

Moss Vale & District Basketball Association Inc

Annual General Meeting 20 April 2022

Item	Description	
	Meeting opened 7:38 pm	
1.0	Present : Marg Beaumont (LM), Nigel Browne, Debbie Gray, David Watts, Adam Canty, Janene Watts, Joanne Marr, Megan Burke, Matthew Wray, Jodie Marr, Marilyn Quigg (LM), Tammie Ash, Katie Browne, Molly Browne, Paul Barcicki (LM), Nick Butcher, Jeremy Butcher, Peter Mitchell	
2.0	Apologies : Ashley Fleming (LM), Peter Williams (LM), Paul Finlayson (LM), Graeme Phillips (LM)	
	Chairperson extended a welcome to Country and a welcome to everyone present.	
3.0	Previous Minutes The minutes of the 2021 Annual General meeting 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, 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.	Carried
5.2	The Treasurer presented and spoke to her Financial Report	
	It was moved Nigel Browne, seconded Katie Browne, that the report be accepted as presented and both reports be published online.	Carried
6.0	Elections :	
	Nigel Browne and Debbie Gray vacated their chair for the elections. Paul Barcicki (LM) took the chair for the elections.	
	The nominees were : Nigel Browne – Nom Marg Beaumont, Sec Paul Barcicki Deborah Gray – Nom Janene Watts, Sec Joanne Marr David Watts – Nom Janene Watts, Sec Deborah Gray	Carried
	The three nominees each presented a 90 second speech outlining their intended contribution to the Association.	
	David Watts declared his interest in BNSW as a part time employee.	
	Each nominee was then voted on individually by show of hands.	
	All nominees were accepted unanimously. 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**.

Auditor :

Clifton Accountants, nominated Debbie Gray, Paul Barcicki. **Accepted**.

Carried.

7.0 Life Membership: Nil nominated

8.0 Notices of Motion : Nil

9.0 Recommendations :

- Joanne Marr called for interested person to join the Match Committee - Tammie Ash accepted.

There being no further business, the meeting closed 7:58 pm