

North East Basketball Association Annual General Meeting

September 20, 2023 6:00 PM

Royal Canadian Legion -Kingsway Branch

1. Call to Order by Robin Bussiere, President
2. Adoption of the Agenda
3. Confirmation of quorum (5 per cent of the membership of 2022-2023 season)
4. Adoption of the Minutes of the 2022 AGM.
5. Introductions of head table
6. Adoption of the Financial statements, 2021-2022
7. Appointment of the NEBA internal auditors for 2022-23 books.
8. Appointment of the accountant, Yates and Company, to prepare the financial statements.
9. Elections
  - a. The board of North East Basketball puts forth the following slate of candidates for the upcoming season
    - i. President- Robin Bussiere
    - ii. Vice President- Shane Fowler
    - iii. Treasurer- Peter Piekema
    - iv. Secretary – Rebecca VandenBorn
    - v. Directors at large
      1. Paul Macyk
      2. Jasmine Murphy
      3. Ruth Repec – Apparel
      4. Lisa Decker – Equipment
      5. Yvette Blitz -fundraising
      6. Justine Hayes – Coaching liaison
  - vi. Motion to accept the slate
10. Questions
11. Adjournment