

HILLS BASKETBALL ASSOCIATION LTD

PO Box 6426, Baulkham Hills BC, NSW, 2153 Tel: 02 9894-8944 Fax: 02 9894-8127 Email: info@hillshornets.com.au Website: www.hillshornets.com.au ABN 26 667 459 814

ANNUAL GENERAL MEETING THURSDAY, 11 APRIL, 2024 at 8PM

Education Room, Hills Basketball Stadium,

Fred Caterson Reserve, Caterson Drive, Castle Hill, NSW, 2154.

<u>AGENDA</u>

- 1. Opening of 34th Annual General Meeting
- 2. Apologies
- 3. Minutes of the 2023 Annual General Meeting
- 4. Reports
 - 4.1. Annual Financial Report
 - 4.2. Auditor's Report
 - 4.3. President's Report
 - 4.4. CEO Report
- 5. Appointment of Auditor
- 6. Election of Office Bearers
 - 6.1. Directors x 3
- 7. General Business
 - 7.1. Special Resolution Life Members (Refer Annexure A)

Hills Basketball Stadium, Home of the Hills Hornets

Fred Caterson Reserve, Caterson Drive (off Gilbert Road), Castle Hill. Facebook: Hills Hornets Basketball Association Instagram: hillshornets