



**SOUTHERN BASKETBALL ASSOCIATION
2017 ANNUAL GENERAL MEETING**

MINTUES

Thursday 14th December 2017 - 7:00 PM – 8:00PM

SABRES BASKETBALL STADIUM: 150 Tulip Street, Cheltenham

Board Attendance: Peter Ryan (President), Jenny Mouat (Treasurer), Paul Dear, Scott Harvey (Vice President), Ian Leckie, David Hopkins (Secretary), Geoffrey Clarke, Dean Cartwright (8)

Life Member Attendance: Norma White, Michael Phillips, Michael Bourke, Andrew Maloney, Steven Lunardon, Craig Leith, Louise Graham, Judy Barlow, Bill Evans, Andrew Stavropoulos, Frank Russo (11)

General Attendance: Peter Cigognini, Ashlee Cronin (Staff), Jacqui Leckie, Peter McKenna (President – Mordi Flyers), Susan Ruddock (President – St Leonards), Jeanette McConville (VP – Mentone Mustangs), Mark Chivers (Staff), Lisa Mouncer (President – Bullits), Craig Weir, Alistair Perry (President – Moorabbin Tigers), Phil McFarlane (President – Sandy Saints), Grant Nicholson (President- Mentone Mustangs), Sean Lynch (President – Eagles), Rebecca Hardiman (VP – Parkdale Pacers), Sarah Galea, Kathy Pratt, Angela Gilchrist (President – Sharks) (17)

Total Attendance: 36

Apologies: Garry Hicks, Matt Nunn, Mark Mitchell (LM), Craig White, Corey Simpson

Chairperson – Peter Ryan (President)

Meeting Opened – 7:06pm

1. Welcome – Chairperson called the meeting to order.

The Chairperson advised that in accordance with Section 16(2) of the Constitution there must be a quorum of 5 members present before the meeting could commence. The



Chairperson asked for Members to be identified by show of hands. Over 15 members were noted as present.

The Chairperson declared that a quorum was present and the meeting could proceed.

2. Ordinary Business *(in accordance with s12 (3) of the Constitution)*.

2.1. Confirm Minutes From Previous Meetings:

The Chairperson noted that only Life Members present at the previous meetings could move and second the minutes of previous meetings as they were the only voting members under the previous 2014 Constitution.

All agreed.

- **Minutes of 2016 AGM 25 July 2017:**

The Secretary confirmed all actions had been completed in relation to the 2016 AGM and the Association's Annual Statements had been successfully lodged with Consumer Affairs Victoria.

Moved – Judy Barlow (LM), **Seconded** - Louise Graham (LM). **Carried** by show of hands.

- **Minutes of 2017 EGM 15 November 2017:**

The Secretary confirmed all actions had been completed in relation to the EGM and the changed Constitution had been successfully lodged with Consumer Affairs Victoria on 16 November 2017.

Moved Frank Russo (LM), **Seconded** Craig Leith (LM). **Carried** by show of hands.

2.2. Board Reports:

The President's, Secretary's and Treasurer's reports were tabled at the meeting. Each office bearer briefly summarised the relevant reports.



Specifically the Financial Reports including Treasurer Statement, Profit & Loss, Balance Sheet, Auditor's Report and the requirements set out in Section 100(2)(b) of the Associations Incorporation Reform Act 2012) were tabled.

The Chairperson asked for any comments or questions. There were no questions tabled from those present.

The Chairperson asked that the reports be moved and seconded.

Moved – Frank Russo (LM), **Seconded** - Grant Nicholson (President Mentone Mustangs BC Inc.). **Carried** by a show of hands.

2.3. Appointment of an Auditor for 2017/18 year:

The Treasurer asked that the current Auditor, Bayside Business Accountants (BBA) be re-appointed as the Associations Auditor's for the 2017/18 year.

Moved – Michael Bourke (LM) **Seconded** Phil McFarlane (President Sandy Saints). **Carried** by show of hands.

2.4. Life Membership:

- **Ian Leckie** – at the 2016 AGM (25/07/17) Ian Leckie was awarded Life Membership of the Association. The Chairperson and President presented Ian with his framed certificate and Life Member Badge.
- **New Nomination** – on 29/11/17 the Interim Board received a nomination for Life Membership to be awarded to **Bill Evans**. The Nomination was put forward by Craig Leith (LM). Craig was invited to address the meeting to outline his nomination.

