



ANNUAL GENERAL MEETING

of the Perry Lakes Hawks Basketball Association (Inc.)
will be held at 6.30pm on Monday 13th December 2021
Bendat Basketball Centre- BWA Boardroom

AGENDA

1. Opening
2. Apologies
3. Approval of the AGM Minutes held on 7th December 2020
4. Reports for the year ended 30th September 2021:
 - i) President's Report – Peter Barrow
 - ii) Coaching- Peter Barrow
 - iii) Junior Domestic Competition – Rocky Condo
 - iv) Officials – Donna Jackson
 - v) Administrator- Jenny Purser
 - vi) NBL1 West (SBL)- Jenny Purser
 - vii) Western Australian Basketball League -Annette Nobensi
 - viii) Sponsorship/Marketing-Glenn Hamilton
5. Financial Report on any material changes in the period between 30th September 2021 (end of financial year) and 13th December 2021– Peter Barrow
6. Presentation of Financial Statements for the year ended 30th September 2021 – Peter Barrow
7. Audited Financial Report for the last Financial Year- Peter Barrow
8. Appointment of Auditors
9. Adoption of Reports - Items 4, 5, 6, 7, 8
10. Election of Directors
11. Other Business
12. Close

ELECTION OF OFFICERS

Nominations are being sought for the election, at the AGM, for up to four 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.

Four Directors: Jenny Purser & Glenn Hamilton have completed 2-year terms and are eligible for re-election. Donna Jackson has completed her 1-year term and is eligible for re-election. Rosemary Barrow has completed 1 year of her 2-year term but will step down to even up the 50% of board positions being open each year. She will seek re-election for a 2-year term.

Five Directors: Annette Nobensi, Peter Barrow, Rocky Condo, Matt Fahey, Tracey McGillivray have completed 1 year of their 2-year terms.

We welcome our members attendance.

J. Purser
Secretary 23rd November 2021