



KNOX BASKETBALL INCORPORATED

ANNUAL GENERAL MEETING

28th May 2024

Location: Knox Basketball Stadium

Park Crescent, Boronia

Sign in – 7.00 pm

Meeting Commences – 7.30 pm

AGENDA

1. WELCOME

2. APOLOGIES

3. WELCOME LIFE MEMBERS

4. WELCOME MP'S AND COUNSELLORS

5. MINUTES OF PREVIOUS MEETING

5.1. Annual General Meeting – 2023 AGM Minutes (Attachment 1).

6. ANNUAL REPORT

6.1. Chairperson's Report.

6.2. Chief Executive Officer's Report.

7. FINANCE REPORT

7.1. Statement of accounts (previously circulated).

7.2. Election of auditor.

8. VOLUNTEER OF THE YEAR

9. CLUB OF THE YEAR

10. PLAYER(S) OF THE YEAR

11. LIFE MEMBERSHIP

12. GENERAL BUSINESS

13. ELECTION OF BOARD DIRECTORS

14. JUNIOR DOMESTIC COMMITTEE – ELECTIONS / INDUCTEES

AGM CONCLUDES.