

Agenda

Annual General Meeting of the North East Basketball Association

September 17, 2024

Location: Royal Canadian Legion, Kingsway Branch 14339 50 St NW, Edmonton AB

Time: 6:00 pm

1. Call to order:
The President Robin Bussiere to call the meeting to order.
2. Confirmation of quorum (5 percent of the 2023-24 season membership)
Minimum 27 people required.
3. Adoption of the Agenda
4. Introduction of the current Board
5. Review of the last year
6. Adoption of the financial statements of the 2022-23 season
7. Appointment of the internal Auditors for the 2023-24 season books.
8. Appointment of Yates and Company to prepare the 2023-24 review.
9. Elections – Slate of executive and board members willing to stand for election for a one-year term.
President – Robin Bussiere
Vice President - Jasmyn Sarjas-Terlikar
Secretary – Jasmine Murphy
Treasurer – Peter Piekema
Registrar – Rebecca Vandeborn
Members at Large
Clothing Director – Ruth Repec
Coach Liaison – Robin Bussiere
Communication Director – Tyler Wrightman
Director at Large – Shane Fowler
Director at Large – to become Registrar – vacant
Director at Large – Bingo and Gaming – vacant
10. Any questions from the floor.
11. Adjournment