



## **ANNUAL GENERAL MEETING**

of the Perry Lakes Hawks Basketball Association (Inc.)  
will be held at 6.30pm on Wednesday 14th December 2022  
Bendat Basketball Centre- Ellis Room

### **AGENDA**

1. Opening
2. Apologies
3. Approval of the AGM Minutes held on 13<sup>th</sup> December 2021
4. Reports for the year ended 30<sup>th</sup> September 2022:
  - i) President's Report – Peter Barrow
  - ii) Coaching- Matt Fahey
  - iii) Junior Domestic Competition – Donna Jackson
  - iv) Officials – Donna Jackson
  - v) Administrator- Jenny Purser
  - vi) NBL1 West (SBL)- Jenny Purser
  - vii) Western Australian Basketball League -Rocky Condo
  - viii) Sponsorship/Marketing-Glenn Hamilton
5. Financial Report on any material changes in the period between 30<sup>th</sup> September 2022 (end of financial year) and 14th December 2022– Peter Barrow
6. Presentation of Financial Statements for the year ended 30<sup>th</sup> September 2022 – 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: Annette Nobensi, Peter Barrow, Rocky Condo & Matt Fahey have completed 2-year terms and are eligible for re-election.

Four Directors: Jenny Purser, Glenn Hamilton, Rosemary Barrow & Donna Jackson have completed 1 year of their 2-year terms.

We welcome our members' attendance.

J. Purser  
Secretary 22<sup>nd</sup> November 2022