



West's Magpies Basketball Club Annual General Meeting 2014 – Minutes

Meeting Date: Tuesday 20 May 2014

Meeting commenced at 7:10pm

Attendees: Kim Malcolm, Michael Pronin, Kate Tominac, Eric Malcolm, Rebecca Yodu, Jerry Lee, Tony Fraser (CEO Basketball ACT), Stephanie Shipard, Carrollyn Wall.

1. Apologies: Apologies were received from Chris and Peter Higginson.

2. Minutes of previous AGM:

The Club President proposed that the Minutes of the 2013 AGM be confirmed.

Moved: Michael Pronin

Seconded: Eric Malcolm

Confirmed unanimously.

3. Business arising from previous AGM:

There was no business arising from the 2013 AGM.

4. AGM Reports Tabled:

Reports were tabled from the President, Treasurer and Senior Vice President. As the position of Vice President – Junior Club was vacant, no report was tabled.

The Treasurer noted the current financial position of the Club, and the impact that the increase in court hire fees has had. However, the increase in registration fees for juniors this season will help to offset the court hire fee increase.

The meeting discussed a matter relating to double payment of fees to Basketball ACT (both seniors and the Club paid B-ACT). Tony Fraser asked the Treasurer to provide the relevant information to him, so he can investigate and try to resolve the matter.

The Club President proposed that the tabled reports be received.

Moved: Jerry Lee

Seconded: Kate Tominac

Received unanimously.

5. Office Bearer Positions:

All office bearer positions were declared vacant.

Club President

Kim Malcolm was nominated for the position of Club President.

Treasurer

Michael Pronin was nominated for the position of Treasurer.

Assistant Treasurer

Carrollyn Wall was nominated for the position of Assistant Treasurer.

Coaching Director

Jerry Lee was nominated for the position of Coaching Director.

Vice President – Senior Club

Eric Malcolm was nominated for the position of Vice President – Senior Club.

Vice President – Junior Club

Tracey Beatty was nominated for the position of Vice President – Junior Club.

The Club President proposed that the nominations be accepted.

Moved: Michael Pronin

Seconded: Stephanie Shipard

Accepted unanimously.

6. Non-elected Committee positions:

All non-elected Committee positions were declared vacant.

Assistant Vice President – Junior Club

Stephanie Shipard was nominated for the position of Assistant Vice President – Junior Club.

Junior Registrar

Carrollyn Wall was nominated for the position of Junior Registrar.

Uniform Coordinator

Josie Hamilton was nominated for the position of Uniform Coordinator.

Magpies Club Liaison / Sponsorship Contact

Jerry Lee was nominated for the position of Magpies Club Liaison / Sponsorship Contact.

Webmaster

Eric Malcolm was nominated for the position of Webmaster.

Secretary

Rebecca Yodu was nominated for the position of Secretary.

The Club President proposed that the nominations be accepted.

Moved: Michael Pronin

Seconded: Stephanie Shipard

Accepted unanimously.

7. Other business:

Stephanie Shipard advised that she works for the ACT Labor Party and is doing some work on sports policy, in particular the cost of hiring halls at ACT Government schools. She requested that the Treasurer provide her with some information on the costs to the Club of hiring halls at schools.

Tony Fraser gave the meeting an overview of his past experience and involvement with basketball and Basketball ACT. He advised that he is committed to listening to any issues and handling them with a coordinated approach; being both open and transparent.

The next Committee meeting will be held at 7:00pm on Tuesday 1 July (at the Magpies Club Kippax).

8. Meeting closed at 8:20pm.

Actions Arising

1. Treasurer to provide relevant information to Tony Fraser, so he can investigate and try to resolve the issue of a double payment of fees to Basketball ACT.
2. Treasurer to provide information to Stephanie Shipard on the costs to the Club of hiring halls at ACT Government schools.
3. Secretary to book meeting room at Magpies Club for next Committee meeting on 1 July 2014.