



79TH ANNUAL GENERAL MEETING

DATE: THURSDAY 10TH DECEMBER 2020

TIME: COMMENCING AT 6.30PM PROMPT

VENUE: ONLINE VIA ZOOM

(Note: All persons wishing to attend the 79th Annual General Meeting should ensure that they have completed 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 10th December 2020. You must be present at our virtual AGM to cast your vote. You may send a proxy along to the AGM to vote on your behalf. Your proxy must be present at the meeting. If you would like to do this, please email victoria.jones@basketballengland.co.uk before 5pm on Wednesday 9th December 2020.)

(Note: All member questions must be submitted in advance of the AGM. Please email victoria.jones@basketballengland.co.uk before 5pm on Tuesday 8th December 2020 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

RESOLUTIONS:

3. To approve the minutes from the 78th Annual General Meeting held on Saturday 28th September 2019
4. To present the Annual Report – Year Ending 31 March 2020
5. To approve the Annual Accounts - Year Ending 31 March 2020
6. To appoint Auditors for the financial year 2020/21
7. Director Election Results
8. Close