



**Annual General Meeting
Minutes for meeting 11/04/19
6:00pm-7:30pm Cavanbah Centre**

Meeting Commenced: 6:00pm

Present: Alvin Caoyonan, Steve Huntsman, Jenny Ogle, Sarah Turton, Jason Smith, Deb Milgate, Nash Campbell, Deb Milgate, Helen Blair, Bret Madden

Apologies: Dawn Ashdown, Paula Daniels, Sheridan Richardson, Margaret Brandolini

Please note: that Margaret Brandolini will stand down as a director of the Board before the elections. The Constitution requires that 2 members stand down two years after being elected. They may nominate again. Margaret Brandolini will not be nominating again.

Agenda / Motions On Notice:

1. That the statement of accounts of the Board is accepted: Accepted by all present
2. Due to the vacancy created by Geoff Spargo resigning in 2018 and the needs of the association being considered an 'Extraordinary Meeting was held 5/12/2018 and his positions was filled casually by Steve Huntsman, Alvin Caoyonan, Dawn Ashdown, Marg Brandolini.

As there are no vacancies on the Board and we have received no further Nominations the names below in Item 6 are endorsed as members of the Board and joining, Steve Huntsman, Dawn Ashdown and Alvin Caoyonan for 2019/21

3. Acceptances of minutes of last AGM
 - 3.1. Moved: Jenny Ogle, Second: Sarah Turton
4. Consideration of accounts (Accounts tabled)
 - 4.1. Accepted by all present
5. Report from the Board
 - 5.1. Accepted
6. **Election of Directors**
 - 6.1. **Development & Marketing Director – Helen Blair**
 - 6.1.1. Moved: Sarah Turton, Second: Steve Huntsman
 - 6.2. **Representative Basketball Director: Alvin Caoyonan**
 - 6.2.1. Moved: Sarah Turton, Second: Jason Smith
 - 6.3. **Senior Competition Director: Paula Daniels**
 - 6.3.1. Moved: Jenny Ogle, Second: Steve Huntsman
 - 6.4. **Junior Competition Director: Sheridan Richardson**
 - 6.4.1. Moved: Sarah Turton, Second: Steve Huntsman
 - 6.5. **Secretary: TBA** – Sarah Turton to speak to Sophie (Marlow's Mum)
 - 6.6. **Treasurer: TBC** (Dawn Ashdown to remain for now)
 - 6.6.1. Alvin to confirm with Nichole Boyce, Ben Hills, Brad Tom
 - 6.7. **President: Steve Huntsman**



- 6.7.1. **Moved: Brett Madden**, Second: Nash Campbell
- 7. **Child Protection Officer: TBC**
 - 7.1. **Alvin to speak to Linda Whitehurst**
- 8. **Elected Non-Board Member**
 - 8.1. Referee Development: Brett Madden
 - 8.1.1. Moved: Steve Huntsman, Second: Jason Smith
 - 8.2. Development Office: Nash Campbell
 - 8.2.1. Moved: Brett Madded, Second: Jenny Ogle
 - 8.3. Administrator: Tas Souter, Task shared with Luke Yeaman
 - 8.3.1. Paid position, so was previously voted in by Board.

Open Forum Discussion:

- 1. Move competition days to create a better atmosphere per age group.
 - 1.1. Senior and Junior Competition Directors to meet with their committees to discuss
 - 1.2. Move Junior/Sr comp to finish in December
 - 1.3. Discuss aligning comp days to gender, ex: all girls comps on Thurs, all boys on Tues
 - 1.4. Sr A & B Grade on one night
- 2. Referee Action Days / Referee clinics needed in the north. Make intro to Elyse Hicks to Brett
 - 2.1. Alvin to action
- 3. Calendar of upcoming to be sent to Emma @ Cavanbah to lock down Senior Carnival dates.

That concludes the business of this meeting.

Meeting closed: 7:50pm

Next meeting: Wednesday, May 29th 2019, Cavanbah Centre

