

A.C.T. BASKETBALL INC. (T/A BASKETBALL ACT)

BY ORDER OF THE BOARD

Notice is hereby given for the Annual General Meeting

Date: 25 February 2025

Time: 7:00pm

Venue: TBC

AGENDA

- 1. Welcome and Call to Order**
- 2. Roll Call and Apologies**
- 3. Minutes from previous Annual General Meeting**
 - a. Minutes from the Annual General Meeting held on 27 February 2024
- 4. President's Report**
- 5. Chief Executive Officer's Report**
- 6. Elections**
 - a. Directors (x3)
- 7. Treasurer's Report and presentation of the Finance Report**
 - o Treasurer's Report
 - o Presentation of the Audited Statement of the Association's accounts (A.C.T. Basketball Inc. General Purpose Financial Report for the Year Ended 30 September 2024) and the Auditor's Report
- 8. Appointment of the Auditor**
- 9. General Business**
 - a. Life Membership (two-thirds majority approval required)
 - b. Other Awards (if applicable)
 - c. Other Business
- 10. Close**

N.B: Full Members with outstanding accounts of greater than 30 days will be ineligible to voting.