



## Wests Magpies Basketball Club Annual General Meeting 2013 – Minutes

Meeting Date: Tuesday 21 May 2013

Meeting commenced at 7:05pm

**Attendees:** Vicky Bates, Chris Higginson, Peter Higginson, Tony Jackson (Basketball ACT), Jerry Lee, Eric Malcolm, Michael Pronin, Kate Tominac, Rebecca Yodu

**1. Apologies:** No apologies were received.

**2. Minutes of previous AGM:**

The Club President proposed that the Minutes of the 2012 AGM be accepted.

Moved: Peter Higginson

Seconded: Kate Tominac

Accepted unanimously.

**3. Business arising from previous AGM:**

There was no business arising from the 2012 AGM.

**4. AGM Reports Tabled:**

The Club President's Report was tabled.

The President noted the contributions to the Club throughout the year of Chris Higginson and Kate Tominac.

The Club President proposed that the President's report be accepted.

Moved: Chris Higginson

Seconded: Peter Higginson

Accepted unanimously.

The Treasurer's Report was tabled.

The Treasurer noted that there has been significant spending on uniforms during the past year. The use of the Sporting Pulse online registration system has improved the level of payments coming in to the Club. The level of sponsorship from the Magpies Club increased this year; ongoing sponsorship will support the Club's financial position.

The Treasurer proposed that the Treasurer's report be accepted.

Moved: Eric Malcolm

Seconded: Kate Tominac

Accepted unanimously.

The Senior Vice President's Report was tabled.

The Senior Vice President thanked the outgoing committee members for their support throughout the year.

The Senior Vice President proposed that the Senior Vice President's report be accepted.

Moved: Jerry Lee

Seconded: Chris Higginson

Accepted unanimously.

As the position of Junior Vice President was vacant, no report was tabled.

## **5. Committee Positions:**

All committee positions were declared vacant.

### *Club President*

Peter Higginson nominated Vicky Bates for the position of Club President.

Seconded: Chris Higginson

Elected unopposed.

### *Treasurer*

Chris Higginson nominated Michael Pronin for the position of Club Treasurer.

Seconded: Eric Malcolm

Elected unopposed.

### *Senior Vice President*

Jerry Lee nominated Kate Tominac for the position of Senior Vice President.

Seconded: Vicky Bates

Elected unopposed.

### *Junior Vice-President*

No nominations were received for the position of Junior Vice President.

### *Coaching Director*

Peter Higginson nominated both Chris Higginson and Jerry Lee jointly for the role of Coaching Director. Chris and Jerry agreed to perform the role jointly.

Seconded: Kate Tominac

Elected unopposed.

### *Assistant Treasurer*

No nominations were received for the position of Assistant Treasurer.

## **6. Non-elected Committee positions:**

### *Junior Registrar*

Vicky Bates nominated Peter Higginson for the position of Junior Registrar.

Seconded: Eric Malcolm

Elected unopposed.

*Secretary*

Peter Higginson nominated Rebecca Yodu for the position of Secretary.

Seconded: Vicky Bates

Elected unopposed.

*Webmaster*

Kate Tominac nominated Eric Malcolm for the position of Webmaster.

Seconded: Peter Higginson

Elected unopposed.

*Club Liaison*

Peter Higginson nominated Kate Tominac for the position of Club Liaison.

Seconded: Eric Malcolm

Elected unopposed.

*Uniform Coordinator*

Peter Higginson advised that Josie Hamilton nominated herself for the position of Uniform Coordinator.

Seconded: Chris Higginson

Elected unopposed.

**7. Other business:**

Nil

**8. Meeting closed at 7:35pm.**