

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

Annual General Meeting MINUTES

Date: 25 February 2025

Time: 7:00pm

Venue: Ainslie Football Club

Ordinary Business

1. Welcome and Call to Order

The President of Basketball ACT, Michelle Hocking Chaired and Opened the meeting at 7:10pm.

2. Roll Call and Apologies

Clubs and Members in Attendance

Aidan Barrett	Canberra Girls Grammar School
Phil Turner	Gungahlin Flames Basketball Club
Mel Berg	Marist College Basketball Club
Rebecca Casey	Marist College Basketball Club
Marnie Hodson	Norths Basketball Club
Shannon White	Queanbeyan Basketball Club
Jon Pratt	Tuggeranong Southern Cross Club
Sean Linden	Tuggeranong Southern Cross Club
Ryan Kinnane	Radford Basketball Club
Chris Wattam	Belconnen Ramblers Basketball Club
Charles Bishop	Vikings Basketball Club
Rachel Regan	Weston Creek Woden Dodgers Basketball Club
Jaclyn Smith	Wests Basketball Club
Allan Yates	Life Member

BACT Board in Attendance

Michelle Hocking	BACT President	Alexandra Smith	BACT Director
Nathan Vavic	BACT Director	Nick Janssen	BACT Director

BACT Staff in Attendance

Nicole Bowles; Chief Executive Officer	Kelly Stirton; Chief Operating Officer
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Apologies

Canberra Grammar School	Merici College
Canberra City Stallions Basketball Club	Daramalan College
St Edmunds College	Gary Evans
Erindale College	Peter Baskett

Ginninderra Rats
Burgman Anglican School
Kath Toohey
Anthony Jennings

Melina Saunders
Roslyn Roberts
Alan Roberts

3. Minutes from previous Annual General Meeting

Minutes from the previous Annual General Meeting held on the 27 February 2024 were accepted as a true and accurate representation and approved.

Moved: Mel Berg Seconded: Allan Yates

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 2024.

The President thanked Kat Toohey for her contribution to the board and wished her all the best.

Acknowledged the time and effort that Clubs and their Committees put into the sport.

Moved: Ryan Kinnane Seconded: Charles Bishop

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 2024.

Moved: Charles Bishop Seconded: Sean Linden

6. Elections

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

Five nominations were received for the three available Director positions for a period of two years. All applications were received in line with the Basketball ACT Constitution.

Due to the number of nominations to positions available, a secret ballot took place. Each member club was given a number of votes as per the Basketball ACT Constitution.

After the voting closed and the votes were counted Nick Janssen, Nathan Vavic and Fiona Van Der Snoek were elected as board members.

7. Treasurers Report

Nathan Vavic, as a member of the FARM Committee, tabled the Treasurer's Report as outlined in the Annual Report and highlighted the key financial outcomes and drivers for the organisation.

Members were presented with the Audited Statement of the Association. Nathan Vavic highlighted the Audited Statements presented a true and accurate record.

Moved: Phil Turner

Seconded: Shannon White

8. Appointment of the Auditor

The President put forward to the meeting a recommendation for Hardwicks to be appointed as the Auditors from the coming year.

Moved: Jon Pratt

Seconded: Jacyln Smith

CARRIED BY ALL

9. General Business

a. Life Membership

The Basketball ACT Chair Michelle Hocking noted the endorsement of four nominations for Life Membership received by the Board and put forward a recommendation for Brad Barnes, Grant Keys, Paul Clowry and Tony Plunkett to be voted in as a Life Member of Basketball ACT.

Brad Barnes – Endorsed

Grant Keys – Endorsed

Paul Clowry – Endorsed

Tony Plunkett - Endorsed

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 – Mel Berg

Outstanding Service Award – Ryan Kinnane

Merit Awards

International	Team	Competition
Alex Toohey	Australian Boomers (Select Team)	Nippon Life Cup;
Bul Kuol	South Sudan	2024 Paris Olympics
Ajak Nyuon	U18 Australian Mens; U17 Australian Mens	FIBA U18 Asian Cup; FIBA U17 World Cup

National	Club	Competition
Alex Toohey	Sydney Kings	NBL
Bul Kuol	Cairns Taipans	NBL

Issie Bourne	Adelaide Lightning	WNBL
Lizzy Tonks	Adelaide Lightning	WNBL
Claudea Waihape Andrews	UC Capitals	WNBL
Abby Solway	UC Capitals	WNBL
Chloe Tugliach	UC Capitals	WNBL
Jontee Brown	Darwin Salties	NWBL (Aus Boomers – Ballin’ 24)?
Michael Gray	Manly Wheel Eagles	NWBL
Jackson Gray	Manly Wheel Eagles	NWBL
Rohan Foy	Manly Wheel Eagles - Coach	NWBL
Victoria Simpson	Manly Wheel Eagles/Sydney Blues	NWBL/WWNBL

Other	Position	Competition
Mark Harris	– Officiating (Statistician); – Officiating (Statistician)	2024 Paris Olympics; 2024 U17 Women’s World Cup
Jack Taylor	WNBL/NBL Referee	WNBL
Mitch Hudson	WNBL Referee	WNBL
Aiden Barnett	UC Capitals – Asst Coach	WNBL
Nat Hurst	Adelaide Lightning – Head Coach	WNBL
Tracey Peacock	UC Capitals – Manager	WNBL
Sharna Edwards	Technical Official – Scoretable	WNBL
Carolyn Ackland	Technical Official – Scoretable	WNBL
Paul Vels	Technical Official – Scoretable	WNBL
Cheryl Olley	Technical Official – Scoretable	WNBL
Annette Anderson	Technical Official – Scoretable	WNBL
Patrick Munn	Technical Official – Statistician	WNBL
Suzanne Helson	Technical Official – Statistician	WNBL
Olivia Young	Technical Official – Statistician	WNBL
Erica Cooper	Technical Official – Statistician	WNBL
Bob Miller	Technical Official – Statistician	WNBL

No questions were noted from the floor.

As there was no further business the President closed the meeting at 7:41pm

Next AGM February 2026