#### Aztec Basketball Club

# AGM Meeting Agenda

# 10<sup>h</sup> November 2014

### 7pm

### Bendigo Stadium Skylounge

- 1. Chair persons welcome
- 2. Present/Apologies
- 3. Confirmation of Previous Minutes
- 4. Update on Action Items: Nil outstanding actions
- 5. Correspondence In/Out: Nil
- 6. Presidents Report:
- 7. Finance Report:
- 8. Election of committee members
  - Vice President nominations
  - Secretary nominations
  - Treasurer nominations
- 9. General Business
- 10. Close