

**A.C.T. BASKETBALL INC. (T/A BASKETBALL ACT)**

**BY ORDER OF THE BOARD**

**Notice is hereby given for the Annual General Meeting**

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**Date: 27 February 2024**

**Time: 7:00pm**

**Venue: Canberra Southern Cross Club, Woden  
(92-96 Corinna St, Phillip ACT 2606)**

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**AGENDA**

- 1. Welcome and Call to Order**
- 2. Roll Call and Apologies**
- 3. Minutes from previous Annual General Meeting**
  - a. Minutes from the Annual General Meeting held on 28 February 2023
- 4. President's Report**
- 5. Chief Executive Officer's Report**
- 6. Elections**
  - a. President (x1)
  - b. Directors (x2)
- 7. Treasurer's Report and presentation of the Finance Report**
  - o Treasurer's Report
  - o Presentation of the Audited Statement of the Association's accounts (A.C.T. Basketball Inc. General Purpose Financial Report for the Year Ended 30 September 2023) and the Auditor's Report
- 8. Appointment of the Auditor**
- 9. General Business**
  - a. Life Membership (two-thirds majority approval required)
  - b. Other Awards (if applicable)
  - c. Other Business
- 10. Close**

**N.B: Full Members with outstanding accounts of greater than 30 days will be ineligible to voting.**