



## Agenda – Ontario Basketball AMM 2025

Saturday, February 21, 2026, at 1:00 p.m. EST.

Virtual – Zoom

1. Call to Order
2. Roll Call/Establish Quorum
3. Appointment of Chair and Scrutineers
4. Approval of Agenda
5. Opening Remarks
  - a. Address by CEO
  - b. Address by Interim Chair
6. Canada Basketball – Annual Update
7. Approval of Previous Minutes
8. Approval of Minutes
9. Business arising out of the Minutes
10. Board and Staff Committee Reports
11. Appointment auditors for Fiscal Year 2025-2026
12. Election of Directors
13. New Business
14. Closing Remarks
15. Adjournment