**AGENDA 70th ANNUAL GENERAL MEETING**

**7:00 pm THURSDAY 26 NOVEMBER 2015**

### Southland Basketball Association

### PO Box 224 ▪ Invercargill 9840

P 03 211 2254 M 027 3154769 F 03 211 2250

[jill@basketballsouthland.co.nz](mailto:jill@basketballsouthland.co.nz)

www.basketballsouthland.co.nz

* Welcome
* Apologies
* Additions to General Business items
* Establishment of voting strength and appointment of scrutineers
* Minutes of the 69th Annual General Meeting 27 November, 2014
* Receive and approve the minutes of the last AGM
* Matters arising not covered under other agenda items
* Annual Report
* Receive the Annual Report(s)
* Financial report for the year ended 30 September, 2015
* Receive and approve the financial reports
* Election of Board of Directors
* Election of Patron and Patroness
* Appointment of Auditor
* General Business items
* Board matter