

**Annual General Meeting of the Canterbury Basketball Association  
Held at the Kilmore St Training Room, Westpac Hub, Addington,  
Christchurch at 6:00pm on Monday 4 December 2012**

Present: Tony Mann (President and Chair), Peter Dwan, Ritchie Howell, Raelene Forde, Murray Strong, Scott Howell (Atami, Shirley Boys), Heather Devlin (Checkers), Faith Harrison (Gators, Middleton Grange), Jenny Love (Halswell), Graeme Campbell (Lincoln University), Cathy Hyland (Royals), Piet van Hasselt (University), Lesley McLachlan (Burnside HS), Barbara Smith (Rangi Ruru), Nick Warren (CBOA), Sandra French (JAG), Bill Grogan (CSSS), John Grocott, Tina Cook, Darryl Flynn-Thompson, Maurie Henshall, David Perry, Paul Neilson, Craig Robinson, Mike Hamblin, Jeremy Phillips, James Lissaman, Peter Crowhen, Rob Ecclestone (Sport Canterbury), Marinda van Vuuren, Paul Rutledge, Maria Cropper, Richard Evans, Phil Burns.

Apologies: Jane McMeeken, Terry Brunel, Bruce Martin, Paula Wilkinson (Pioneer), Lois Lough.

Proxy votes were received from Jane McMeeken, Bruce Martin, Cashmere High School.

**1. Welcome**

The General Manager welcomed all attendees to the 2012 AGM in particular the life members of the Association present and Sport Canterbury representative. The General Manager then introduced the President and the current board members being Raelene Forde, Tony Mann, Ritchie Howell, Peter Dwan and Murray Strong and gave the apologies of Jane McMeeken. The General Manager also thanked the supporters of the Association in 2012.

The President then took the floor and welcomed attendees and spoke to the 2012 season and the achievements of the Association and its members throughout the year, including:

- The receipt of the donation from FIBA Foundation, FIBA Oceania and NZ Basketball Foundation which enabled the purchase of the portable office.
- The Association returned a strong surplus for the year and continued to reduce liabilities.
- The Association maintained winter competition team numbers
- Stability in community funding
- Club Finals day and the Gala Awards evening.
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A presentation of plaque acknowledging the support of FIBA Foundation, FIBA Oceania and New Zealand Basketball Foundation was made and Peter Crowhen of the New Zealand Basketball Foundation spoke to the donation.

**2. Apologies**

The apologies were read out and noted.

**3. Calculation of Voting Rights**

Voting entitlements were calculated with there being 30 votes in attendance. It was accepted that there was a quorum with people holding in excess of 15 voting rights being in attendance.

It was moved:

*"That quorum was in existence, the apologies were accepted and the meeting could proceed."*  
(Peter Dwan/Nick Warren)

The motion was put for discussion. There was no discussion of the motion.

Motion	Result
"That quorum was in existence, the apologies were accepted and the meeting could proceed."	Motion carried

#### 4. Scrutineers

The President moved:

*"That Mike Hamblin and Rob Ecclestone be appointed scrutineers for the meeting."*  
(Piet van Hasselt/John Grocott).

The motion was put for discussion. There was no discussion of the motion.

Motion	Result
"That Mike Hamblin and Rob Ecclestone be appointed scrutineers for the meeting."	Motion carried

#### 5. Minutes of 2011 Annual General Meeting

All those in attendance received or had access to a copy of the minutes of the 2011 Annual General Meeting. The President requested that the following motion be moved:

*"That the minutes of the 2011 Annual General Meeting of 5 December 2011 be taken as read and a true and accurate record of that meeting"*  
(Murray Strong/Peter Dwan)

Motion	Result
"That the minutes of the 2011 Annual General Meeting of 5 December 2011 be taken as read and a true and accurate record of that meeting"	Motion carried

#### 6. Matters Arising – Minutes of 2010 Annual General Meeting

The motion was put for discussion. There were no matters arising.

#### 8. Financial Results

The President asked that General Manager Megan Harlick take the meeting through his presentation which highlighted the \$82,869 surplus achieved by the Association for the year.

Megan Harlick presented the financials for the Association noting the growth in the various areas along with an explanation for those areas which showed variance on previous years.

Each programme run by the Association (Leagues, Junior Programme, Rep Programme, etc) was broken down and the figures generated by each programme compared to 2011. It was noted that the Association had enjoyed a particularly good year, helped a great deal by the strong receipts in Community Trust funding. Particular emphasis was drawn to the fact that the Association returned to positive equity on the back of the work over a number of years.

