



**SOUTHERN BASKETBALL ASSOCIATION**

**ANNUAL GENERAL MEETING**

**AGENDA**

**MONDAY 21<sup>st</sup> November 2022 - 7:00PM – 8:00PM**

**Southern Basketball Association**

(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 2021 Annual General Meeting of 29<sup>th</sup> November 2021

**2.2.** Receive the Board Reports –

2.2.1. President's Report

2.2.2. Secretary's Report

2.2.3. 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).

**2.3.** Appoint an Auditor for the 2022/23 year

**2.4.** Election of Directors of the Association

**3. Other Business**

3.1 Nomination for Life Membership – Scott Harvey

**4. Close**

## **Nominee Bios**

In the order which nominations were received



### **Phil McFarlane – Bio**

My name is Phil McFarlane and I wish to nominate for the SBA Board again. I have been on the Board and President of the SBA for the past 3 years. I have been involved with the SBA since 2011, first as a parent with 3 children playing, and then via the Sandy Saints Basketball Club initially as Treasurer, and then as President for 3 years before joining the SBA Board in 2019. As a family, we have thoroughly enjoyed our involvement at the SBA, especially meeting and forming many long term friendships over the years.

My term to date on the SBA Board has seen securing the funding and seeing the construction for the 4 new courts which are due to finish in early 2023, managing our Association through the COVID-19 pandemic, delivering the 2022-2024 SBA Strategy & Vision, as well as overseeing the growth in the participation and financial position of the SBA.

I am passionate about the SBA reaching its full potential from grassroots, community orientated basketball through to the NBL1 level.

Professionally, I am a co-founder of an agri-food & innovation investment management company after having an extensive career working in large corporates both domestically and internationally. I am a Certified Practising Accountant (CPA) and my specialised corporate skills relate to business strategy, balance sheet management and building businesses.



My name is Jason Shugg, I'm born and bred in Bayside, living in Sandringham and active in our local community. I have 2 girls playing basketball across domestic and rep at Sabres. Travel and sport are my 2 passions, I've been lucky enough to build my professional career in both these fields.

**Why me?** Because Boards are there to serve the members, not themselves. This is often forgotten and will be at the forefront of everything I do. Through my career I've built businesses, worked internationally and been an active part of global corporate Boards down to local volunteer committees. I've learnt how to unite and get the best out of people. Most importantly I've learnt how to create an environment where **we win as one**.

I have been a board director at the SBA for the past 4 years and I am proud of what we as a collective board have achieved. There is plenty to still do as we look to open the new courts early next year and continue to support the management team in evolving the association and delivering exceptional experience for everyone involved- from players, to coaches, referees, fans etc.

**Current employment/role – include any specific or relevant qualifications**

My current role is Marketing Director for the world's largest Audiology company, Amplifon. Prior to that I was Chief Customer Officer at Luxury Escapes, a successful global travel and tech company. I lead big teams and work daily with senior executives and board members. My core skills centre around business strategy, marketing strategy, sponsorships, innovation and stakeholder/govt engagement.

**Background & Experience – include any specific skill set**

I worked in the sporting industry as an Executive Director at Melbourne Racing Club (membership-based organisation) for 3 years. There, I worked on a major infrastructure Masterplan where I was the conduit between the board and its members. I've negotiated and secured funding from State and Local Governments, negotiated sponsorships and raised capital. I've developed diversified revenue streams. I've served on a number of Boards and sub-committees, I understand the role of Boards and how to deliver results/positive outcomes at this level.