMINATIONS IS FRIDAY, FEBRUARY 5, 2010

