



## **2017 Annual General Meeting**

**Saturday 26<sup>th</sup> August, 2017 – 11:00am**

**Titanium Security Arena – 44a Crittenden Road, Findon (Scout Deck)**

### **Agenda**

1. Present
2. Apologies
3. Minutes
  - 3.1. Minutes of the 2016 AGM, as circulated, are to be confirmed
4. SA Country Referee Management Team Report (Matt Ryan)
5. High Performance Report (David Ingham)
6. Executive Officer Report (Stuart Macdonald)
7. Treasurer Report (Graham Catto)
  - 7.1. 2016-17 Financial performance
  - 7.2. 2018 Affiliation fees
  - 7.3. 2017-18 Budget
8. Election of officers
  - 8.1. President
  - 8.2. Vice President
  - 8.3. Treasurer
  - 8.4. Regional Supervisor – Barrier
  - 8.5. Regional Supervisor – Central
  - 8.6. Regional Supervisor – Yorke Peninsula
  - 8.7. Regional Supervisor – Far West
  - 8.8. Regional Supervisor – Spencer Gulf
  - 8.9. Regional Supervisor – Mid North
  - 8.10. Regional Supervisor – Far North
9. General business
  - 9.1. Proposed amendments to Country Championships by-law
  - 9.2. Presentation on TG Platform (Amy Clarke, Basketball Australia)

Lunch will be provided at the conclusion of the meeting.