

**2020 Ontario Basketball Annual Meeting of Members
Agenda for Corporate Governance**

1. Call to Order *Parliamentarian*
2. Opening Remarks *President*
3. Appointment of Scrutineers *Parliamentarian*
4. Report of Scrutineers *Parliamentarian*
5. Approval of Agenda
6. Minutes of Last Meeting – Annual Meeting of Members
7. Business Arising Out of the Minutes
8. Board and Staff reports
 - I. Presentation of Ontario Basketball Annual Report
9. Report of the Auditors
10. Appointment of Auditors
11. Election
 - I. Announcement of Directors *Chair, Nominations Committee*
 - II. Motion to Destroy Ballots *Chair, Nominations Committee*
12. New Business
13. Closing Remarks *President*
14. Adjournment *Parliamentarian*