

## A.C.T. BASKETBALL INC. (T/A BASKETBALL ACT)

### Annual General Meeting MINUTES

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**Date: 28 February 2022**

**Time: 7:05pm**

**Venue: Ainslie Football and Social Club**

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#### Ordinary Business

##### 1. Welcome and Call to Order

The President of Basketball ACT, Allan Yates Chaired and Opened the meeting at 7:10pm

The President gave recognition of Amy Phillips' passing.

##### 2. Roll Call and Apologies

###### Clubs and Members in Attendance

Aidan Barnett	Canberra Girls Grammar School
Wayne Lacey	Ginninderra Rats Basketball Club
Mel Berg	Marist College Basketball Club
David Maplesden	Norths Basketball Club
Jon Bresnik	Queanbeyan Basketball Club
Shannon White	Queanbeyan Basketball Club
Alex Timms	Radford Basketball Club
Chris Wattam	Ramblers Basketball Club
Karen Ayers	Tuggeranong Southern Cross Basketball Club
Charles Bishop	Tuggeranong Vikings Basketball Club
Peter Harris	Warriors Basketball Club
Grant Keys	Weston Creek Woden Dodgers
Rachel Regan	Weston Creek Woden Dodgers
Jackie Smith	Wests Basketball Club
Nathan Vavic	
Simon Peters	

###### BACT Board in Attendance

Alan Yates	BACT President
Michelle Hocking	BACT Vice President
Shane Lowndes	BACT Director
Bridget Tilley	BACT Director
Nick Janssen	BACT Director

###### BACT Staff in Attendance

David Simpson	Chief Executive Officer
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Nicole Bowles	Chief Executive Officer
Josh O'Brien	Chief Operating Officer
Sarah Gersbach	Competitions Manager
Tanya Sharp	Competitions Coordinator
Martin Bell	Competition and Club Health Coordinator

### Apologies

Gungahlin Flames Basketball Club  
 Canberra City Stallions Basketball Club  
 Clare Gallon, Norths Basketball Club  
 St Edmunds College  
 Erindale College  
 Merici College  
 Daramalan College  
 Brian Franklin, Life Member  
 Allan Roberts, Life Member  
 Roz Roberts, Life Member  
 Phil Kelley, Life Member  
 Peter Basket, Life Member

### **3. Minutes from previous Annual General Meeting**

Minutes from the previous Annual General Meeting held on the 22 February 2022 were accepted as a true and accurate representation and approved.

Moved: Chris Wattam – Ramblers Basketball Club    Seconded: Jackie Smith – Wests Basketball Club

### **4. Presidents Report**

The President tabled the Presidents Report as outlined in the Annual Report and highlighted the key outcomes of the organisation as at, 30 September 2022.

The President thanked the outgoing BACT Directors – Kathryn Rendell and Glenn Cummings and outgoing CEO David Simpson for all of the work he has done for Basketball ACT in his 3-year tenure.

Moved: David Maplesden – Norths Basketball Club  
 Seconded: Mel Burg – Marist Basketball Club

### **5. CEO Report**

The Chief Executive Officer tabled the CEO Report as outlined in the Annual Report and highlighted the key outcomes of the organisation as at, 30 September 2022.

He noted that this was his final activity within his role of CEO with Basketball ACT and thanked the Staff for all of their support across the past 3 years. He also thanked the BACT Board and Clubs.

Moved: Grant Keys - Weston Creek Woden Dodgers  
Seconded: Charles Bishop – Tuggeranong Vikings Basketball Club

## **6. Elections**

The Nominations Committee Report was tabled with the meeting papers and highlighted the key areas of the report.

The election of the three Directors for a two-year term were undertaken. Five nominations were received for the three Director positions were received in line with the Basketball ACT Constitution.

A secret ballot was utilised to determine the outcome of voting for the three director positions. David Simpson was outlined as the returning officer for the voting process. Voting slips were distributed to all eligible members for voting at the start of the meeting. Votes were counted with the following nominees elected to the Board:

Kathryn Toohey – Director  
Nathan Vavic – Director  
Nick Janssen – Director

President thanked Shane Lowndes for the work he has undertaken with Basketball ACT over his 4 years as a Director.

## **7. Constitution Changes**

David Simpson, as CEO, spoke of the changes to be made to the Constitution as per the Explanatory Memorandum circulated in the AGM papers.

Questions clarified model rules currently being reviewed by the ACT Government.

Show of hands – 10 for, 0 against  
CARRIED BY ALL

## **8. Treasurers Report and presentation of the Finance Report**

### **a. Finance Report**

As CEO, David Simpson tabled the Finance Report as outlined in the Annual Report and highlighted the key financial outcomes and drivers for the organisation.

### **b. Presentation of the Audited Statement of the Association's accounts and the Auditor's Report**

Members were presented with the Audited Statement of the Association. David Simpson, CEO highlighted the Audited Statements presented a true and accurate record.

Moved: Chris Whattam – Ramblers Basketball Club  
Seconded: Shannon White – Queanbeyan Basketball Club

## **9. Appointment of the Auditor**

The President put forward to the meeting a recommendation for Harwicke's to remain as the Auditors from the coming year.

Moved: Jackie Smith – Wests Basketball Club  
CARRIED BY ALL

Seconded: Karen Ayers – TSC

## **10. General Business**

### **a. Life Membership**

The Basketball ACT Awards and Honours Committee Chair – Bridget Tilley noted the endorsement of one nominations for Life Membership received by the Board and put forward a recommendation for Christine Higginson to be voted in as a Life Member of Basketball ACT.

By Show of Hands  
CARRIED BY ALL

### **b. Other Awards**

The following awards were reviewed by the Honours and Awards Committee. Congratulations and recognition to the following players and referee for their outstanding service to Basketball ACT.

Outstanding Service Award – Anne-Marie Taylor  
Outstanding Service Award – Brain Demmery

Merit Award – Alexander Toohey (Australian representative), Marist College Basketball Club  
Merit Award – Bowyn Beatty (U19 Australian Emus Squad), Wests Basketball Club  
Merit Award – Jack Taylor (FIBA Black License), Referee  
Merit Award – Zara Russell (U15s Australia representative)  
Merit Award – Cameron Pender (U19s Australian Emus squad)  
Merit Award – Lachlan Smith (U19s Australia Emus Squad)  
Merit Award – Maddi Thacker (FIBA Women's World Cup Official)  
Merit Award – Annette Anderson (FIBA Women's World Cup Official)  
Merit Award – Suzanna Helson (FIBA Women's World Cup Official)  
Merit Award – Madilyn Janssen (Australian Pearls)  
Merit Award – Aeysha Williams (Australian Pearls)  
Merit Award – Jasmin Funnell (Australia Pearls)  
Merit Award – Justin Koenig (Australia Boomerangs)  
Merit Award – Elizabeth Tonks (WNBL Canberra Capitals)  
Merit Award – Chloe Tugliach (WNBL Canberra Capitals)  
Merit Award – Abby Solway (WNBL Canberra Capitals)  
Merit Award – Natalie Hurst (WNBL Adelaide Lightning)  
Merit Award – Mitchel Hudson (WNBL Official)  
Merit Award – Michelle Cosier (WNBL Official)

Moved: Allan Yates

Seconded: Shane Lowndes

No questions were noted from the floor.

The President thanked David Simpson for his service as CEO and welcomed everyone to stay for an opportunity to say farewell after the AGM closed.

As there was no further business the President closed the meeting at 7:56pm

***Next AGM 27 February 2023***