



Coffs Harbour Basketball Annual General Meeting 2017
Sportz Central
Wednesday 26th April 2017
AGENDA

- 1) The association has not met clause 29.5 of the constitution due to the stadium closure and delay in receiving financial statements. Members are required to vote to either:
 - a. Defer the meeting to a later date
 - b. Waive the requirement in clause 29.5 for this meeting and continue with the meeting
- 2) Attendance and Apologies
- 3) Confirmation of minutes of the 2016 AGM
- 4) Presentation of reports and acceptance of reports
- 5) Life Membership/s

Lesley Gough
Naomi Markham

- 6) Election of officers – Members will be asked to vote for a Treasurer (3 years), & 2 Directors (3 years each)

Treasurer – no nominations received
Director – Leisa Mihai
Director – Leonie Woodward

- 7) Appointment of auditors for 2017
- 8) General Business

No notices of motion were received

- 9) Set next AGM date and meeting close