



TAURANGA CITY BASKETBALL INC.

ANNUAL GENERAL MEETING

25 May 2023

7.00pm

**Venue: Suite 4, Upstairs, Trustpower Arena
(Truman Lane)**

AGENDA

- 1. Apologies.**
- 2. Voting rights established.**
- 3. Confirmation of the Minutes of the Annual General Meeting held on 26 May 2022.**
 - (a) Business arising from the Minutes.**
- 4. Adoption of the Chairperson's Annual Report for the 2022 year.**
- 5. Adoption of the General Manager's Annual Report for the 2022 year.**
- 6. Adoption of the Financial Statements for year ending 31st December 2022.**
- 7. Nominations for Life Membership.**
- 8. Election of Executive Committee members.**
- 9. Resolution of appointment or non appointment of auditor.**
- 10. Obituaries.**