North East Basketball Association Annual General Meeting

September 21, 2022 6:00 PM

Royal Canadian Legion -Kingsway Branch

1. Call to Order by the President
2. Adoption of the Agenda confirmation of quorum 5 per cent of the membership of 2021-2022 season ( 17 people required)
3. Adoption on the Minutes of the 2021 AGM
4. Adoption of the Financial statements, 2020-2021
5. Appointment of the NEBA internal auditors for 2021-22 books
6. Appointment of the Accountant to prepare the financial statements.
7. Elections
   1. The board of North East Basketball puts forth the following slate of candidates for the upcoming season
      1. President- Justine Hayes
      2. Vice President- Shane Fowler
      3. Treasurer- Peter Piekema
      4. Secretary – Rebecca Vandenborn
      5. Directors at large
         1. Paul Macyk
         2. Ruth Repec – Apparel
         3. Lisa Decker – Equipment
         4. Yvette Blitz -fundraising

b) Vacant board of Director position 1 position available

Nominations from the floor

1. Adjournment of the meeting