



ABN 15 820 527 673

AGENDA OF MEETING

Morningson District Basketball Association

Annual General Meeting - 2026

Monday 1st June 2026 at 7.30pm

Clubroom – Morningson Basketball Stadium – 1051 Nepean Highway, Morningson

Chair: Samantha Browne

Minutes: Samantha Browne

Agenda Items

1. Present
2. Apologies
3. Welcome and the Year in Review
4. Minutes of meeting previous year's Annual General Meeting 2025

- Approve and accept

5. Annual Report 2025

- Approve and accept

6. Financial Statements 2025

The Financial Statement are published within the 2025 Annual Report

- Approve and accept

7. Confirmation of Office Bearers

In accordance with s.41.2 MDBA Constitution If the number of nominations received is equal to the number of vacancies to be filled, the candidates nominated shall be deemed to be elected. The following nominations were received.

President – 1 nomination received from Amy Faulkner (up to 2028 AGM)

Vice President – 1 nomination pending further advice (up to 2027 AGM)

Secretary – 1 nomination received from Jodie Prendergast – (up to 2028 AGM)

General Committee – 3 nominations received Sam Griffiths, Janelle Langley Dunn (up to 2028 AGM) & Matthew Shepherd (up to 2027 AGM)

8. Other business

- No other business submitted.

9. Meeting close