The President requested that a motion be moved:

*"That the Annual Accounts for the financial year ended 30 September 2012 showing a surplus of \$82,869 be adopted together with the audit report received from Markhams"*  
(Heather Devlin/John Grocott)

The motion was put for discussion.

Craig Robinson congratulated the Association and those involved on a good result for the year and the work that has been done to return the Association to this position.

<b>Motion</b>	<b>Result</b>
<b>"That the Annual Accounts for the financial year ended 30 September 2012 showing a surplus of \$82,869 be adopted together with the audit report received from Markhams"</b>	<b>Motion carried</b>

The President requested that a Motion be moved

*"That Markhams be appointed as auditors and that the board be authorised to fix the auditor's remuneration"*

(Cathy Hyland/John Grocott)

<b>Motion</b>	<b>Result</b>
<b>"That Markhams be appointed as auditors and that the board be authorised to fix the auditor's remuneration"</b>	<b>Motion carried</b>

## **9. Annual Report**

No discussion.

## **10. Election of Officers**

The President proceeded to the election of officers for the Association.

Secretary Ritchie Howell took control off the meeting for the election of the President. The Association had received one nomination for President being:

- Tony Mann

There was one vacancy and as only vacancy was received, pursuant to terms of the Constitution, he was deemed elected. As such, the Secretary moved the motion;

*"That Tony Mann be elected President"*

(Jenny Love/Marinda van Vuuren)

<b>Motion</b>	<b>Result</b>
<b>"That Tony Mann be elected as President"</b>	<b>Motion carried</b>

The Association had received four nominations for Two Elected Board Member Positions being;

- Richard Evans
- Jeremy Phillips

- Craig Robinson
- Paul Rutledge

As it was required to be put to a secret ballot and there were two vacancies, Peter Dwan put for discussion the voting entitlements suggesting that each 1 vote member be entitled to vote for 2 candidates once and two vote members be entitled to vote for up to four candidates once or two candidates twice.

As such, the president requested that the following motion be moved

*“That each 1 vote member be entitled to vote for up to two candidates once and that each 2 vote member be entitled to 4 votes across the candidates but no candidate can receive more than 2 votes”*

(Peter Dwan/Faith Harrison)

Motion		Result
<b>“That each 1 vote member be entitled to vote for up to 2 candidates once and that each 2 vote member be entitled to up to 4 votes but no candidate can receive more than 2 votes”</b>		<b>Motion carried</b>

Members were asked to complete their voting forms as per the motion that had been passed and these were collected and collated by the scrutineers.

The result was returned to the President who requested that the following motion be moved;

*“That as per the Constitution, the top two polling candidates being Richard Evans and Jeremy Phillips be elected as Elected Board Members”*

(Barbara Smith/Paul Neilson)

Motion		Result
<b>“That Richard Evans and Jeremy Phillips be elected as Elected Board Members for a term of two years.”</b>		<b>Motion carried</b>

The President then requested that the following motion be moved:

*“That the voting papers be destroyed”*

(Peter Dwan/Piet van Hasselt)

Motion		Result
<b>That the voting papers be destroyed</b>		<b>Motion carried</b>

## 11. Appointment of Life Membership

The President asked John Grocott to speak to the nomination of Peter Crowhen for Life Membership. John Grocott provided a brief background of Peter’s involvement in basketball both at a regional and national level and his support of Canterbury Basketball Association.

The President thanked John Grocott for the nomination and then requested that a motion be moved

*"That Life Membership be appointed to Peter Crowhen"*

(John Grocott/Sandra French)

The motion was then put to the vote and was passed unanimously.

<b>Motion</b>		<b>Result</b>
<b>"That Peter Crowhen be appointed Life Membership</b>		<b>Motion carried</b>

## **12. General Business**

No General Business had been notified.

Maurie Henshall asked that the two candidates who had been unsuccessful be involved with the Association at committee level to ensure that their expertise is not lost.

John Grocott asked the president if Maurie Henshall could speak to the obituary of Gavin Luxton as it had not been included in the annual report. Maurie Henshall then spoke about Mr Luxton recalling his involvement in basketball as a referee and administrator.

## **13. 2013 Season Preview**

The General Manager spoke to the key projects that face the Association in 2013. The most significant issue facing the Association remains access to court space to enable a streamlined competition to be delivered.

There was discussion around the BBNZ All of Basketball Plan and the most noticeable changes that will impact the Association including the removal of premierships as a qualifying mechanism for Nationals.

The General Manager also presented the members with notification of a fee increase in the U17 and U20 grades in 2013 to bring them into line with the other grades due to an ongoing increase in costs faced by the Association. The General Manager then thanked the members for their ongoing support of the Association

The meeting was closed at 7:50pm.