



# ANNUAL GENERAL MEETING 2016

**Kilsyth and Mountain District Basketball Association Inc.**

**Wednesday 17 May 2017 at 7.00pm  
Kilsyth Sports Centre – Snakepit**

## **AGENDA**

- 1. Opening Welcoming and Address – Wendy Noyes (President)**
- 2. Confirmation of Minutes of Annual General Meeting held on 18 May 2016**
- 3. 2016 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. Treasurer's 2016 Report (Judy Gunstone)**
- 5. Election of retiring Executive Office-Bearers**
  - a. Vice-President (Margaret DeGoumois)
  - b. Secretary (Ben Turner)

Note: Retiring Executive Office-Bearers Margaret DeGoumois (Vice President) and Ben Turner (Secretary) have indicated that they seek re-election. Nominations for positions can be made by contacting the office prior to 3<sup>rd</sup> May 2017.

- 6. General Business -Clause 27(vii)**
  - a. Please advise President in writing ([President@kilsythbasketball.com.au](mailto:President@kilsythbasketball.com.au)) of any General Business by 3 May 2017.
- 7. Next Meeting**
  - a. To be held at a date and time to be confirmed in May 2018.