



ANNUAL GENERAL MEETING

of the Perry Lakes Hawks Basketball Association (Inc.)
will be held at 7:00pm on Monday 11th December 2017
upstairs in the BWA Board Room, Bendat Basketball Centre

AGENDA

1. Opening
2. Apologies
3. Confirmation of 2016 AGM Minutes
4. President's Report (Karl Hombergen)
5. Directors' Reports
 - 5.1 Juniors & Referees (Peter Barrow)
 - 5.2 Administrator's Report (Jenny Purser)
 - 5.3 Coaching (Peter Barrow)
 - 5.4 State Basketball League (Jenny Purser)
 - 5.5 Western Australian Basketball League (Annette Nobensi)
 - 5.6 Sponsorship (Glenn Hamilton)
 - 5.7 Fundraising/Social (Rosemary Barrow)
 - 5.8 Communication (Annette Nobensi)
6. Financial Report on any material changes in the period between 30th September 2017 (end of financial year) and 11th December 2017 (Mike Bussell/Jenny Purser)
7. Financial Report for the last Financial Year (Mike Bussell/Jenny Purser)
8. Auditors Report
9. Adoption of Reports - Items 4, 5, 6, 7, 8
10. Election of Directors
11. Notice of Motion: Life Members
12. Other Business
13. Close

ELECTION OF OFFICERS

Nominations are being sought for the election, at the AGM, for up to six Directors, each for a two year term. Members of the Board must be 18 years or older and voting members of the PLHBA. Nominations will close at the start of balloting at the AGM.

Six Directors: Mike Bussell, Michael Garlepp, Mal Davis, Jenny Purser; Rachel Ashby and Glenn Hamilton have completed 2 year terms and are all eligible for re-election.

Karl Hombergen, Peter Barrow, Rosemary Barrow, Annette Nobensi, Craig Clatworthy & Rocky Condo have completed 1 year of their 2 year terms.

YOUR BOARD INVITES YOUR ATTENDANCE.

This is your annual chance to meet with your Board. Your attendance and input related to the planning of 2018 would be much appreciated. If you would like to help in any way or require any further information, please contact Administrator, Jenny Purser on 6272.0705 or email: hawks@hawksbasketball.com.au

Jenny Purser, Administrator 20th November 2017