

## NOTICE OF ANNUAL GENERAL MEETING

of the Perry Lakes Hawks Basketball Association (Inc.) will be held at 6.30pm on Monday 11<sup>th</sup> December 2023 Bendat Basketball Centre- Ellis Room

## AGENDA

- 1. Opening
- 2. Apologies
- 3. Approval of the AGM Minutes held on 14<sup>th</sup> December 2022 & Approval of SGM minutes held on 12<sup>th</sup> June 2023
- 4. Annual Report of the Association ended 30<sup>th</sup> September 2023
- 5. Financial Report on any material changes in the period between 30<sup>th</sup> September 2023 (end of financial year) and 11th December 2023– Peter Barrow
- 6. Presentation of Financial Statements for the year ended 30<sup>th</sup> September 2023 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 have been received for election at the AGM, for up to six Directors. Members of the Board must be 18 years or older and voting members of the PLHBA. Nominations have closed for Board applications, in accordance with the Constitution. The Board nominations received: Rocky Condo, Trent Criddle, Chris Davidson, Donna Jackson, Kris McGillivray, Annette Nobensi & Jenny Purser.

J. Purser Secretary 21<sup>st</sup> November 2023.

PERRY LAKES HAWKS BASKETBALL ASSOCIATION

(Incorporated in W.A.) ABN 65 140 754 146

