



AGENDA - Annual General Meeting (AGM) 2017

Kilsyth & Mountain District Basketball Association Inc.

Wednesday 16 May 2018 at 7.00pm in Snakepit Kilsyth Sports Centre

1. Opening Welcoming and Address – Wendy Noyes (President)
2. Confirmation of Minutes of the 2016 AGM held on 17 May 2017
3. **2017 Reports**
 - a. President - Wendy Noyes
 - b. Senior Convenor -Lynda Spicer
 - c. Junior Convenor - Sue Cromarty
 - d. Ladies' Daytime Convenor - Margaret DeGoumois
 - e. Manager Basketball Operations - Mark Watkins
 - f. Technical Officials Committee - Sharon Arnold

4. Financial Statements

- 4.1. Treasurer's 2017 Report - Judith Gunstone
- 4.2. Audited Financials (K&MDBA Inc. and ESD Ltd & Controlled Entities)
- 4.3. Honoraria (*Clause 15 of Statement of Purpose*) – Not Applicable

5. Appointment of the Auditor (*Clause 27viii* of the Statement of Purpose)

6. Election of "The Executive"

6.1. Office Bearers (*Clause 16iia* of the Statement of Purpose)

- a. President
- b. Vice-President (Junior)
- c. Treasurer

Nomination for Executive (*Clause 33 of the Statement of Purpose*) – Signed Nomination Form must be lodged with the Secretary C/- (admin@kilsythbasketball.com.au) at least 14 days prior to AGM (ie; by 5pm on 2 May 2018)

Note: Retiring Executive Office-Bearers Wendy Noyes (President), Helen Harris (Vice President) and Judith Gunstone (Treasurer) have all been nominated for re-election.

6.2. Convenors (*Clause 16iib* of the Statement of Purpose)

1. After Schools Competition
2. Senior Convenor
3. Junior Convenor
4. Ladies Daytime Convenor
5. Representative Teams

7. General Business (*Clause 27vii* of the Statement of Purpose)

- a. Please advise Secretary in writing C/- (admin@kilsythbasketball.com.au) of any General Business at least 14 days prior to AGM (ie; by 5pm on 2 May 2018).

8. Next Meeting

- a. To be held at a date and time to be confirmed in May 2019.