



SOUTHERN BASKETBALL ASSOCIATION
2019 ANNUAL GENERAL MEETING (AGM)

MINUTES

Tuesday 29th January 2020 - 7:00 PM – 8:00PM

SABRES BASKETBALL STADIUM: 150 Tulip Street, Cheltenham

Board Attendance: Phil McFarlane (President), Dean Cartwright (Treasurer), Anne-Maree Nunan (Secretary), Scott Harvey, Gerrik Gratz, Jason Shugg

Life Member Attendance: Louise Graham, Mark Michell, Ian Leckie, Steven Lunardon, Andrew Stavropoulos, Craig Leith, William Evans, Andrew Maloney, Frank Russo (9)

Member Clubs: David Young (President - AG Giants), Lisa Mouncer (President - Bullits), Alistair Perry (President - Moorabbin Tigers), Matthew Astill (VP - Sandy Saints), Amber Dowling (President - Mentone Mustangs), Bruce Allen (President - Parkdale Pacers), Malcolm Pulling (VP - Beaumaris Sharks), Paul Breen (President - Eagles), Peter McKenna (President - Mordy Flyers), Mark Slykhuis (St Leonards) (10)

Parent Member Attendance: Geoffrey Clark, Andrew Hunt (2)

Playing Member Attendance: Shelley Keating, Cassie Hill, Parveen Batish, Scott Williamson (4)

General Attendance: Craig Weir (CEO), Nathan Crosswell, Simon Giovannoni, Sophie Smirniotis, Cherie Dear, Kym Willett, Debbie Hill, Barry Hill, Karen O'Shaughnessy (VP Mentone Mustangs), Fiona Love (Sharks Committee), Duncan McFarlane, Richard Hordejuk

Total Attendance: 43

Apologies: Judy Barlow (Life Member), Michael Burke (Life Member), David Hopkins (Vice President)

Chairperson – Phil McFarlane (President)

Meeting Opened – 7:07pm

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 proceed. The Chairperson asked for Members to be identified by show of hands. 21 members were noted as present.

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

The Chairperson confirmed the AGM process followed constitutional requirements – the notice of the AGM was issued with 21 days' notice, and Agenda was published with 7 days' notice. It was confirmed that all Board nominees met the criteria for nomination.

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

2.1. Confirm Minutes of Previous AGM:

The Chairperson noted that only Members present at the 2018 AGM held on 29 January 2019 could move and second the minutes of that meeting.

All agreed. There were no questions about the minutes.

- **Minutes of 2018 AGM 29 January 2019:**

Moved – Lisa Mouncer (President Bullits), **Seconded** – Andrew Stavropoulos (Life Member). **Carried unanimously** by show of hands.

2.2. Confirm Minutes of Previous EGM:

The Chairperson noted that only Members present at the 2019 EGM held on 19 November 2019 could move and second the minutes of that meeting.

All agreed. There were no questions about the minutes.

- **Minutes of 2019 EGM 19 November 2019:**

Moved – Lisa Mouncer (President Bullits), **Seconded** – Peter McKenna (President Mordy Flyers). **Carried unanimously** by show of hands.



2.3. Board Reports:

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

The Chairperson asked that the President's and Treasurer's Reports be moved and seconded.

Moved – Lisa Mouncer (President Bullits), **Seconded** – Bruce Allen (President Parkdale Pacers). **Carried unanimously** by a show of hands.

2.4. Appointment of an Auditor for 2018/19 financial year:

The Treasurer asked that Tudor & Company Pty Ltd Chartered Accountants be re-appointed as the Associations Auditor's for the 2019/20 financial year.

Moved – Frank Russo (Life Member), **Seconded** – Bruce Allen (President Parkdale Pacers). **Carried unanimously** by a show of hands.

3. Other Business:

3.1 Update on Sub-Committee Draft Constitution:

A request was made by Louise Graham (Life Member) to provide an update on the status of the Draft Constitution and when it could be passed at an AGM.

The Chairperson explained a sub-committee was formed to examine the existing SBA Constitution in 2018. The Chairman declared he sat on this sub-committee. The sub-committee presented a new draft Constitution to the then Board. The draft Constitution was then put on the website and circulated to Members for feedback but no feedback or comments were received. Due to the resignations and changes on the Board in 2019, no further progress was made.

