

**Canterbury Basketball Association Inc.**  
Addington Raceway  
Jack Hinton Drive, Addington  
PO Box 38032, Parklands  
Christchurch



14<sup>th</sup> November 2013

## **CANTERBURY BASKETBALL ASSOCIATION INCORPORATED**

### **42<sup>nd</sup> Annual General Meeting**

**Monday 2 December 2013 commencing at 6.15pm**

**Westpac Business Hub,  
Addington  
CHRISTCHURCH**

### **AGENDA**

1. Welcome
2. Roll call and proxies
3. Obituaries
4. Voting Entitlements and Appointment of Scrutineers
5. Confirmation of the Minutes of the AGM held on 3<sup>rd</sup> December 2012.
6. Adoption of Annual Report and Financial Statements
7. Election/Appointment of Officers
8. Appointment of Life Membership – Peter Crowhen
9. Appointment of Auditor
10. Notices of Motion
  - None received
11. General Business
  - None Received

## **CANTERBURY BASKETBALL ASSOCIATION INCORPORATED**

Notice is hereby given of the matters to be transacted at the 2013 Annual General Meeting of Canterbury Basketball Association Incorporated (the "Association")

To consider and, if thought fit, to pass the following resolutions:

### **Acceptance of Minutes**

1. To accept the minutes of the 2012 AGM as a true and accurate record of the meeting.

### **Election/Appointment of Officers**

2. Raelene Forde, Ritchie Howell and Murray Strong retire as by rotation. Therefore, to elect three (3) of the following as a Board member:
  - a. Mr Alan Harrison, being eligible, offers himself for election;
  - b. Mr Simon-Pierre Mbonyinshuti, being eligible, offers himself for election;
  - c. Mr Murray Strong, being eligible, offers himself for re-election;

### **Appointment of Life Membership**

3. To appoint Life Membership to Ms Raewyn Willocks by way of a 75% majority.

### **Appointment of Auditors**

4. To record the reappointment of Markhams as auditors of the Association and to authorise the Board to fix the auditors' remuneration.