



80th Annual General Meeting

Monday 31st January 2022

Commencing at 19.00 prompt

Venue: online via Teams

(Note: All persons wishing to attend the 80th 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.)

(Note: Full members are entitled to vote on resolutions at our AGM on 31st January 2022. 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 with the proxy form found on our website, before 5pm on Friday 28th January 2022.

(Note: All member questions must be submitted in advance of the AGM. Please email victoria.jones@basketballengland.co.uk before 5pm on Friday 28th January 2022 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 79th Annual General Meeting held on 10th December 2020.
 4. To present the Annual Report – Year Ending 31 March 2021.
 5. To present the Annual Accounts - Year Ending 31 March 2021.
 6. To appoint Auditors for the financial year 2021/22.
 7. Director Election Results
 8. Close
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