



P.O. Box 37, Mill Park VIC 3082

E info@wcba.org.au

P 03 9404 1999

A.B.N. 92 675 241 543

2022 Annual General Meeting | Agenda

All members of the corporation are advised that a general meeting of the members of Whittlesea City Basketball Association Inc. (WCBA) will take place as follows:

Time: 7:30pm

Date: Monday 12 December 2022

Place: Conference Room, Best Western Mill Park Motel, 14 The Link, Mill Park Vic 3082

Online: via Microsoft Teams:

Meeting ID: 466 445 110 071

Passcode: p7atLU

Purpose of the meeting: The Annual General Meeting of the WCBA.

Agenda

Item	Description
1	Welcome, attendees and apologies: 1.1 Confirm the chair for the meeting 1.2 Attendees 1.3 Apologies 1.4 Quorum 1.5 2021 WCBA Annual General Meeting Minutes 1.6 Revised 2020 WCBA Financial Report
2	Annual Reports 2.1 President Report 2.2 Treasurer Report 2.3 General Manager Report
3	Elections 3.1 One (1) year terms President – David Hughes {no vote required} Secretary – Pam Dahlstrom & John Russell {vote required} Directors – Richard Hawke & Carleigh Evan {no vote required} 3.2 Two (2) year terms Vice President – Theresa Waara & Anthony Dionis {vote required} Treasurer – Rosetta (Rosie) Bocca & Peter Ashley {vote required} Directors – Nicole Smith, Michele Venn & Alicia Allen {no vote required}
4	No items of business were submitted
5	Close

Proxies: As per **Section 20 Voting at General Meetings (3)** No proxy or postal votes will be allowed at any meeting of the Association.

Regards,

David Hughes Chairperson and Pam Dahlstrom Secretary & Public Officer