



## **AGENDA - Annual General Meeting (AGM) 2018**

### **Kilsyth & Mountain District Basketball Association Inc.**

**Wednesday 15 May 2019 at 7.00pm in Snake Pit Kilsyth Sports Centre**

- 1. Opening Welcoming and Address – Wendy Noyes (President)**
- 2. Confirmation of Minutes of the 2017 AGM held on 16 May 2018**
- 3. 2018 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 – Mitch Pratt
- 4. Financial Statements**
  - 4.1. Treasurer's 2018 Report - Judith Gunstone
  - 4.2. Audited Financials (K&MDBA Inc. and ESD Ltd & Controlled Entities)
- 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. Vice-President (Senior)
    - b. Secretary

Nomination for Executive (*Clause 33 of the Statement of Purpose*) – Signed Nomination Form must be lodged with the Secretary C/- ([admin@kilsythbasketball.com.au](mailto:admin@kilsythbasketball.com.au)) at least 14 days prior to AGM (ie; by 5pm on 1 May 2019)

Note: Retiring Executive Office-Bearers Margaret De Goumois (Senior President), Ben Turner (Secretary) 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](mailto:admin@kilsythbasketball.com.au)) of any General Business at least 14 days prior to AGM (ie; by 5pm on 1 May 2019).
- 8. Next Meeting**
  - a. To be held at a date and time to be confirmed in May 2020.