



**Basketball Manawatu
Annual General Meeting
19th November 2024 @ 6.00 pm**

Agenda

1. Call for apologies
2. Minutes of Previous Meeting
 - Matters arising from meeting held on 21st November 2023
3. Annual Reports
 - Chairperson
 - General Manager
4. Presentation of Financial Statements
5. Proposed changes to the Basketball Manawatu Incorporated Society Constitution
6. Election of Officers
7. Appointment of Patron
8. Appointment of Auditor
9. Appointment of Life Membership to Stuart Campbell
10. Setting of the Membership fee for 2024/2025
11. General Business

NB. The 2024/25 Board will convene a meeting to elect their three executive (i.e. Chair, Deputy Chair & Treasurer) and take over all business of the Association at the conclusion of the AGM.