The draft Constitution will be re-socialised with Members this year for feedback, with the plan to finalise and pass the draft Constitution at the 2020 AGM if agreement is reached.



3.2 Other Questions:

Ian Leckie (Life Member) submitted three questions to the Board via email on 23rd January 2020. The Treasurer ran through the questions and provided answers as follows:

How much are we spending this coming season on the NBL1 players payments for both the Men and Women?

Final player payments and operational costs have not been finalised, total spend will be reflected in the SBA 2020/21 audited Financial Report. It is estimated that the costs for the 2020 season will be higher than 2019

What amount of money is currently invested from door entry fees?

As per the FY19 Financial Report, the SBA has a Term Deposit of \$300,000 plus compound interest which was established in July 2017. Door entry fees have been reflected in consolidated revenue.

What is the cost to the Association to change the name from Southern Sabres back to Sandringham Sabres for NBL1 teams?

For the 2019 NBL1 season, Basketball Victoria approved the SBA playing name of Southern Sabres. In 2020 Basketball Victoria is moving to a conference system with NBL1 South and NBL1 North. Basketball Victoria has not approved the name of Southern Sabres as it is considered a conflict with their marketing strategy "NBL1 South". Costs associated with the name change have not been finalised at this stage.

4. Election of Directors of the Association:

In accordance with Section 23(3) of the Constitution:

"Each Director of the Association shall hold office for a period of two (2) years. When a person's term of office has come to an end he or she will relinquish the position at the end of the next annual general meeting two years after the date of his or her election. This person is eligible for re-election."

Therefore, in accordance with the Constitution three (3) Directors are required to relinquish their positions at the AGM:

- David Hopkins
- Dean Cartwright
- Scott Harvey



Also, in accordance with Section 23(4) of the Constitution:

“In the event of a casual vacancy on the Board, the Board may appoint another person to the vacant office and the person appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of the appointment”.

Therefore, the following four (4) Directors are required to relinquish their positions at the AGM:

- Phil McFarlane
- Anne-Maree Nunan
- Gerrik Gratz
- Jason Shugg

The resignation of all 7 Directors also complies with Resolution 2 – Appointment of Board of Directors, passed at the Extraordinary General Meeting on 19 November 2019, requiring all Directors to resign at the conclusion of the annual general meeting and a new board to be elected by members in accordance with the SBA Constitution.

In accordance with Section 24(1) the Secretary has received nine (9) nominations for the seven (7) director vacancies.

The Bio’s of the nominees are contained in the AGM Agenda published on 22nd January 2020.

The Nominees are:

- a. David Hopkins – seeking reelection
- b. Dean Cartwright – seeking reelection
- c. Scott Harvey – seeking reelection
- d. Anne-Maree Nunan
- e. Gerrik Gratz
- f. Debbie Hill
- g. Phil McFarlane
- h. Jason Shugg
- i. Cherie Dear



In accordance with Section 24(4) because the number of nominations is greater than the number of vacancies, a ballot is required.

A question was asked why the Board nominees weren't asked to present to the members prior to the election. The Chairperson explained that Member Clubs sometimes organise a meeting for nominees to present to members prior to election but may have been limited on time by school holidays and the Eltham Dandenong tournament. It is not an official activity of the SBA or Board.

A question was also asked whether candidates could be asked a question prior to the election. The Chairman explained that bios had been distributed and it was the candidate's responsibility to reach out to voting members prior to the AGM.

The Chairman asked all Directors to vacate their positions in accordance with Section 17 of the Constitution. He asked Steven Lunardon (Life Member) to Chair the meeting during the election process.

Andrew Stavropolous (Life Member) and Kevin Wilson (Referee Supervisor) acted as Receiving Officer/Scrutineer.

Steven Lunardon announced the successful candidates of the election:

- Jason Shugg
- Anne-Maree Nunan
- Gerrik Gratz
- David Hopkins
- Phil McFarlane
- Dean Cartwright
- Scott Harvey

5. Close:

The Chairperson declared the meeting closed at 8.02pm.



1. Meeting of New Directors and Board:

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

President	Phil McFarlane
Vice President	David Hopkins
Secretary	Anne-Maree Nunan
Treasurer	Dean Cartwright
Director	Gerrik Gratz
Director	Scott Harvey
Director	Jason Shugg

The First meeting of the new Board will be held 10 February 2020 at 7.00pm.

End.