The Chairperson advised the meeting that the Board unanimously supported the nomination based on Bill's years of ongoing service to the Association as a player, coach, and referee, and as a member of various committees. The Chairperson proposed that the members should also support the nomination.



Nomination Moved – Craig Leith (LM), **Seconded** - Louise Graham (LM).
Carried unanimously by show of hands.

The Chairperson declared **Bill Evans a Life Member of the Association** in accordance with Section 6(6) of the Constitution. Bill was given an opportunity to address the meeting.

2.5 Election of Directors:

The Chairperson read the following statement to the meeting –

“On 19 September 2017 the Interim Board passed a Motion and put in place a resolution which included as a 1st step the calling of an EGM to fix the anomalies in the 2014 Constitution. The EGM was held on 15 November 2017 and the changes to the constitution were passed unanimously by the Life Members present 14/0.

As part of that same resolution of 19 September 2017 clause 7 states:

‘At the 2017 AGM the Interim Board do unanimously agree to vacate their roles, allowing seven Directors to be elected by members in attendance and form a new Board. Previous incumbents can nominate for the new Board.’

There are eight (8) nominees seeking election as Directors at this meeting. There are seven (7) Director Positions available. The nominees BIO’s were placed on the SBA’s website and have been circulated to members prior to this meeting. The BIO’s are contained at Section 4 of the Interim Board report.

Because of the number of nominees (8) it is unrealistic to ask each to make a speech. On that basis I propose to move straight to the vote unless there are objections. *(No objections noted)*.

I will now ask the Board members to vacate their positions in accordance with clause 7 of the Board Resolution of 19/09/17 and in accordance with Section 17 of the Constitution nominate Life Member and Past President Steve Lunardon to Chair the meeting during the election process. Are there any objections? *(No objections noted)*.



I would also like to invite Life Members Andrew Stavropoulos and Michael Bourke to act as receiving officers (Vote Counters) – Are there any objections? (*No objections noted*).

I hand over to you Steve to conduct the election of directors and declare all Board positions vacant.”

Steve Lunardon accepted the role of Chairperson and asked if anyone had any questions of the nominees before the vote.

Louise Graham (LM) asked if Corey Simpson (Nominee) was present at the meeting.

Peter Ryan explained that Corey was an apology due to work commitments. Peter gave an overview of Corey’s background and experience on Corey’s behalf to the meeting.

Louise Graham (LM) asked if it could be confirmed that all nominees had signed an agreement as part of the nomination process which stated that they must implement a new constitution prior to the next AGM (12months) as had been discussed at the EGM and also contained in the Resolution of 19/11/17 (referred).

The Chairperson asked the previous Secretary to respond (David Hopkins).

David Hopkins confirmed that SBA legal council had included a section in the nomination form stating that if elected the candidates acknowledge that the new Board will within its first year of office work to develop a new draft constitution for consideration of the members prior to the 2018 AGM. If the Board does not collectively do this, all Board positions will be vacated at the 2018 AGM. David confirmed all nominees had signed this declaration.

No further questions were asked and the Chairperson called on the members present to vote. Andrew Stavropoulos and Michael Bourke collected the votes and left the meeting to undertake the count.

The vote count was completed and the results handed to the Chairperson. The Chairperson read the result of the vote to the meeting proclaiming the following 7



nominees had been elected as Directors of the Association in accordance with Section 24 of the Constitution by the members present at the meeting:

Peter Ryan
Jenny Mouat
Paul Dear
Corey Simpson
David Hopkins
Scott Harvey
Dean Cartwright

3. Close:

The Chairperson declared the meeting closed at 7.42pm.

4. Meeting of New Directors and Board:

Following the AGM the newly elected Directors met in accordance with Section 23(8) of the Constitution to vote on officer bearers and roles. The following was unanimously agreed:

President	Peter Ryan
Vice President	Scott Harvey
Secretary	David Hopkins
Treasurer	Dean Cartwright
Assistant Treasurer	Jenny Mouat
Director	Corey Simpson
Director	Paul Dear

The First meeting of the new Board will be held 22 January 2017 at 7.00pm.

End.