



# Nepean Blue Devils Basketball Association

## AGENDA

### Annual General Meeting (AGM)

Monday, June 13, 2022 – 7:00 p.m. (Zoom Meeting)

1. OPENING REMARKS Eric Johannsen
2. PRESENTATION OF BURSARY AWARDS
3. DETERMINATION OF A QUORUM
4. APPROVAL OF AGENDA
5. APPROVAL OF 2021 MINUTES
6. PRESIDENT ANNUAL REPORT
7. VP FINANCE ANNUAL REPORT Pat Chiarello
8. WAIVER OF A PUBLIC ACCOUNTANT
  - Unanimous resolution of members is required to waive the appointment of a public accountant to review the financial statements.
9. APPROVAL OF THE VP FINANCE REPORT Eric Johannsen
10. VP COMPETITIVE ANNUAL REPORT Dragana Kobal
11. VP GIRLS DEVELOPMENT ANNUAL REPORT Susan Enns
12. VP BOYS DEVELOPMENT ANNUAL REPORT Jason Pickering
13. VP GIRLS RECREATION ANNUAL REPORT Tony Leon
14. VP BOYS RECREATION ANNUAL REPORT Jee Leung
15. TECHNICAL DIRECTOR ANNUAL REPORT Eric Johannsen
16. OTHER REPORTS
17. ELECTION OF DIRECTORS
  - Directors are elected by the members for 2-year terms, then appointed or named to positions by the Executive Committee.
  - The individuals who are up for election, and the positions, are Eric Johannsen (President), Pat Chiarello (VP Finance), Susan Enns (VP Girls Development), Jason Pickering (VP Boys Development), Pasquale L'orfanio (Member at Large), John Frechette (VP Boys Competitive), Brenda Highmore (VP Girls Competitive) and Abdulkareem Osman (VP Boys Recreation).
18. APPOINTMENT OF OFFICERS
  - In addition to the appointment of Eric Johannsen as President and Pat Chiarello as Treasurer, the Executive Committee will appoint Heather Sheahan as Secretary and Registrar.
19. ANY OTHER BUSINESS
20. ADJOURNMENT