



PERRY LAKES HAWKS BASKETBALL ASSOCIATION

(Incorporated in WA)

W.A. Basketball Centre 201 Underwood Ave, Floreat 6014
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ANNUAL GENERAL MEETING

of the Perry Lakes Hawks Basketball Association (Inc.)
will be held at 7:30pm on Monday, 18th November 2013
upstairs in the BWA Board Room, W.A. BASKETBALL CENTRE

AGENDA

1. Opening
2. Apologies
3. Confirmation of 2012 AGM Minutes
4. President's Report (Mike Garlepp)
5. Directors' Reports
 - 5.1 Juniors (Peter Barrow)
 - 5.2 Administrator's Report (Jenny Purser)
 - 5.3 Coaching (John Gardiner/Mal Keene)
 - 5.4 State Basketball League (Jenny Purser)
 - 5.5 Western Australian Basketball League (Karl Hombergen)
 - 5.6 Junior Development (Mal Davis)
 - 5.7 Referees (Paul Wojtasiak)
 - 5.8 Sponsorship (Karl Hombergen)
 - 5.9 Fundraising/Social (Jane Lowther)
 - 5.10 Communication (Annette Nobensi)
6. Financial Report on any material changes in the period between 30th September 2013 (end of financial year) and 18th November 2013 (Mike Bussell)
7. Financial Report for the last Financial Year (Mike Bussell)
8. Auditors Report
9. Adoption of Reports - Items 4, 5, 6, 7, 8
10. Election of Directors
11. Other Business
12. Close

ELECTION OF OFFICERS

Nominations are being sought for the election, at the AGM, for up to six Directors, each for a two year term. Members of the Board must be 18 years or older and voting members of the PLHBA. Nominations will close at the start of balloting at the AGM.

Six Directors: Mike Garlepp, John Gardiner, Mal Davis, Mal Keene, Mike Bussell and Tanya Steers have completed 2 year terms and are all eligible for re-election.

Tanya Steers is not seeking re-election. Paul Wojtasiak has completed 1 year of his 2 year term but due to work commitments has resigned from this position

Jenny Purser, Jane Lowther, Annette Nobensi, Peter Barrow and Karl Hombergen have completed 1 year of their 2 year terms.

YOUR BOARD INVITES YOUR ATTENDANCE.

This is your annual chance to meet with your Board. Your attendance and input related to the planning of 2014 would be much appreciated. If you would like to help in any way or require any further information, please contact Administrator, Jenny Purser on 6272.0705 or email:hawks@hawksbasketball.com.au

Jenny Purser, Administrator 2nd November 2013