



**SOUTHERN BASKETBALL ASSOCIATION**

**ANNUAL GENERAL MEETING**

**AGENDA**

**MONDAY 30<sup>th</sup> November 2020 - 7:00PM – 8:00PM**

**ZOOM Conference Meeting**

**Meeting ID: 897 6647 3808**

**Passcode: 355699**

(IN ACCORDANCE WITH SECTION 15(3) OF THE SBA CONSTITUTION OCTOBER 2020 NO BUSINESS OTHER THAN THAT SET OUT IN THE NOTICE CONVENING THE MEETING SHALL BE TRANSACTED AT THE MEETING.)

**1. Welcome – Chairperson**

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

**2.1.** Confirm the Minutes of the 2019 Annual General Meeting of 29<sup>th</sup> January 2020

**2.2.** Confirm the Minutes of the 2020 Extraordinary General Meeting of 28<sup>th</sup> October 2020

**2.3.** Receive the Board Reports –

2.3.1. President's Report

2.3.2. Secretary's Report

2.3.3. 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).

**2.4.** Appoint an Auditor for the 2020/21 year

**2.5.** Election of Directors of the Association

**3. Other Business**

3.1 Nil

**4. Close**



## **Nominee Bios**

In the order which nominations were received



## **Kathrine Fordham-King – Bio**



I have recently moved to Melbourne from Queensland and am keen to get involved in the Bayside Community. I grew up playing basketball and played for the Southern District Basketball Association (Spartans) in Brisbane for many years and am a big believer in the social and mental benefits of playing team sports. I am currently a Director on the Board and I enjoy being able to contribute independent thought and experience to the Board and be involved in the great culture and community spirit of the SBA.

I am currently the Head of Legal, Private Bank and JBWere at the National Australia Bank Limited. I am part of the JBWere Executive Team and proactively manage legal and reputational risks for the business and am involved in forming the strategic and business priorities for the year. I have also completed the Australian Institute of Company Directors course.

In my spare time, I enjoy renovating my house and relaxing at the beach with my husband (Gavin) and dog (Gary).



### **Natalie Hughes – Bio**



I was appointed in a non-Director capacity to the board in July 2020, and despite basketball play being on hold during this time, I've embraced the opportunity to add to the leadership and governance of the SBA and contribute to recent stadium expansion decisions and planning that will set the Association up for a strong future.

I'm an experienced corporate marketing, strategy, event management, and finance specialist. I offer a wealth of experience to SBA, with executive and board experience in the corporate and not-for-profit sectors. I'm also qualified as a Chartered Accountant and graduate of the Australian Institute of Company Directors.

I've grown up in, and remain living in the Bayside area, and feel proud of the community spirit of our local businesses, sporting clubs and schools. My two sons play in the SBA domestic competition, and I have good appreciation of the history of the SBA and recognise the potential to keep growing what's already a thriving sporting organisation.

I'm self-employed and contract to organisations as a marketing, strategy and finance specialist. I'm qualified as a Chartered Accountant and graduate of the Australian Institute of Company Directors. My executive career has largely been in the Casino and Hospitality sector, having served as an executive with Crown Resorts, Tabcorp and the Star Entertainment Group.

Always seeking opportunities to grow new markets and develop new products, my accounting and finance roles quickly expanded into leadership of strategy, analytics, marketing, promotions and event teams.

In brief, my strengths are financial business improvements, asset yielding, business development, customer insights, brand, social media and digital marketing. I also have a successful track record delivering luxury property developments, with focus on designing customer experiences, improved business operations, and tailored marketing programs and events.

It's my vision to be a valued Director of the Board of SBA, focused on governing and building reputation as the preferred destination to enjoy basketball with friends, and develop talent of the future.

I would be honoured to serve on the SBA Board for the next term, and along with fellow Board Members and Management, lead the Association into the next phase of growth and expansion.



## Dean Cartwright – Bio



My name is Dean Cartwright. I have been involved in the SBA as a parent to two boys (Sammy and Mason) who have played domestic and representative basketball for past 10 years and I have been a member of the board since 2017.

Our family is invested in the SBA community. I don't have the skill set to coach but I do believe we should try to give back to what has been a major part of our boys' lives for such a long time.

I am currently the Director of Finance at Hall & Wilcox, a growing law firm with seven offices across Australia. I have been a CPA for 23 years and hold a MBA qualification. My team at H&W consists of 22 staff, I report directly to the COO and Board of Partners and am involved in the strategic decisions within the firm.

My work history is one of proven process improvement and setting high governance standards in terms of the finance function. As part of the growth in my current firm, I have been an integral part of many projects, all involving significant time and dollar investment.

My vision for the association is one of inclusion, where all facets of the SBA are considered and all people involved in the association have confidence and trust that it is run with honesty, integrity and governance that is beyond question.