



**TAURANGA CITY BASKETBALL INC.**

**ANNUAL GENERAL MEETING**

**26 May 2022**

**7.00pm**

**Venue: Tauranga Citizens Club Board Room, 170 Thirteenth Avenue  
(ask at main reception for directions)**

**AGENDA**

- 1. Apologies.**
- 2. Voting rights established.**
- 3. Confirmation of the Minutes of the Annual General Meeting held on 27 May 2021.**
  - (a) Business arising from the Minutes.**
- 4. Adoption of the Chairperson's Annual Report for the 2021 year.**
- 5. Adoption of the General Manager's Annual Report for the 2021 year.**
- 6. Adoption of the Financial Statements for year ending 31st December 2021.**
- 7. Nominations for Life Membership.**
- 8. Election of Executive Committee members.**
- 9. Resolution of appointment or non appointment of auditor.**
- 10. Obituaries.**
- 11. General Business.**

**Follow the close of the AGM, John Miller the owner of the Stringray Franchise will speak to those present.**