

***Bow River South Basketball Association***

**Agenda – Annual General Meeting, Thursday, May 2, 2019**

1. Attendance:
2. Apologies Received:
3. Establishment of Quorum (Bylaw 3.2.1)
4. Approval of Agenda
5. Board Member Voting (Secret Ballot - Bylaw 3..3.1, 3.3.2 and 4.2.1)

* Sr. Tykes
* Jr. Tykes
* Mini Girls
* Mini Boys
* Bantam Girls
* Bantam Boys
* Midget Girls
* Midget Boys
* Juv Boys and Girls
* Uniforms and Equipment
* Coaching Development

1. Executive Member Voting (Secret Ballot)

* President
* Vice Presidents (Girls and Boys)
* Director of Facilities
* Registrar
* Treasurer
* Secretary/Casino

1. Additional Directors (Bylaw 4.2.3)

* Additional Director of Facilities
* Webmaster

1. Volunteer Positions (Bylaw 4.6)
2. Appointment of Compensation Committee (Bylaw 7.2.2, 7.2.3 and 7.2.4)
3. Financial Summary (Bylaw 5.3.2)
4. Adjournment