

Woking Blackhawks Basketball Club Annual General Meeting Friday 23rd June 2023, 7.00pm, via Zoom

<u>Known Attendees</u>: Martin Marshall (meeting Chair), David Kingstone (Head of Wheelchair), Brett Greenwood (Head of Youth), Dan North (Head of Seniors), Alex Fogarty (Treasurer), Annabelle Hardiman (Secretary), Russell Fernandes

All members of the Club, and their parents/guardians, are welcome to attend the AGM.

Venue: Virtual meeting - https://teams.live.com/meet/9461289787419

Agenda:

| Item | | | Presenter |
|------|---|--|---------------|
| 1. | Welcom | Welcome from the meeting Chair | |
| 2. | Minutes of AGM held on 29 June 2022 | | Meeting Chair |
| | 2.1. Ma | tters Arising | |
| | (a) | | |
| 3. | Section Updates | | Section Heads |
| | 3.1. Ov | erview of 2022/23 playing season | |
| | 3.2. Pla | ns for 2023/24 playing season | |
| 4. | Treasurer's Report | | Alex Fogarty |
| | 4.1. Bank balances | | |
| | 4.2. Fundraising / Grants | | |
| | 4.3. Accounts as at 31 May 2023 | | |
| | (a) | Cash floats and Scrutineer | |
| | (b) | Noticeable changes from the accounts last year | |
| 5. | Amendr | nents to the Constitution | Meeting Chair |
| | - No amendments are currently proposed | | |
| 6. | Election of Officers | | Meeting Chair |
| | 6.1. Officers elected at AGM: | | |
| | (a) | Secretary: Annabelle Hardiman | |
| | (b) | Treasurer: Alex Fogarty | |
| | (c) | Head of Youth Basketball: Brett Greenwood | |
| | (d) | Head of Seniors Basketball: No nominations have yet been received | |
| | (e) | Head of Wheelchair Basketball: David Kingstone | |
| | (f) | Chair: Russell Fernandes | |
| | 6.2. Officers elected by the Executive Committee: | | |
| | (a) | Safeguarding Officer(s): Lisa Bhaura / Andy Wale / Paige Mullins | |
| | (b) | Data Protection Officer: Not considered necessary | |

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| 7. | Registration fees for 2023/24 season - propose that these are agreed by the Executive Committee | Meeting Chair |
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| 8. | Club development: "Towards a Blackhawks Basketball Centre" | Meeting Chair |
| 9. | Any Other Business | |

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