

**A.C.T. BASKETBALL INC. (T/A BASKETBALL ACT)****Annual General Meeting  
Minutes****Date: 26 February 2020****Time: 7:00pm****Venue: Canberra Labor Club Belconnen****AGENDA****Ordinary Business****1. Welcome and Call to Order**

The meeting was opened at 7:06pm and was Chaired by Allan Yates, President of Basketball ACT.

**2. Roll Call and apologies****Attendance****Board Members in attendance**

Allan Yates, John Solomon, Shane Lowndes, Alice Coddington,

**Staff in attendance**

David Simpson (CEO); Ken Kennedy

**Club Representatives and life members in attendance**

<b>Name</b>	<b>Organisation</b>
Ashley Cross	Weston Creek Woden Dodgers
Grant Keys	Weston Creek Woden Dodgers
Brian Franklin	Weston Creek Woden Dodgers
Jackie Mellick	Ginninderra Rats
Brad Jones	Vikings
Chris Wattam	Belconnen Ramblers
Ellen Robinson	Norths
Brad Luhrs	Radford
Simon Cann-Evans	Daramalan
Michael Graves	Canberra Grammar School
Jerry Lee	Belconnen Wests and Gungahlin Flames
Michael James	Marist
James Savoulidis	City Stallions
Bruce Minerds	Warriors
Daryl Durham	Norths

## **Quorum**

- A quorum is 10 members

## **Apologies**

Michael Gary Evans (life Member)  
Jesmine Wheeler (Flames)  
Canberra Southern Cross Club  
Burgman College  
Queanbeyan

### **3. Minutes of the 2018 Annual General Meeting**

Minutes from the Annual General Meeting held on 27 February 2019 were accepted and approved.

Moved Brad Jones / Seconded Bruce Minerds

### **4. President's Report**

The President Allan Yates delivered an oral report which is incorporated into the Annual Report.

Moved Ashley Cross / Seconded Brad Jones

### **5. Chief Executive Officer's Report**

The CEO David Simpson delivered an oral report which is incorporated into the Annual Report.

Moved Bruce Minerds / Seconded Chris Wattam

### **6. Elections**

The election of President and 2 x Directors for a two-year term were undertaken. As no nominations were received for the 3 vacancies prior to the AGM, nominations were called from the floor for all positions commencing with the President.

As the President was up for election, Mr Allan Yates stepped down from the role of meeting Chair for the purpose of the election of the President.

#### ***Nominations for the President***

Mr. Allan Yates was nominated and appointed unopposed. Mr Yates was reappointed for a second period as President.

Moved John Solomon / seconded Simon Cann-Evans.

Nominations were called from the floor to fill the two vacant director positions. John Solomon and Simon Cann-Evans indicated their willingness to stand.

#### ***John Solomon***

Nominated Bruce Minerds / Seconded: Allan Yates

#### ***Simon Cann-Evans***

Nominated Allan Yates / Seconded Brad Jones

### **7. Amendments to the Basketball ACT Constitution**

Mr John Solomon provided an overview of the process undertaken to redraft the Basketball ACT Constitution and talked through the explanatory memorandum of changes proposed. Mr Solomon answered questions from the floor and thanked the members that had been involved in the process of redrafting the Constitution, noting the significant work that had gone into the process.

**Motion:** That ACT Basketball Inc. amend the existing ACT Basketball Constitution as circulated with the agenda.

- A vote was taken by show of hand and was successful.

It was noted that the amended Constitution will come into effect immediately.

## **8. Treasurer's Report and presentation of the Finance Report**

### **a. Treasurer's Report**

The Treasurer, Shane Lowndes, delivered an oral report which is incorporated into the Annual Report. Highlights noted included:

- Basketball ACT has reported an overall deficit of \$257,000 for the year to 30 September 2019, being an operating deficit (before depreciation) of \$119,000.
- Net assets were reported at \$5.0 million, down from \$5.2 million at the same time in 2018.
- Cash on hand of \$511,000 has increased in comparison to the prior year (2018: \$368,000), due to the timing of competition registrations. It was noted that the increased cash is reflected in income in advance due to competitions commencing in October.
- It was noted that Vincents reported that the financial statements represented a true and accurate view of Basketball ACT's financial position.

Members were presented with the Audited Statement of the Association's accounts (A.C.T. Basketball Inc. General Purpose Financial Report for the Year Ended 30 September 2019) and the Auditor's Report. Members discussed the presentation of expenses noting that they did not provide a clear breakdown of expenditure, and didn't appear to reflect the operations of the organisation. Management noted that a revised structure for the presentation of future accounts that better reflected the structure of the organisation was requested however was not able to be implemented for this period. It was noted that a more appropriate breakdown of income and expenditure will be requested for 2020.

The Audited Statements and Auditors Report were accepted.

Moved Ashley Cross / Seconded Bruce Minerds

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

Noting concerns over the presentation of the financial reports, particularly in relation to the presentation of revenue and expense lines in the Statement of Profit and Loss, as well as concerns from Management over the cost and inaccessibility of the auditors; Members requested that Management seek proposals from alternate auditors to compare value for money and service. It was noted that Vincents should also be invited to submit a proposal for audit services for the 2019-20 audit.

Given the Members request for proposals to be sought, the appointment of the auditor for 2019-20 was not made at this point, with responsibility for the appointment of the auditor for 2020 passed onto the Board based on an assessment of proposals received.

Moved Brad Jones / Seconded Allan Yates

## 10. General Business

### a. Life Membership

It was noted that there were no nominations for Life membership received.

### b. The Honours & Awards Committee approved the following Merit Awards

Louwanna Sheridan	Australian Pearls
Cassandra Ivory	Australian Pearls
Justin Koenig	Australian Boomerangs
Sarah Skidmore	Australian Pearls Assistant Coach
Phil Brown	WNBL Champions Assistant Coach – Canberra Capitals Australian U17s Assistant Coach
Bowyn Beatty	Australian U16s
Keely Froling	WNBL Champions – Canberra Capitals Australian 3x3
Abby Cubillo	WNBL Champions – Canberra Capitals
Annabelle Lindsay	Australian Gliders Australian U25s Wheelchair
Isabelle Bourne	Australian U19 Gems

### Other Business

Members were advised that ANU had submitted a request for recognition and accordingly have been approved to participate in the 2020 Premier League.

Clubs raise matters relating to competition operations and were advised to address these with the BACT management.

### 10. Close

As there was no further business the meeting was closed at 8.09 pm

**Next AGM 23 February 2021**