



78th Annual General Meeting

Saturday 28th September 2019

Commencing at 11.30am prompt

Venue: University of Essex

(Note: All persons wishing to attend the 78th Annual General Meeting should ensure that they are in possession of the DECLARATION OF RIGHT TO VOTE form which is available on our website and that it has been completed correctly). It is not transferrable except as set out in the Articles of Association.

(Note: Full members are entitled to vote on resolutions at our AGM on 28th September 2019. You must be physically present at our AGM to cast your vote. You may send a proxy along to the AGM to vote on your behalf. Your proxy must be physically present at the meeting. If you would like to do this, please complete our Declaration of Alternative Representation form which can be found on our website. Please email this completed form over to victoria.jones@basketballengland.co.uk before 10am on Thursday 26th September 2018.)

(Note: All member questions must be submitted in advance of the AGM. Please email victoria.jones@basketballengland.co.uk before 10am on Thursday 26th September 2019 with any questions). We cannot guarantee we will answer any questions received after this date).

Agenda

1. Roll Call, Welcome from Chair, appointment of tellers.
2. Apologies.
3. To communicate the consultation required to consider the request from the BBF that Home Nation members contribute to the future financing of the Great Britain Basketball Teams.

Resolutions:

4. To approve the minutes from the 77th Annual General Meeting
 5. To present the Annual Report – Year Ending 31 March 2019.
 6. To approve the Annual Accounts - Year Ending 31 March 2019.
 7. To appoint Auditors for the financial year 2019/20
 8. Director Election Results
 9. Close
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