**Murray Bridge Basketball Association Inc.**

**AGM – Wednesday 31st March 2021 – 6:30pm**

**MINUTES OF MEETING**

**Meeting Opened:** 6:45pm

**Meeting chaired by James Vowles**

**Present:**

James Vowles, Glenn Dohnt, Nicholas Huxtable, Dean Rossiter, Sharon Watson, Patrick O’Brien, William Stapleton, Anthony Edwards, Grant Wagenknecht, Anthony Catanzariti, Bruce Kerr, Morgan Coull (remote dial in), Matt Mundy, Luke Hocking and Robyn Hampton-Allen

(15 members, 0 non-members – quorum achieved)

**Apologies:** Courtney Manning, Shirley Hartman

1. **Welcome**

President James Vowles welcomed attendees and thanked them for coming.

1. **Minutes from Previous AGM**

Moved N Huxtable, Seconded L Hocking - Carried

1. **Business Arising from Previous Minutes**

Nil

1. **Correspondence In**

Nil

1. **Correspondence Out**

Nil

1. **President’s Report - attached**

Printed report prepared and read by President James Vowles – distributed to members at meeting.

1. **Finance/Auditor’s Report**

Auditor’s report was given to members. Sharon Watson gave an update on MBBA financial position. MBBA is financial and in a good position.

Moved S Watson, Seconded L Hocking - Carried

1. **Notice of Motion**

Nil

1. **James Vowles declared the following positions vacant:**

* President – 1 year term
* Vice President 2 – 2 year term
* Treasurer – 1 year term
* Secretary – 1 year term
* General Committee x 2 – 2 year terms

**Luke Hocking took the Chair for the Elections**

1. **Election of Officers**

* President – one written nomination received

James Vowles nominated by R Hampton-Allen, 2nd by L Hocking

Carried

* Vice President 1 – Nicholas Huxtable – 1 year remaining of 2 year term
* Vice President 2 – one written nomination received

Dean Rossiter nominated by N Huxtable, 2nd by R Paech

Carried

* Treasurer – no nominations received – remained vacant

New Committee to address at first meeting

* Secretary – two written nominations received

Robyn Hampton-Allen nominated by G Wagenknecht, 2nd by L Hocking

Zia Earl nominated by N Huxtable, 2nd by D Rossiter

Paper ballot carried out – R Hampton-Allen successful

1. **Election of Committee Members**

* Bruce Kerr – 1 year remaining of 2 year term
* Courtney Manning – 1 year remaining of 2 year term
* No written nominations received
* Nominations from the floor:

Glenn Dohnt nominated by R Hampton-Allen, 2nd by S Watson

Adrian Roberts nominated by B Kerr, 2nd L Hocking – Adrian contacted via phone to confirm his desire to be on committee

All Nominations Carried

1. **Thank you to Outgoing Committee:**

* Luke Hocking
* Sharon Watson
* Jamie Bockman
* Matt Mundy

1. **Nomination of Patron**

Bill Stapleton nominated by M Mundy, 2nd by N Huxtable

Carried

1. **Nomination of Tribunal Panel**

Steve Hein

David Schenscher

Patrick O’Brien

Nominated by L Hocking, 2nd by R Hampton-Allen

Carried

1. **Nomination of Auditor**

Nominated that we remain with Murray Nankivell by L Hocking, 2nd by M Mundy

Carried

1. **Declaration of Annual Non-playing Member Subscriptions**

* **Currently $0 for MBBA Committee**
* **Currently $5 for general non-playing members e.g. parents, club committees, coaches, team managers, referees**

Nominated to be:

* $0 for MBBA Committee, Club Committees, Coaches, Team Managers, Referees, Parents and Staff who have registered on SportsTG

Moved by B Kerr, 2nd by N Huxtable - Carried

1. **Thank you – Covid Marshals**

Small gifts were presented to Covid Marshals who were present to thank them for donating their time in this role.

1. **Thank you – Referee in Charge**

Rachel Paech was thanked for her efforts and dedication to the advancement of our Referees.

1. **General Business**

Nil

**Next AGM – April 2022**

**Meeting Closed:** 7:15pm

