



AGENDA
Mount Martha Basketball Club
Annual General Meeting
Tuesday 3rd September 2024, 7:00pm
Mornington Civic Centre

- 1. President's welcome**
- 2. Acknowledgement of Country**
- 3. Apologies and Attendance**
- 4. Minutes of the 2023 AGM Minutes**
 - a. Approval of the minutes
- 5. Presentation of the 2024 annual report and financial statements**
 - a. Approval of the report
- 6. Resolution 1 – Hold a Special General Meeting within three months to formally elect office bearers of the Club**
- 7. Availability of training space at Mount Martha Primary School**
- 8. Questions from the floor**
- 9. Close Meeting**

Committee Membership

President	Simon Waller
Vice President	Melissa Shireffs
Secretary	Kerrie Seager
Treasurer	Vacant
Community Liaison	Vacant
Uniform Officer	Cath van Wijngaarden
Social Media Coordinator	Sarah Fountain
Head Coach	Lisa Dearsley
Club Projects	Vacant
Communications Officer	Vacant
Age Group Coordinator (Open/Mixed)	Vacant
Age Group Coordinator (Girls U21)	Cara Frankish
Age Group Coordinator (Girls U18)	Cara Frankish
Age Group Coordinator (Girls U16)	Mandy Joseph
Age Group Coordinator (Girls U14)	Mandy Joseph
Age Group Coordinator (Girls U12)	Melissa Hoskin
Age Group Coordinator (Girls U10)	Melissa Hoskin
Age Group Coordinator (Girls U8)	Ardelle Vinton
Age Group Coordinator (Boys U21+)	Amanda Mighell
Age Group Coordinator (Boys U18)	Mandy Joseph
Age Group Coordinator (Boys U16)	Sarah Fountain
Age Group Coordinator (Boys U14)	Melissa Shireffs
Age Group Coordinator (Boys U12)	Tara Moore
Age Group Coordinator (Boys U10)	Cathy Tompsett
Age Group Coordinator (Boys U8)	Ardelle Vinton