



ANNUAL GENERAL MEETING

Tuesday 19th September 2006 at 7.00pm
To be held at the WIN MINERDOME
994 Grevillea Rd
WENDOUREE 3355

AGENDA

1. Confirm Minutes of last preceding Annual General Meeting and of any general meeting held since that meeting.
2. To receive from the Committee reports upon the transactions of the Association during the last preceding financial year.
3. To elect three (3) members to the Committee of Management for a period of two (2) years to replace those members who retire by effluxion of time, but are eligible for re-election.

Nominations received:

President	Paul Magee
Treasurer	Geoff Keogh
Committee	Carolyn Chase

As the nominations do not exceed the vacancies advertised no election is required.

4. To receive and consider the statement submitted by the Association in accordance with Section 30(30) of the Act.
5. To appoint an Auditor.
6. To transact any general business for which at least seven (7) days notice has been given in writing :
 - a) Committee of Management Age Grouping Competition Paper - circulated by Basketball Manager including discussion on any need for U/8 or 8/U junior competition Position of Strategic Planning and Rules Committee will be presented by Basketball Manager. Chair / Basketball Manager
 - b) Report on Business Plan 2004-2006 and process for development of the 2007 – 2009 Business Plan CEO
 - c) Update on details for 100 year Dinner - R.Holmes
 - d) Confirmation of appointments to Advisory Groups / sub committee's on basis of nominations received.

No other items have been submitted.