



## **PORT MACQUARIE BASKETBALL ASSOCIATION**

### **ANNUAL GENERAL MEETING**

6:30 pm Tuesday 9th November 2021  
VIA Zoom

## **AGENDA**

1. Welcome
2. Quorum and Apologies
3. Adoption of Minutes of Annual General Meeting 24 November 2020

### **ORDINARY BUSINESS**

#### 4. Port Macquarie Basketball Association Reports

##### 4.1 Presidents Report

4.2 Financial Report - To receive and consider the annual financial report and auditors report of PMBA for the year ended 31 December 2020. Please see Financial Statements for the year ended 2020 tabled and published with Meeting Agenda.

*There is no vote on this item, but questions and comments from Association members regarding reports will be taken from the floor.*

#### 5. Election of Directors

Three elected Director positions are available.  
One nomination has been received from JODY CAREY.

### **SPECIAL RESOLUTION**

#### 6. Nominations for Life Membership

Citation read by President and meeting to consider the Life Membership nominations for:

- JOSHUA BURGHARDT
- ANTHONY FOY

### **GENERAL BUSINESS**

#### 7. Close of Meeting.

**Lyndal Harper**

Secretary

Port Macquarie Basketball Association