



82nd Annual General Meeting

Thursday 28th March 2024

Commencing at 18.00 prompt

Venue: online via Teams

(Note: All persons wishing to attend the 82nd 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 28th March 2024. 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 Tuesday 26th March 2024.

(Note: All member questions must be submitted in advance of the AGM. Please email victoria.jones@basketballengland.co.uk before 5pm on Tuesday 26th March 2024 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 81st Annual General Meeting held on 30th January 2023.
 4. To present the Annual Report – Year Ending 31 March 2023.
 5. To present the Annual Accounts - Year Ending 31 March 2023.
 6. To appoint Auditors for the financial year 2022/23.
 7. To present amendments to the Basketball England Articles of Association
 8. Director Election Results
 9. Close
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