



SOUTHERN BASKETBALL ASSOCIATION

ANNUAL GENERAL MEETING

AGENDA

MONDAY 2nd October 2023 - 7:00PM – 8:00PM

Southern Basketball Association

(IN ACCORDANCE WITH SECTION 15(3) OF THE SBA CONSTITUTION MAY 2023 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 2022 Annual General Meeting of 29th November 2021

2.2. Confirm the Minutes of the 2023 Extraordinary General Meeting of 1st May 2023

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 2023/24 year

2.5. Election of Directors of the Association

3. Other Business

3.1 Nomination for Life Membership – David Barlow

4. Close



Nominee Bios

In the order which nominations were received



Natalie Hughes - Bio

Thank you for your consideration to continue to serve on the SBA Board. I was appointed to the board in July 2020, and appointed Treasurer in November 2021.

I bring breadth of experience to the SBA board having worked in corporate strategy, marketing, and finance leadership roles at Crown Resorts, Tabcorp and the Star Entertainment Group. For the past two years I developed new skills and valuable experience leading growth and operations for an early-stage environmental tech company.

Currently I'm self-employed and contract to organisations as a marketing, strategy and finance specialist. 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 have played 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 association.

It would be an honour to continue 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 leveraging our strong balance sheet and financial management.

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 talented players and coaches who love the game and teamwork.



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 13 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 Chief Financial Officer at Ligeti Partners, a specialised law firm in the insurance industry. I have headed up finance functions and had financial oversight at four major Australian law firms and have a proven track record of leading high performing teams. I have been a CPA for 26 years and hold an MBA qualification.

My work history is one of proven process improvement and setting high governance standards in terms of the finance function. I have been an integral part of growth journeys and the firms I've worked for having overseen many integration and improvement projects, all involving significant time and dollar investment.

My vision for the association has always been 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. I believe the current board has lived up to these ideals and I sincerely hope to be a continuing part of it.



Michelle Scalzi - Bio

My name is Michelle Scalzi and I have been involved with the Sabres since 2016, with my two sons playing Rep and Domestic (U16s & U20s in 2023).

The SBA has played a big role in enhancing my children's love of basketball and encouraging their development and I would like to nominate as a Board member to continue and deepen my involvement with the organisation.

I am currently the General Manager of Insights, Innovation & Fonterra Brand at Fonterra Australia. Fonterra is one of the largest Global Dairy businesses generating over \$3B sales in Australia annually with brands including Bega, Western Star, Mainland and Perfect Italiano. I am responsible for leading Fonterra Australia's Innovation strategy and delivering Consumer Insights to improve quality of decision making and deliver long term competitive advantage for our brands. I am also actively involved in Fonterra's Diversity, Equity and Inclusion program as a member of the Reconciliation Action Plan working group.

I have over 25 years of experience within blue chip organisations including Services and Global FMCG companies with expertise in Business & Brand Strategy, Marketing & Communications, Consumer Insights and Product Innovation. Some of my previous roles include Group Manager, Marketing Services at Heinz and National Sponsorship Manager at Telstra. I hold a Masters of Business in Sport Management and a Bachelor of Education.

My vision for the association is to build community connection through participation in basketball, ensuring a culture of respect and inclusion. Furthermore, for the Association to provide a family friendly environment for participants to enjoy, improve and foster their love of basketball.