



## 17 June 2024 Meeting Notice and Agenda Coffs Harbour Board of Management

**Meeting:** Coffs Harbour Basketball Association Board of Management  
**Convened by:** Chair  
**Attendees:** Board of Directors.  
Invited Staff Operations Manager/ Administration Officer.  
**Location:** Sports Central  
**Date and time:** Monday 17<sup>th</sup> June 2024 1800  
**Apologies:** TBA  
**Minutes by:** Natalie Ballard

### AGENDA

No.	Agenda item
1	Meeting Open and Welcome:
2	Attendance:
3	Apologies:
4	Address from Invited Staff: Board members to continue Meeting.
5	Adoption of Previous Meeting Minutes:
6	Business Arising Previous Minutes / outstanding items open items:
7	Correspondence in/out:
8	Electronic Voting:
9	Financial Report: Staff Working Hours.
10	Coaching Director Report:
11	Representative Director Report:
12	Referees:
13	Competitions Director Report:
14	General Business: Membership Listing AGM – Chair
15	Next Meeting Scheduled Meeting 15 <sup>th</sup> July 2024
16	Meeting Close