



**SOUTHERN BASKETBALL ASSOCIATION
EXTRAORDINARY GENERAL MEETING**

MINUTES

Monday 1st May 2023 - 7:00PM

Zoom Meeting

Board Attendance: Phil McFarlane (President), Anne-Maree Nunan (Secretary), Natalie Hughes (Treasurer), Gerrik Gratz (Vice President), Jason Shugg, Dean Cartwright, Michelle Scalzi (7)

Voting Members Attendance (Life Member, Playing, Parent, Member Clubs & Championship Teams, Other): Judy Barlow (Life Member), Paul Breen (President - Southern Eagles), Paul McMahon (President – Sandy Saints), Mark Mitchell (Life Member), Kristy Mwaba (President – Mentone Mustangs), Richard Hordejuk (President – Beaumaris Sharks), Matthew Szirom (Moorabbin Tigers), Andrew Maloney (Life Member) (9)

General Attendance: Craig Weir (CEO), Melanie White (Mentone Mustangs)

Total Attendance: 17

Apologies: Ian Leckie (Life Member), Michael Burke (Life Member), Louise Graham (Life Member)

Chairperson (Chair) – Phil McFarlane (President)

Meeting Opened – 7.01pm

1. Open & Welcome – Chair called the meeting to order and welcomed attendees.

2. Quorum

Chair advised that in accordance with the Constitution there must be a quorum of five members present before the meeting could commence.

It was confirmed a quorum of Members was present. The Chair declared that a quorum was present and the meeting could proceed, declaring the meeting open.

3. Introduction

The Chair provided background of the proposed Constitution changes, specifically to change the financial year as reflected in the Constitution from a 12 month period ending 31 August to 30 June. The basis of the change is to align with the Australian financial year, assist with financial and cash flow planning, and simply the SBA's financial reporting and audit reporting process to align with the domestic season break that now falls mid-year between Autumn and Spring



seasons. The Treasurer noted that the impact to FY23 will be a 10 month financial year ending 30 June 2023.

4. Notice of Meeting

Chair advised that the notice of the meeting was previously circulated to all Members on 4th April 2023. The purpose of the meeting was to consider and vote on a special resolution to change the financial year from a 12 month period ending 31 August, to a 12 month period ending 30 June.

5. Procedure for the Meeting

The Chair advised that the Associations Incorporation Reform Act requires 75% of members voting at the meeting to vote in favour of the special resolution.

No proxy votes are allowed, as per the Association's Constitution.

Members and attendees would be provided with the opportunity to comment and ask questions about the resolution prior to voting.

Voting on the resolution was proposed to be by show of hands in the first instance. Chair asked if there were any objections.

There were no objections noted.

6. Special Resolution – Amendment of Constitution

The Chair formally proposed the resolution to amend the Association's Constitution. The resolution to be voted upon at this meeting:

“That the financial year be changed from a 12 month period ending 31 August, to a 12 month period ending 30 June, and that the change apply to the operations of Southern Basketball Association Incorporated as from its adoption by the general meeting pending final approval by Consumer Affairs Victoria in accordance with the provisions of the Associations Incorporation Reform Act 2012 (VIC).”

Members and attendees were invited to ask questions about the proposed changes to the Constitution. There were no questions raised or comments made at this time.

7. Vote Conducted:

Members were asked to vote by a show of hands. All Members voted 'Yes' in support of the special resolution. No Members abstained from voting. **The vote was carried unanimously.**

8. Next Steps:



The Secretary will lodge the altered Constitution with Consumer Affairs Victoria (as the Registrar of Incorporated Associations) in accordance with section 50 of the Act. The altered Rules (Constitution) will take effect upon acceptance of it by the Registrar.

9. Closure:

Chair advised the AGM will be scheduled for Monday 2nd October 2023 and assuming acceptance by the Registrar, the new Constitution will apply at the AGM.

Chair thanked all for their attendance and declared the meeting closed.

Meeting Closed 7:08pm