

Moss Vale & District Basketball Association Inc
Annual General Meeting 27 May 2020

Item	Description	
	Meeting opened 7:38 pm	
1.0	Present : Graeme Phillips LM, Marg Beaumont LM, Paul Barcicki LM, Nigel Browne, Terry Donovan, Simone Kennedy, <i>Non Members</i> – Linda Reeves, Errol Reeves (scrutineer), Geoff Tripp (BNSW observer) Via Zoom - Clint Bentley, Katie Browne, Izack Burke, Lorreece Butcher, Nick Butcher, Jeremy Butcher, Adam Canty, Annette Gray, Brett Gray, Deborah Gray, Peter Gray, Eric Hackett, Nathan Moran, Amber Ragan, Blake Reed, David Watts, Janene Watts, Joshua Watts, Roz Wellington. <i>Non members</i> Via Zoom - Felicity Bentley	
2.0	Apologies : Brian Whyte, Paul Finlayson, Alana Saunders (Clifton Accountants, Auditor) Chairperson extended a welcome to everyone present and on Zoom. Those attending by Zoom were instructed how to use ‘chat’ to vote - choose ‘scrutineer’ & private vote.	
3.0	Previous Minutes The minutes of the 2019 Annual General meeting, which had been previously emailed to all who had registered their intention to attend the AGM, either by Zoom or in person, were accepted by all present.	Carried
4.0	Business Arising : Nil	
5.0	Reports : 5.1 The Chairperson, Nigel Browne, presented a report encompassing all Directors’ reports – Chairman, Financial, Seniors, Juniors, Representative, Referees, Admin, Sponsorship & local support - which had been previously been made available to all registered attendees. It was agreed that the report be accepted as presented with congratulations from Graeme Phillips on the presentation.	Carried
6.0	Elections : Directors Amber Ragan queried whether all the members registered to vote were financial. The list of eligible registered members was verified by Geoff Tripp, BNSW representative. Paul Barcicki (LM) took the chair for the elections. The nominees were :	Carried
	Nigel Browne – nominated Peter Williams (LM), seconded Marg Beaumont (LM) Deborah Gray – nominated Dylan Abbott, seconded Roz Wellington Eric Hackett – nominated Janene Watts, seconded Adam Canty	

The three nominees each presented a 90 second speech outlining their intended contribution to the Association.

Each nominee was then voted on individually.

Scrutineer, Errol Reeves, assisted by Geoff Tripp, tallied the votes and confirmed that each nominee was **accepted**.

Nigel Browne thanked Paul Barcicki and congratulated the new directors. He then resumed the chair.

Patrons :

Nominations were called for the position of Patron :

Graeme Phillips, nominated Marg Beaumont, seconded Nigel Browne.

Carried

Brian Whyte, nominated Paul Barcicki, Debbie Gray - both **accepted**.

Judiciary :

John Dayball, nominated Nigel Browne, seconded Marg Beaumont. **Accepted**.

Carried.

Graeme Phillips volunteered to be on the committee.

Auditor :

Clifton Accountants, nominated Nigel Browne, Paul Barcicki. **Accepted**.

Carried.

7.0 Life Membership: Nil nominated

Notices of Motion : Nil

9.00 Recommendations :

1. Sue Rossi requested that committee discussions & decisions be made more available to relevant members/players/parents to improve clarity & levels of communication.
2. Amber Ragan attempted to raise some concerns but was advised to put her grievances in writing to the Secretary for Board consideration.

There being no further business, the meeting closed 8.30 pm