

AGENDA



BBNZ ANNUAL GENERAL MEETING 2026

Name: Basketball New Zealand

Date: Saturday, 23 May 2026

Time: 10:00 am to 1:45 pm (NZST)

Location: Level 1 BNZ Place, 1 Whitmore Street, Pipitea, Wellington, 6011

1. Annual General Meeting

1.1 Welcome

1.2 Roll Call

1.3 Obituaries

1.4 Acceptance of minutes of previous Annual General Meeting

For Decision

Supporting Documents:

1.4.a BBNZ 2025 AGM Meeting Minutes.pdf

1.5 Board Membership

1.6 Report from the Chair

1.7 Chief Executive Report

1.8 Statement of Accounts

1.9 Annual Report

For Decision

Supporting Documents:

1.9.a LK00191 BBNZ Annual Report 2025.pdf

1.10 Life Membership Award

1.11 Acknowledgments

1.12 AGM Close

Annual General Meeting formalities conclude.

Following the AGM, additional updates and presentations will be covered. These items are not part of the formal AGM. Please refer to page 2 of the agenda for further details.

2. Updates and Presentations

2.1 Digital and Data Project

- Introductions
- Overview of the Digital Transformation Program of work
- Centralising our Data – why it's important
- Phase 1 – 2026 activities
- Building a view into the data
- The stories we want to tell

2.2 Community Basketball Updates

- Women and Girls Progress Report presented by Meaghan Wilby - National Participation Manager
- Coach Development Framework launch presented by Brad Edwards - GM Community

2.3 Game Day Product Update

Online presentation by Ross Wilson

- Assign Products
- Instalment Payments
- Xero Integration
- GameDay Mobile App updates

3. Lunch Mix & Mingle

4. BBNZ Awards

Next meeting: To be confirmed.