



2015 ANNUAL GENERAL MEETING

3.00 pm, Sunday November 22, 2015

Basketball NT office, 4/25 Vanderlin Drive Casuarina

MINUTES

Meeting opened at 3.10 pm

Present:

Paul Feeney (BNT President)
Monica Barolits (BNT Finance Director)
Chris Hayden (BNT board)
Alexia Hophia (BNT board)
Craig Smyth (BNT board)
Anne Coleman
Steve McGugan
Phillip Preece (ASBA)
Craig Tresize (DBA)
Rod Tremlett (DBA)
Joe Tertzakian (DBA)
Oscar Parian (FAANT BL)
Nico Llamas (FAANT BL)
Damon Mayoh (PARBA)
Rachel Fosdick (PARBA)
Michael Crawford (PARBA)
Alex Baldwin (Department of Sport & Recreation)
Andrew Farley (BNT staff)

Roll Call of Officers & Delegates / Confirmation of Votes per Affiliated body

Existing Basketball NT board members in attendance were individually introduced to the AGM; Paul Feeney (Chair), Monica Barolits (Finance Director), Chris Hayden, Alexia Hophia and Craig Smyth. It was advised that the AGM would be chaired by Alexia Hophia on behalf of the President, Paul Feeney, in attendance via teleconference.

The Chair dealt with the weighting of voting for the AGM which was confirmed as:

- Alice Springs Basketball Association (ASBA) = 3 votes
- Darwin Basketball Association (DBA) = 3 votes
- Filipino Australian Association NT Basketball League (FAANT BL) = 1 vote
- Palmerston & Regional Basketball Association (PARBA) = 1 vote



Members advised that their delegates would exercise their votes at the AGM as follows:

- ASBA – all 3 votes to be exercised by Phillip Preece
- DBA – 1 vote each to be exercised by Craig Tresize, Rod Tremlett & Joe Tertzakian
- FAANT BL – 1 vote to be exercised by Oscar Parian
- PARBA – 1 vote to be exercised by Damon Mayoh

Reading of Notice Convening the Meeting and Open of Meeting

The Chair confirmed the prior distribution of the notice for the meeting as required by the Constitution.

Confirmation of Minutes from 2014 AGM

The 2014 AGM minutes were considered.

Acceptance of the 2014 AGM minutes was moved by Phillip Preece (ASBA) and seconded by Rachel Fosdik (PARBA).

President's Report

The President thanked Monica Barolits and Steve McGugan for their contribution to Basketball NT given they would be stepping down at this AGM. He also acknowledged the support previously provided by Gemma Lake and the addition of Craig Smyth, Alexi Hophia and Ben Higgins to the board with a broad range of skills. He then talked through his report which had been circulated prior to the AGM and included in a hard copy annual report. Phillip Preece queried the 2014 and 2015 deficits, which it was agreed would be picked up with the Finance Director's Report, and also the need for a development report. There was some general discussion around progression of development activity and in particular concern around communication and consultation for the recent NTIS athlete camp.

Acceptance of the Presidents Report was moved by Phillip Preece (ASBA) and seconded by Craig Tresize (DBA).

Financial Report / Audit Report

Monica Barolits ran through the financials and details pertaining to the \$24,000 deficit recorded in 2014/2015. Monica thanked the staff and board of Basketball NT for their support during her tenure as Finance Director given she was stepping down from the board. Damon Mayoh queried the composition of the \$300,000 in extra partnership support indicated in the Presidents Report which Paul Feeney ran through. The work of Monica Barolits on the board was acknowledged by the AGM.

Acceptance of the Financial Statements was moved by Craig Tresize (DBA) and seconded by Damon Mayoh (PARBA).



Reports from Affiliated Bodies

Phillip Preece talked to a written report from ASBA that was available at the meeting, drawing attention to their recent upgrade of backboards and scoring technology as well as their need to generate funding for continuation of their development role.

Damon Mayoh talked to the PARBA written report that was available at the meeting, highlighting their progress in 2015 with their social competition, Aussie Hoops, starter programs and Basketball NT's Emerging Athlete Program. Although they anticipate being able to self-fund staff in 2016 he advised facilities will be one of their primary challenges.

Craig Tresize provided a verbal update on a good year for the DBA based on a sound financial base with the capacity to invest in necessary areas, a cohesive board, a successful men's team trip to Malaysia and a well attended presentation night.

Oscar Parian provided a verbal update on FAANT BL's future plans and aspirations including expansion to 2 seasons (All Filipino & Open), introduction of a junior competition and linking with Filipino groups in Alice Springs among other initiatives.

Report from BNT Challenge

The official report for the 2015 Basketball NT Challenge was provided to each affiliate in hard copy in addition to the electronic version that had been circulated prior to the AGM.

Election of Board

It was advised that after a review of the tenure of current Basketball NT board members that Paul Feeney, Craig Smyth, Alexia Hophia and Ben Higgins were continuing board members with another year to run. Based on the Constitutional amendments at the SGM preceding the AGM this left two vacant positions for which nominations had been received from Chris Hayden, Anne Coleman and Heath Birrer. As Chris Hayden advised he wished to withdraw his nomination Anne and Heath automatically filled these positions.

There was some discussion from the floor on a further review of the Constitution in regard to introduction of voting in a scenario where there were less, or the same number of, nominations as the vacant positions available.

Appointment of Public Officer

In line with the Basketball NT Constitution Andrew Farley was confirmed as the Public Officer until the next AGM.



Fixing of Date for 2016 BNT Challenge

It was agreed that the date for the 2016 Basketball NT Challenge would be worked through following the AGM.

Notice of Motion

The motion lodged by PARBA for a governance and structural review of basketball in the NT was discussed. As a result of this discussion an adapted version of the motion was put forward which read:

"That members endorse an independent review of the current governance and management structure of basketball in the Northern territory. Basketball NT will establish a committee, with a representative from each affiliated body to develop the following by February 22, 2016; 1) the terms of reference of a review, 2) funding options for a review, and 3) a proposed timeline for the review".

Acceptance of the new motion was moved by Craig Tresize and seconded by Rod Tremlett.

A vote on the motion was carried unanimously with 8 votes.

General Business

Damon Mayoh queried how affiliates can get copies of Basketball NT board meeting minutes. It was acknowledged that these should be available to affiliates.

Paul Feeney recognised the collaboration of affiliates at the meeting and in that regard indicated this was one of the best basketball meetings he had participated in. He acknowledged the work of Basketball NT staff and volunteers during 2015.

The Chair closed the meeting at 5.23 pm