



## **HILLS BASKETBALL ASSOCIATION LTD**

PO Box 6426, Baulkham Hills BC, NSW, 2153

Tel: 02 9894-8944 Fax: 02 9894-8127

Email: [info@hillshornets.com.au](mailto:info@hillshornets.com.au)

Website: [www.hillshornets.com.au](http://www.hillshornets.com.au)

ABN 26 667 459 814

# **34<sup>th</sup> ANNUAL GENERAL MEETING 11 APRIL, 2024**

Education Room, Hills Basketball Stadium,

Fred Caterson Reserve, Caterson Drive, Castle Hill, NSW, 2154.

## **1. Meeting Opened**

The meeting was opened at 8.04pm by the President, Russell Graham (Life Member) (RG) who welcomed all members and extended a special welcome to HBA Life Members Mitzi Crawford (Director & Vice President), Trish Nicholls (via Teams), Steve Nicholls (via Teams), Lauretta Clause, Ros Graham, Jim Roditis and Kathleen Parker.

## **2. Present**

The following Committee Members were present;

Russell Graham (RG) – Director & President

Mitzi Crawford (MC) – Director & Vice President

Olivia Nicholls (ON) – Director & FARM Committee Member

Michael Paino (MP) – Director & FARM Committee Chair

Robert Davidson (RD) – Director & VM Committee Member

Jaymes Murray (JM) – Director (via Teams)

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Steve Bourke (SB) – CEO & VM Committee Chair

Darrell Anderson (DA) – Company Secretary

Members, including Committee Members signed the attendance register or if attended via Teams their names were noted in the attendance register.

### **3. Apologies**

Nil apologies were received.

### **4. Minutes of the 33rd Annual General Meeting**

Motion: That the Minutes of the 33<sup>rd</sup> Annual General Meeting held on the 11 June 2023 be accepted as a true and correct record.

Moved: Lauretta Clause

Seconded: Jim Roditis

Motion carried unanimously.

### **5. 2023 Annual Report**

Motion: That the 2023 Annual Report be accepted.

Moved: Trish Nicholls

Seconded: Jim Roditis

Motion carried unanimously.

### **6. 2023 Year End Audited Financial Accounts**

Motion: That the 2023 Year End Audited Financial Accounts be accepted.

Moved: Lauretta Clause

Seconded: Steve Nicholls

Motion carried unanimously.

### **7. Presidents Report**

The President referred to his report included in the above approved 2023 Annual Report and highlighted;

- The new constitution that we now have.

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- The new Board Committees that have been set up to assist the Board and Management.

Particularly the experts that have been recruited to assist on these Committees (Mike Smith FARM Committee and James Reeves VM Committee). These Committees have detailed Charters as required for the risk and governance operations under our new constitution. A Nominations Committee is soon to be added.

- He said that there were lots of people to thank for their contributions to the running and management of HBA some over many years. Namely Paul Nelson, recently retired Treasurer, DA for his help in moving the company forward, Karen and Lisa for their untiring work making all the changes required moving from one corporate structure to another, SB his staff and the many volunteers that make HBA as strong as we know it is.

## 8. CEO's Report

The CEO referred to his report included in the above approved 2023 Annual Report and highlighted;

- The financial results were not as good as last year but there were some expected and not expected additional expenses that gave rise to this result namely:
  - Glory League cost over \$100k's but we decided that this was to be given as a bonus to the grass roots players who have embraced the contents with great passion;
  - NBL 1 Boys and Girls teams have cost us, as well as has brought us bigger sponsorship opportunities but it is the pathway for our players where the greatest benefits will flow.
  - Registration fees payable to Basketball NSW also increased by \$130k's.
- He mentioned he didn't like acknowledging individuals but had to in the case of;
  - Tracy Hudson our Officials Manager who has just retired, and
  - Matt Townsend who was recently listed into the Basketball NSW Hall of Fame.

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- We have some great successes this year and were recognised for our efforts winning many awards at the recent Basketball NSW annual conference.
- 2024 will see HBA turn 40. We will celebrate this milestone this year.
- He thanked everyone that helped HBA and looked forward to another successful year this year.

### **9. Appointment of our Company Auditor**

Under our new Constitution we have to appoint or renew our appointment of our auditor each year.

Atanasov Audit & Consulting have agreed to continue as auditor this year.

Motion: That Atanasov Audit & Consulting be our auditor for the 2024 year.

Moved: by a show of hands      Motion carried unanimously.

### **10. Election of Directors**

There are three retiring Directors, RG, ON and MP. Each of these three retiring Directors have offered themselves for re-election. As there are no other nominations received.

Motion: That RG, ON and MP be elected as Directors.

Moved: by a show of hands      Motion carried unanimously.

### **11. Appointment of Life Members**

There are three Members that have been put forward for Life Membership. They are Alan Dean, Ron Josephs and Julianne Vella. SB gave a detailed resume, achievements and history that they have with HBA for each candidate.

By Special Resolution the Motion: That Alan Dean, Ron Josephs and Julianne Vella be granted Life Membership of HBA.

Moved: by a show of hands      Motion carried unanimously.

### **12 General Business**

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There being no general business the meeting was closed at 8.25pm.

Signed as true record of the AGM 11/04/2024.

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