

North East Basketball Association Annual General Meeting Agenda

September 20, 2023 6:00 PM

Royal Canadian Legion - Branch

1. Call to Order by Robin Bussiere, President: 6:22pm
2. Adoption of the Agenda – moved by Kristy Haggstrom, seconded Ruth Repec. Approved
3. Confirmation of quorum (5 per cent of the membership of 2022-2023 season) – 23 people required.
4. Adoption of the Minutes of the 2022 AGM. Moved by Mark Nyikabe, seconded Jasmine Murphy. Approved
5. Introductions of head table/executive
6. Adoption of the Financial statements, 2021-2022. Moved by Shane Fowler, seconded Lisa Decker. Approved.
7. Appointment of the NEBA internal auditors for 2022-23 books. Motion to have Kevin Hofstede and Nkiruka Nnani do the audit for 2022-23, and that Yates and Company prepare the financial statements for 2022-23. Moved Shane Fowler, seconded Justine Hayes. Approved.
8. Elections

The board of North East Basketball puts forth the following slate of candidates for the upcoming season

- a. President- Robin Bussiere
- b. Vice President- vacant
- c. Treasurer- Peter Piekema
- d. Secretary – Rebecca VandenBorn
- e. Directors at large
 - i. Jasmine Murphy – 9U director
 - ii. Ruth Repec – Apparel
 - iii. Lisa Decker – Equipment
 - iv. Yvette Blitz -fundraising
 - v. Justine Hayes – Coaching liaison

Motion to accept the slate as presented: Laurier Bussiere, Mark Nykabe. Elected by acclamation.

- f. Vice president – role described. Nominations for vice president. None. Leave vacant at this time.
- g. Director at large – Shane Fowler nominated. Acclaimed as director at large.
9. Questions - none
10. Adjournment at 6:33pm.