

Wednesday, December 23, 2009

To: Affiliated Associations
Board Members
Life Members
National Team Staff

Dear New Zealand Basketball Community,

Re: Basketball New Zealand Annual General Meeting and Conference

Basketball New Zealand is pleased to advise you of its 2009 Annual General Meeting, being held in **Wellington** on **Saturday, March 6, 2010**.

Details for the AGM are as follows:

1 MEETING VENUE

Mercure Hotel Wellington
345 The Terrace
Wellington 6011

2 TRAVEL AND CONFERENCE FORMAT

At this time the AGM and conference will be held over one day. However, we will advise of any change to this potential format in the New Year.

The Mercure Wellington is holding rooms for Basketball New Zealand at a special rate.

- Room only \$99
- Single Occupancy + Breakfast \$114
- Double Occupancy + Breakfast \$129

Please contact Jaimie Hefelfinger at jaimie@basketball.org.nz or on 04 498 5955 if you wish to obtain accommodation before or after the conference.

3 ANNUAL AWARDS PRESENTATION

The Annual Awards Presentation will be during lunch immediately following the AGM.

- Sir Lance Cross (exceptional service to basketball over time)
- Zena B Gay (notable contribution to women's basketball)
- Fifty Year Service
- Coach of the Year
- Official of the Year
- Volunteer of the Year

4 ELECTION OF OFFICE BEARERS

The following Board members conclude their current two year term and will be eligible for re-election:

- Board Member: Patrick Dougherty
- Board Member: Sue Pene
- Board Member: Barry Wilson

***ALL FORMS MUST BE SUBMITTED TO BASKETBALL NEW ZEALAND BY FRIDAY, FEBRUARY 5, 2010.**

We look forward to seeing you in Wellington on Saturday, March 6, 2010.

Yours sincerely



Tim Hamilton
Chief Executive



John Gallaher
President

Attachments: Notice of Business Form
Motion to Change Constitution Form
Delegate Form
Attendance Form
Nomination Forms: Board Member x3
Annual Awards Nomination Forms