

North East Basketball Association Annual General Meeting

September 21, 2022 6:00 PM

Royal Canadian Legion -Kingsway Branch

1. Call to Order by Robin Bussiere, President at 6:15pm
2. Adoption of the Agenda
3. Confirmation of quorum 5 per cent of the membership of 2021-2022 season (17 people required)
4. Adoption on the Minutes of the 2021 AGM. M: Shane Fowler, S:Paul Macyk. Carried.
5. Introductions of head table- Robin, Shane, Donna
6. Adoption of the Financial statements, 2020-2021. M: Paul Macyk, S: Steve Hanrahan. Carried.
7. Appointment of the NEBA internal auditors for 2021-22 books. Kevin Hofstede and Nkiruka Nnani. M: Hugh McKenzie, S: Shane Fowler. Carried
8. Appointment of the accountant, Yates and Company, to prepare the financial statements. M: Kevin Hofstede, S: Hugh McKenzie. Carried.
9. Elections
 - a. The board of North East Basketball puts forth the following slate of candidates for the upcoming season
 - i. President- Justine Hayes
 - ii. Vice President- Shane Fowler
 - iii. Treasurer- Peter Piekema
 - iv. Secretary – Rebecca VandenBorn
 - v. Directors at large
 1. Paul Macyk
 2. Ruth Repec – Apparel
 3. Lisa Decker – Equipment
 4. Yvette Blitz -fundraising
 5. Robin Bussiere – Coaching director/evaluations
 - vi. Motion to accept the slate: M: Daniel Hernandez, S: Mark Nyikabe. Carried.
 - b) Vacant board of Director position: 1 position available
Nominations from the floor: Jasmine Murphy.
10. Questions
 - a. Board member introductions
 - b. Question re bingos
 - c. Discussion regarding coaches, communication, and fair play
 - d. Apparel – can it available for sale earlier this year. Yes – there will be opportunity to buy swag on October 15 Team Photo day.
 - e. Do coaches have to do bingos? Head coaches are exempt from bingos.
11. Adjournment of the meeting 6:33