



The Annual General Meeting of Basketball Tasmania Incorporated

Saturday 1 June 2024 – Elphin Sports Centre, Launceston - 2pm
(in conjunction with Tri-Series Round 3)

Agenda:

1. **Roll call and apologies** – Chair Trudy Pearce
2. **Confirm the minutes of the previous Annual General Meeting held on Saturday 3 June 2023**
3. **Annual Report from the BTAS Chair** – Trudy Pearce
4. **Year in Review - BTAS Chief Executive Officer** – Ben Smith
5. **Year in Review – BTAS General Manager North/NW** – Ben Smith
6. **Year in Review – BTAS General Manager South** – Marnie Stephenson
7. **Year in Review – BTAS Basketball Development Manager** – Nic Martin
8. **Financial Reports – BTAS Finance Manager** – Kylie French
9. **Elect the members of the Board**
 - The current terms of appointment of Trudy Pearce & Brayden Appleby are expiring at this AGM.
 - Trudy Pearce will be automatically elected to the Board as one of two nominations for two vacant positions.
 - Brayden Appleby will be automatically elected to the Board as one of two nominations for two vacant positions.
10. **Close**

Further Notes:

- The Tri-Series Round 3 is also being conducted throughout this day.
- Each Constituent Association Member (CAM) is entitled to appoint an individual as its representative to attend and vote on behalf of that CAM.
- All CAMs must notify the CEO of their appointed authorised representative no later than 48 hours prior to the AGM.
- Proxy voting is not permitted at the AGM.
- Only CAM appointed persons will be able to vote and speak at the AGM. Visitors are most welcome to also attend however they cannot speak unless directed.

Ben Smith
Chief Executive Officer
Basketball Tasmania Incorporated