

Annual General Meeting Minutes

Hills District Basketball Association Inc.

31st Annual General Meeting

23 June 2022 – Hills Basketball Stadium

Meeting Opened

Meeting was opened at 8.05pm by the President, Russell Graham. RG welcomed all members and extended a special welcome HBA Life Members Mitzi Crawford, Trish Nicholls, Steve Nicholls, Kathleen Parker, Lauretta Claus, Jim Roditis, Paul Nelson. RG himself is also a life member.

Present:

The following committee members were present or present via Teams online:

Name	Role
Russell Graham (RG)	President
Mitzi Crawford (MC)	Vice President
Jaymes Murray (JM) [Teams]	Secretary
Paul Nelson (PN) [Teams]	Treasurer
Olivia Nicholls (ON)	Committee Member
Robert Davidson (RD) [Teams]	Committee Member
Steve Burke (SB)	CEO

Members signed the attendance register or were noted if online and attendees were:

Steve Burke, Mitzi Crawford, Mike Eastaway, Russell Graham, Olivia Nicholls, Jim Roditis, Michael Paino, Yoppy Suwanto, Brent Walkerden

Present via Teams:

Kristine Banez, Eric Claus, Lauretta Claus, Robert Davidson, Ros Graham, Jaymes Murray, Paul Nelson, Trish Nicholls, Steven Nicholls, Kathleen Parker, Damien Power

Apologies:

Apologies were received from:

Marinette Impreso, Tim Graham, Daniel Giffney, Janice Roditis

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Minutes of the 2021 AGM:

Motion: That the Minutes of the Annual General Meeting held on 24 June 2021 be accepted as a true and accurate record.

Moved Paul Nelson, Seconded Mitzi Crawford. Motion carried unanimously.

Business arising from the Minutes:

- SB re-iterated that Laurretta's achievements re. the Tokyo Olympics will be recognised at next available opportunity.

Presidents Report:

RG spoke to his written report and noted:

- RG noted increase in participation across three sites with great support from community.
- Work continues at BM site to maximise utilisation.
- Strategic plan ongoing and working through with staff and adding operational metrics.
- NBL1 competition underway and HBA hosting U14's nationals later in the year. RG wanted special mention of all staff and their contributions to elevating Hills to a national and international capable facility.
- Farewell to Damien Power and Marinette Impreso from the CoM and thank you both for your contributions.

CEO's Report:

SB provided a written report, and highlighted the following:

- Hornets Academy stacking up Australia wide, not just state-wide.
- Rep trials and numbers are outstanding.
- The enforced layoff due to covid has encouraged some officials and volunteers to continue their time off. SB would like to highlight all the officials and volunteers who have increased their participation to help cover shortfalls.
- Acknowledgement of growth allowed HBA to add a basketball operations manager. SB would like to thank Amelia Holland for her efforts throughout 2021. And would like to welcome Jim Roditis to that position. A big thankyou to Damien Power who significantly helped with that process. It's a credit to the organisation that after an interstate search the best candidates were found within.
- Also thank you to MI for her CoM contributions.
- SB made mention of the budget and that figures were quite obviously Covid impacted. Significant reduction in government assistance in 2021 which is reflected in the figures.
- Up and running at BMSC, navigating increased public interest in that space.
- 2021 was obviously very challenging, but current levels of participation are extremely pleasing and encouraging.

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Reports:

Reports contained in the 2021 Annual Report were tabled as follows:

- President
- CEO
- Financial Reports

Motion: That the 2021 Annual Report be accepted.

Moved: Paul Nelson Seconded: Steve Nicholls. *Motion carried unanimously.*

Motion: That the 2021 Financial Report be accepted.

Moved: Olivia Nicholls Seconded: Michael Paino. *Motion carried unanimously.*

Election of Committee of Management Members:

RG welcomed Robert Davidson to the CoM, filling the casual vacancy created by DP's resignation.

In accordance with the Constitution, the following positions were declared vacant:

President, Secretary and 2 x Committee Member

President Position:

1 nominee for this position:

1. Russell Graham

Secretary Position:

1 nominee for this position:

1. Olivia Nicholls

2 x Committee Member Position:

2 nominees for these positions:

1. Jaymes Murray
2. Michael Paino

All positions filled as nominated.

The Executive Committee Members are:

Name	Role
Russell Graham (RG)	President
Mitzi Crawford (MC)	Vice president
Olivia Nicholls (ON)	Secretary

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Name	Role
Paul Nelson (PN)	Treasurer
Jaymes Murray (JM)	Committee Member
Robert Davidson (DP)	Committee Member
Michael Paino (MP)	Committee Member
Steve Burke (SB)	CEO

Life Membership Nominations:

SB read Life Membership statement and recommended the following people:

- Mike Eastaway
- Brent Walkerden

A show of hands accepted these recommendations and welcomed Mike and Brent as life members.

General Business:

Open Floor:

- Laurretta Claus highlighted that seven Hills officials will be involved at the FIBA Women's World Cup to be held in Sydney later this year.

There being no further business, the meeting closed at 8.30pm.

Signed as a true record of the meeting

Russell Graham – President

Date