Bullsbrook Basketball Association

ANNUAL GENERAL MEETING

Wednesday 6th September 2017  
Ethel Warren Community Centre, meeting room 2

Meeting opened: 8:00pm

Attendance: Leon Fowler, Lisa Fowler, Kat Elmer-Gray, Wayne Maxwell, Michelle Owen, Dwayne Owen, Corri Hofman, Belynda Coles, Paul Coles

Apologies: Jenni Parker, Tarsh Day, Tammy Anderson, Amy O’Connor, Brigitte Leach

Welcome from Leon and introductions around table

Previous minutes tabled.  
Nothing to amend  
Accepted by Leon Fowler, seconded by Michelle Owen

President’s report:  
A successful last season  
Not all Juniors paid  
Unseasonal weather forced cancellation of some games which could not be rescheduled  
Small committee, thanks to all committee members for their work over the last 12 months  
Canteen shut down due to lack of volunteers several weeks in a row

Treasurer’s Report:  
as per attached statement  
Amendments needed; pay City of Swan $912 for last season court hire, pay Kat Elmer-Gray $300 for balls given to Aussie Hoops last season, reimburse L&L Fowler $130 for overpayment of season fees  
Acceptance of financial statements, with amendments by Corri Hofman, seconded by Kat Elmer-Gray

All committee members stepped down.  
All positions declared vacant

Election of 2016/2017 committee  
PRESIDENT:  
Michelle Owen – nominated by Lisa, seconded by Kat, passed  
VICE PRESIDENT:  
Kat Elmer-Gray – nominated by Lisa, seconded by Michelle, passed   
TREASURER:  
Craig Seddon – nominated by Michelle, seconded by Kat, passed (accepted via phone)  
SECRETARY:  
Corri Hofman – nominated by Lisa, seconded by Kat, passed  
REGISTRAR:   
Leon Fowler – nominated by Corri, seconded Michelle, passed  
CANTEEN MANAGER (new position)  
to be appointed at a later date  
COMMITTEE MEMBERS:  
Lisa Fowler – approved by all  
Tammy Anderson – approved by all  
Amy O’Connor – approved by all  
Belynda Coles – approved by all

AGM closed 8:15pm

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