



Agenda Annual General Meeting

Tuesday 21st November 2023, 7.30pm
SBA Meeting Room upstairs,
Tulip Street, Sandringham

- I. Call to meeting & apologies
- II. Confirmation of Minutes from previous Annual General Meeting
- III. Receive Board Reports:
 - a) President's Report Richard
 - b) Secretary's Report Fiona
 - c) Financial Report Brian
- IV. Election of Directors of the Club:
 - a) President
 - b) Treasurer
 - c) General Member (x2)
- V. Appointment of Auditor for 2023/24
- VI. Special business:
 - a. Amendment to Beaumaris Sharks Basketball Club Incorporated Constitution:
From (2) In pursuit of these objectives, the Club will seek to: (a) provide support and assistance for teams in all areas of their operations;

Proposed amendment as follows:

Beumaris Basketball Club Incorporated

(2) In pursuit of these objectives, the Club will seek to: (a) facilitate and assist teams in all areas of their operations;

- b. Motion for Beumaris Sharks Basketball Club Incorporated to approved the following past members as Life Members of the Club:
 - i. Angie Gilchrist,
 - ii. Malcolm Pulling,
 - iii. Kathy Pratt.

See profiles attached.