



**SOUTHERN BASKETBALL ASSOCIATION**

**ANNUAL GENERAL MEETING**

**AGENDA**

**TUESDAY 29<sup>th</sup> January 2019 - 7:00PM – 8:00PM**

**BASKETBALL STADIUM: 150 Tulip Street, Cheltenham**

(IN ACCORDNACE WITH SECTION 15. (3) OF THE SBA CONSTITUTION 2017 NO BUSINESS OTHER THAN THAT SET OUT IN THE NOTICE CONVENING THE MEETING SHALL BE TRANSACTED AT THE MEETING.)

- 1. Welcome – Chairperson**
- 2. Ordinary Business (*in accordance with s12(3) of the Constitution*)**
  - 2.1.** Confirm the Minutes of the 2017 Annual General Meeting of 14<sup>th</sup> December 2017.
  - 2.2.** Receive the Board Reports –
    - 2.2.1. President's Report,
    - 2.2.2. Secretary's Report,
    - 2.2.3. Appoint 2017/18 Auditor – (per notes of AGM notice)
    - 2.2.4. Financial Reports - Including Treasurer Statement, Profit & Loss, Balance Sheet, Auditor's Report and the requirements set out in Section 100(2) (b) of the Associations Incorporation Reform Act 2012).
  - 2.3.** Appoint an Auditor for the 2018/19 year.
  - 2.4.** Election of Directors of the Association.
- 3. Other Business – Nil**
- 4. Close**