

## AGENDA

### Central Coast Waves Basketball Association MEETING

5:30pm, 16<sup>th</sup> August 2018, Niagara Park Stadium

- Welcome.
  - Call for nominations to casually fill the current vacant committee office bearer positions:  
Director Administration, Director Finance, Director Member Services, Director Sport Development.  
*(These positions must be filled in order for the monthly meeting to go forward)*
  
  - As well as the following vacant ordinary committee member roles:  
Assistant Secretary, Treasurer, Assistant Treasurer, Manager of First Aid, Manager of Registrar Services, Manager of Publicity Services, Manager of Fundraising, Gear Steward and Member Protection Officer.
  
  - The intention is to casually fill the roles in the current constitution while we update it to be in line with the model constitution set by Fair Trading. Once this is complete the office bearer and ordinary committee member positions will be different.*
  
- Confirmation of minutes of previous meeting.
  
- Matters arising from the Minutes.
  
- Inward and Outward Correspondence.
  
- Reports
  - President
  - Financial
  - Other Committee reports (Presentation, Fundraising)
  
- General Business
  - Member email regarding 2019 award nominations procedures
  
- Closure and date of next meeting.