

Canterbury Basketball Association Inc.
220 Pages Rd
PO Box 24-063, City East
Christchurch, 8141
www.canterbury.nz.basketball



11th March, 2019

**Canterbury Basketball Association Annual General Meeting
Tuesday 26th March, 2019, Metropolitan Lounge, The Tannery, 7:00pm**

Agenda:

1. Welcome
2. Apologies
3. Obituaries
4. Roll Call/voting entitlements
5. Confirmation of minutes
6. Chairman's Report
7. Adoption of Annual Report and Financial Statements
8. Election of Officers: 4 Applications received for 2 positions; Fiona Chapman, Lyndon Endicott-Davies, Diane Fenika, Stu Ramsay.
9. Life Member Nominations: 5 Nominations received; Sandra French, Jamie Graham, Faith Harrison, Cathy Hyland, Piet van Hasselt
10. Notices of Motion: One Notice of Motion Received from CBA Board.

Delete Clause 21.4 of the current Constitution in its entirety and replace it with the following:

"21.4 Review of Financial Statements: The Board shall appoint an accountant to review the annual financial statements of the Association ("the Reviewer"). The Reviewer shall conduct an examination of the financial statements in accordance with the relevant Financial Standards and with the objective of providing a report to the next AGM. The Reviewer must be a suitably qualified person, preferably a member of the New Zealand Institute of Chartered Accountants, and must not be a member of the Board, or an employee of the Association. If the Board appoints a Reviewer who is unable to act for some reason, the Board shall appoint another Reviewer as a replacement."

11. General Business
12. Māori Basketball
13. CBA Reports
 - (a) CEO
 - (b) Referee Manager
 - (c) Competitions Manager
 - (d) Community Coach
 - (e) Rep Program