



TAURANGA CITY BASKETBALL ASSOCIATION INC.

ANNUAL GENERAL MEETING

7:00pm 22nd May 2025

**Venue: Suites, Upstairs, Mercury Baypark Arena
(Truman Lane)**

AGENDA

- 1. Apologies**
- 2. Voting rights established**
- 3. Confirmation of the Minutes of Annual General Meeting 30th May 2024**
 - (a) Business arising from the Minutes**
- 4. Adoption of the Chairperson's Annual Report for the 2024 year**
- 5. Adoption of the General Manager's Annual Report for the 2024 year**
- 6. Adoption of Financial Statements for year ending 31st December 2024**
- 7. Nominations for Life Membership**
- 8. Election of Executive Committee Members**
- 9. Resolution of Appointment or Non Appointment of Auditors**
- 10. Obituaries**
- 11. Notice of Motion**
 - (a) Adoption of Updated TCBAI Constitution 2025**