

# Moss Vale & District Basketball Association Inc

## Annual General Meeting 13 May 2021

Moss Vale Basketball Stadium

Item	Description	
	Meeting opened 8:01pm	
<b>1.0</b>	<b>Chairpersons Welcome</b>	
<b>2.0</b>	<b>Present:</b>	
	<b>Chairman</b> - Nigel Browne	
	<b>Life Members</b> - Paul Barcicki LM, Marg Beaumont LM	
	<b>Members</b> – Jose Arellano, Larry Barbarona, Clint Bentley, Jason Bentley, Carolyn Boese, Toby Braddock, Katie Browne, Izack Burke, Megan Burke, Lorreece Butcher, Nick Butcher, Adam Canty, Hayden Cook, Dave Cupitt, Terry Donovan, Bailey Doust, Paul Finlayson, Christina Fitzgerald, Mark Glenn, Tristan Glenn, Annette Gray, Deborah Gray, Peter Gray, Eric Hackett, Deon Henry, Rod Hills, Jonathon Inciong, Matt Kennedy, Simone Kennedy, Joanne Marr, Justin Merin, Nathan Moran, Amber Ragan, Blake Reed, Linda Reeves, Sue Rossi, Sarah Speerin, Tora Strachan, Philip Soon, Damon Taylor, Orson Villavicencio, Tommy Ward, David Watts, Janene Watts, Roz Wellington, Peter Mitchell.	
	<b>Non-Members</b> – Felicity Bentley, James Braddock, Rick Burke, Errol Reeves (scrutineer)	
	<b>Apologies:</b> Joan King, Rose Parmenter LM, Graeme Phillips LM, Alana Saunders (Clifton Accountants, Auditor)	
<b>3.0</b>	<b>Minutes of Previous Meeting</b>	
	The Minutes of the 2020 Annual General Meeting, which had previously been made available to Members in accordance with the Association's Constitution, were <b>moved</b> by Paul Barcicki and <b>seconded</b> by Simone Kennedy.	Carried
<b>4.0</b>	<b>Reports from Chairperson and Treasurer</b>	
	The Chairman, Nigel Browne, presented a report encompassing all Directors' reports including the Chairman's, Secretary's, Treasurer's, Representative, Asset & Sponsorship, Match Committee and Referee's Reports. The Report had previously been made available to Members in accordance with the Association's Constitution. It was <b>agreed</b> that the Report be <b>accepted</b> as presented.	Carried
<b>5.0</b>	<b>Annual Financial Statements</b>	
	The Treasurer, Debbie Gray, presented the Financial Report and audited Financial Statements for the year ended 31 December 2020. It was <b>agreed</b> that the Financial Report and audited Financial Statements be <b>accepted</b> as presented.	Carried

## 6.0 Election of Directors

The Chairman announced that two directors' positions were vacated. The nominees in alphabetical order were:

- **Margaret Beaumont LM** – nominated Janene Watts, seconded Joshua Watts
- **Clint Bentley** – nominated Mark Glenn, seconded Jason Bentley
- **Joanne Marr** – nominated David Watts, seconded Deborah Gray
- **Amber Ragan** – nominated Joan King LM, seconded Clint Bentley

The four nominees each presented a 90 second speech outlining their intended contribution to the Association. Voting was conducted by way of ballot.

## 7.0 Life Membership

Kevin Campbell was nominated as a Life Member. Paul Barcicki LM spoke in support. Voting was conducted by way of ballot.

### Outcome of Elections

Scrutineer, Errol Reeves, tallied the votes including proxy votes and announced the outcome of the election with Margaret Beaumont and Joanne Marr being the successful nominees of the two director's positions and Kevin Campbell the successful nominee as Life Member. Carried

## 8.0 Notices of Motion

That the voting slips be destroyed at the end of the meeting was **moved** by Nigel Browne and **seconded** by Katie Browne. Carried

## 9.0 Recommendations

### Auditor

That Clifton Accountants be appointed as the Auditors of the Association, nominated by Nigel Browne, and seconded by Paul Barcicki. **Accepted.** Carried

### Patrons

Nominations were called for the position of Patron. Graeme Phillips, nominated by Paul Barcicki, and seconded by Marg Beaumont. Carried  
Brian Whyte, nominated by Paul Barcicki, and seconded by Marg Beaumont.  
Both nominations were **accepted.**

Members were informed that henceforth, that the southernmost court (court 2) will be known as the *Graeme Phillips Hall* and the northernmost court (court 1) will be known as the *Williams Family Hall*.

There being no further business, the meeting closed 9.06pm.