



## **BUSSETON AMATEUR BASKETBALL ASSOCIATION**

Minutes of Annual General Meeting

Wednesday 8<sup>th</sup> May 2019 at Busseton Football Club

### **OPENING OF MEETING**

The meeting was declared open by Chair person, Wayne Hutchins at 7.00 pm.

### **RECORD OF ATTENDANCE AND APOLOGIES**

A record of attendance was taken and the original is attached to these minutes. Apologies received from: Craig Hindle, Gina Dawson, Jason Colgate and Julie Colgate.

### **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

Minutes of the previous BABA AGM, Wednesday 2 May 2018 were distributed at the AGM to attendees, for review.

**MOTION:** *To accept that the minutes from the AGM of 2 May 2018 are a true and accurate record of the meeting.*

**Moved:** Jo Delaney

**Seconded:** Mark Flynn **Decision:** carried unanimously

### **MATTERS ARISING FROM LAST MINUTES**

Naomi Davey advised that some members do not accept the previous minutes. "Non-financial members have a right to vote and that the president's decision (2018) to set the fee at \$0 without a vote, is a breach of the current constitution". Kelly Conroy and Jo Delaney responded that after talking to BWA, and that the precedent had already been set at the last AGM, the financial status (for voting), should be set at the meeting prior to the AGM.

### **TREASURERS REPORT**

The auditor's report for year ended 31 March 2019 was e mailed to all Committee members for review and again tabled at the AGM.

There was a query from an attendee (Hayley) with regard accommodation fees. Alli Flynn explained that the fees have increased due to payment of umpire's accommodation.

**MOTION:** *To accept the auditor's report for year ended 31 March 2019.*

**Moved:** Wayne Hutchins

**Seconded:** Kelly Conroy **Decision:** carried unanimously

### **PRESIDENTS REPORT**

No report as President resigned on 24<sup>th</sup> April

## ALL POSITIONS DECLARED VACANT

### NOMINATIONS

POSITION	NOMINATED	MOVED	SECONDED	ACCEPTED
President	Troy Bennet	Justine Frame	Lola Cook	Yes
Vice President	Kymm Battle	Troy Bennet	Fiona Amudla	Yes
2 <sup>nd</sup> Vice President	Gavin Cook	Troy Bennet	Fiona Clarke	Yes
Secretary	Val Best	Troy Bennet	Kristie Pearson	Yes
Treasurer	Jade Docking	Troy Bennet	Gavin Cook	Yes
Committee Member	Chris Kemp	Troy Bennet	Jacqui Tucker	Yes
Committee Member	Justine Frame	Troy Bennet	Kristie Pearson	Yes
Committee Member	Wayne Hutchins	Sandi Liddle	Aaron Tucker	Yes
Committee Member	Kristie Pearson	Justine Frame	Val Best	Yes
Committee Member	Fiona Clarke	Troy Bennet	Chris Kemp	Yes
Committee Member	Jeneen Divitini	Val Best	Kristie Pearson	Yes

### GENERAL BUSINESS (New Committee)

Zane Bricite (BWA RDO) introduced herself to attendees of the AGM and explained her role.

**MOTION:** To instate the Basketball WA Regional Development Officer, Zane Bricite as a BABA Executive Committee Member.

**Moved:** Val Best      **Seconded:** Fiona Amudla      **Decision:** carried unanimously

### BUSINESS ARISING FROM THE FLOOR

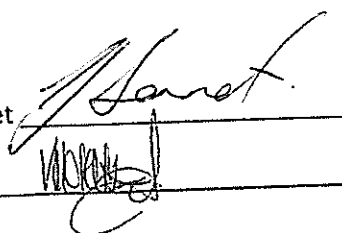
1. Bank details changeover to be arranged between Allie and 3 signatories (Jade, Troy and Kymm volunteer to be these)
2. Busselton Bullets: Troy asked the outgoing Executive for all coaches contact details prior to the next BABA meeting next week.
3. Subcommittee formation – Troy advised this will be happening
4. Regular scheduled dates for meetings – Troy advised this will be happening and will be advertised in advance
5. Bylaws: Jacqui Tucker asked that the new committee refer to and adhere to what is stated in the bylaws
6. Bylaws: Jo Delaney suggested the bylaws be updated
7. Constitution: Draft copy (2019) available. Mark Murray suggested a special meeting to look at this. Naomi Davey advised that this can be done at a general meeting. Zane Bricite advised that BWA can assist with redoing the constitution by the deadline of 1 July 2019.

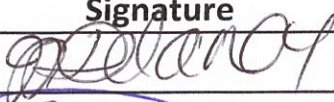

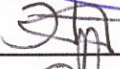

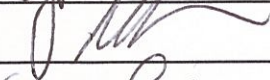
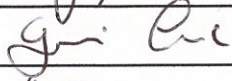
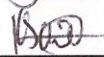
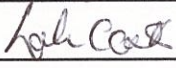

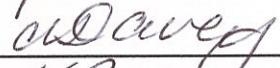
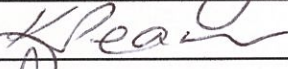
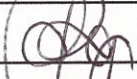
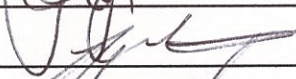
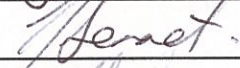
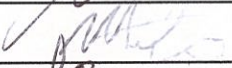
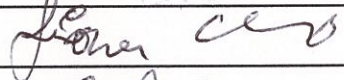
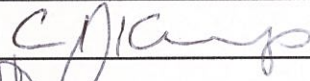


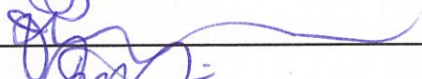
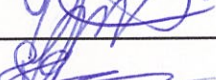
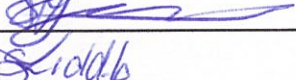
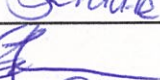
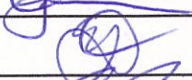
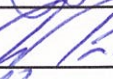
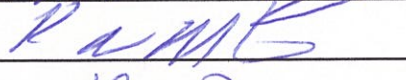



### MEETING CLOSED

8.10 PM

SIGNED BY PRESIDENT: Troy Bennet

SIGNED BY SECRETARY: VAL BEST



BABA Attendance	
Name	Signature
Jeanne Delaney	
Kelly Conroy	
Deanna Szczypior	
Auli Flynn	
MARK FLYNN	
GRAVIN COOK	
KYMM BATTLE	
Lola Cook	
Jayne Schuts	
Naomi Davey	
Kristle Ream	
Jade Docking	
WAYNE HUTCHINS	
TROY BENNET	
MARCUS LEE	
Fiona Clarke	
CHRIS KEMP	
VII best	
Justine Frame	
Jacqui & Aaron Tucker	
Jeneen Divitini	
Dale James	
Sandy Liddle	
FIONA AMULALA	
Estelle Dragstra	
Mark Murray	
KIM DE MORTON	
Hayley Jenz	
LINDSAY BROOKES	



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