

# Annual General Meeting 2025

## Management Committee

### Nominations & Voting Information

#### Details:

The Annual General Meeting of the Coomera City Warriors Basketball Club Incorporated (ABN: 16765371360) will be held on **Wednesday 26th November 2025 at 6.00pm at Coomera**

**Indoor Stadium, 35 Beattie Road, Coomera - Hope Island B Room**

Attendance is open to all and there is no RSVP required.

#### Agenda:

#### Meeting Open:

| Item | Details                                                                                                                                                                                  | Action By |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1.   | <b>Open and Welcome</b> – Meeting to be opened and request that all members sign the attendance sheet. Agenda and Reports to be handed out to all members in attendance.                 | President |
| 2.   | <b>Minutes of Last Annual General Meeting</b> - Secretary to read Minutes from the Last Annual General Meeting and for it to be verified as true and correct.<br><br>Moved:<br>Seconded: | Secretary |
| 3.   | <b>Receive Annual Report (President's Report)</b> - to be distributed and read to the members.<br><br>Moved:<br>Seconded:                                                                | President |
| 4.   | <b>Receive the Balance Sheet and Statement of Accounts, Receive the auditors report</b> - Treasurer's report to be distributed and read to the members.                                  | Treasurer |

|    |                                                                                                                                     |  |
|----|-------------------------------------------------------------------------------------------------------------------------------------|--|
|    | <p>Moved:</p> <p>Seconded:</p>                                                                                                      |  |
| 5. | <p><b>Election of Management Committee.</b></p> <p>President:</p> <p>Secretary:</p> <p>Treasurer:</p> <p>X 5 General Committee:</p> |  |
| 6. | <p><b>Appointment of an Auditor for the forthcoming year:</b> Allen Advisory</p> <p>Moved:</p> <p>Seconded:</p>                     |  |
| 7. | <p><b>Life Member Nomination: Jessica Okunowski</b></p> <p>Moved:</p> <p>Seconded:</p>                                              |  |
| 8. | <p><b>General Business:</b></p>                                                                                                     |  |

**Meeting Close:**

