

**Cochrane Minor Basketball Association (CoMBA)**  
**ANNUAL GENERAL MEETING**  
**AGENDA**

**June 13th, 2019 7:00 pm**

**Spray Lakes Family Sports Centre, Birthday Room**

- 1) Welcome and Call to Order
- 2) Approval of Agenda
- 3) Approval of 2018 AGM Minutes
- 4) Reports
  - a) President's Report of Association and Board Activity
  - b) Treasurer's Financial Report
    - i) Proposed Budget
    - ii) Financials Actual
  - c) Registrar's Report
  - d) Calgary MBA Report
- 5) Nomination and Appointment of Board Members
  - a) President
  - b) Vice-President
  - c) Treasurer
  - d) Secretary
  - e) Registrar
  - f) Calgary Minor Basketball Representative
  - g) Directors
- 6) Appointment of Additional Roles
  - a) Casino Coordinator
  - b) Tyke Program Lead
  - c) Coaching Coordinator
  - d) Evaluations Coordinator
- 7) Other Business
  - a) Team Photos - October 23rd, 2019 proposed with Life Touch
  - b) Shirts for Coaches
  - c) Evaluation dates - September 3rd to September 19th (Tuesday, Wednesday and Thursday evenings)
  - d) Coach/manager meeting date
- 8) Adjournment