



Minutes Annual General Meeting

Tuesday 27th November 2018, 7pm
Tulip Street, Sandringham

- I. Call to meeting & apologies
Present: Angie Gilchrist, Malcolm Pulling, Lynelle Yegles, Dallas Mactier, Elouise Dunn, Richard Hordejuk, Fiona Love, Leanne Ray, Kathy Pratt, Adrian Pratt.
Rob Howell late.
Apology: Mel Kaiser
- II. Confirmation of minutes from previous Annual General Meeting
Kathy confirmed, seconded by Fiona Love
- III. Receive Board Reports:
 - a) President's Report Angie
Report distributed and read out to all present.
 - b) Secretary's Report Lynelle
Report distributed and read out to all present.
 - c) Financial Report Kathy
Report distributed and read out to all present.
Audited financial reports – surplus of \$6,000. Holding fees steady, coaches mentor and coaches refunds increased and will increase going forward. After receiving notification from the SBA regarding increasing score sheet fees, early payment discounts being discontinued from Winter season on. 5% discount being removed. Losing \$10-\$12k due to these changes. \$109k in the bank. Liability current June quarterly GST. \$352 invoice from Norton's - authorized payment by Malcolm, seconded by Fiona.
- IV. Election of Directors of the Club:
 - a) Vice President
No nominations received.
Position declared open. Malcolm volunteered. Nominated by Kathy and Seconded by Fiona.

Beaumaris Basketball Club Incorporated

b) Secretary

Lynelle nominated for the position of Secretary.

Proposed by Kathy, Seconded by Leanne

c) General Member (x2)

Rob Howell nominated for the position of General Committee Member.

Proposed by: Angie, Seconded by Kathy.

Leanne nominated for the position of General Committee Member.

Proposed by: Kathy, Seconded by Fiona

V. Appointment of Auditor for 2018/19

Auditor Norton's appointed – Nominated by Kathy, Seconded by Angie

VI. Special business (if applicable).

Elouise – asked whether we should have a policy for mouthguards. A girl had 3 teeth damaged this past week. Angie suggested the association might want to organize someone to assist parents? We can give everyone a reminder and speak to the SBA about running something at the stadium. Kathy suggested approaching a large dental clinic asking if they could come to the stadium a few nights in a week to do fittings. Adrian suggested making information available to parents. Educating them. Elouise is a digital marketer and has suggested she could assist with communicating on our social media platforms.

Richard wondered if we need more players. Maybe we need a representative to contact the local schools. We can tag people on posts to engage more parents. Kathy proposed our new Director of Coaching go to the schools and train some kids. We can offer a basic skills clinic for the children.

Meeting concluded 7.59pm