



## **Minutes Annual General Meeting**

Monday 28<sup>th</sup> November 2022, 7.32pm  
Tulip Street, Sandringham

- I. Call to meeting & apologies
- II. Welcome by Richard to the 25<sup>th</sup> AGM  
Present: Angie Gilchrist, Malcolm Pulling, Richard Hordejuk, Fiona Love, Kathy Pratt, Mark Mitchell, Wendy Henderson, Greg Pearson, Sasha Pearson, Kristelle Nowak, Adriana Griffiths, Keith Murray.

Apology: None received.

- III. Confirmation of Minutes from previous Annual General Meeting confirmed Kathy, seconded by Mark.
- IV. Receive Board Reports:

- a) President's Report Richard  
Report read out to all present.

After 2 years of restrictions and lockdowns caused by Covid – WE ARE BACK. We are back bigger and stronger. The earth's population has just reached 8 billion and the Sharks population has reached 1000. That's a lot of Sharks to manage. Thank you to the Sharks Committee (Malcolm, Kathy, Fiona, Angie, Dallas and Mark) for your hard work. Special thanks to our Administration Manager Wendy Henderson. She does big part of day to day club's business and makes Committee life much easier.

130 teams couldn't be managed without our Age Group Coordinators volunteering their time and energy to keep the club ticking. Three of our AGC's have just stepped down. Sandy Pulling, Jenny Cameron and Simone Mactier - thank you for your hard work for all these years. New AGCs have joined our team: Gillian Marshall, Caroline Dillistone, Kristelle Nowak, Kerry Dunse welcome to Sharks Family. And good luck in your new roles.

## Beaumaris Basketball Club Incorporated

Good news: Michelle, Dally, Kathy, Emily, Brad, Lorna, Angie, Dallas are staying on board. Thank you for your hard work.

Sandy Pulling has also stepped down as Uniform Coordinator and I want to thank her for looking after our uniforms all these years. On the other side Sasha and Greg Pearson joined our team of volunteers and took care of uniforms, hoodies and other items from our online store. We threw them into the deep end at our last Family Day. They can do the job! Thank you Pearson's.

We have been fortunate to acquire the services of Cal Charge as our Director of Coaching and Player Development during 2022. Cal has a special skill of being able to translate his knowledge and experience of basketball to engage and guide our next generation of basketballers and support our volunteer coaches.

There was also a change on Clash Singlets Coordinator position. Thank you Sharon for looking after them. Welcome Adriana Griffiths. Adriana is doing fantastic job.

And our latest addition to Sharks: Renee Kiesecker the Social Media Coordinator. Welcome and good luck.

We are also very strong financially thanks to our members. Some of them refused to take refunds for last year, thus allowed us to keep registration fees at the same level which is important for our members at the time of rising leaving costs. We will also invest in players and coaches development. We are very well set up for the next year.

What has happened around the club since the last AGM?

Let's start with Finals. I can proudly say the Sharks decoration looked the best. Tulip St looked like our home ground. It's always the special time. Smiles, tears – pure sport's emotions. Thank you all volunteers for decorating and scoring the games. That lets all parent just watch and enjoy the game.

Our online store is up and running. Well done Angie!

We organised a Family Day. Oh what a day! Skills clinics, uniform stall, sausage sizzle, coffee van but most important – lots of fun for the whole community. Personally for myself, it was an incredible bonding experience (kids, parents, volunteers – all together). Pure Sharks spirit. Thanks everyone for organising and I can't wait for the next one in January 2023.

Our Director of Coaching is not wasting his time. Cal has attended 119 Sharks trainings bringing players and coaches to another level. The feedback is very positive.

## Beaumaris Basketball Club Incorporated

We also organised Coaching Clinics for our coaches. Two afternoons, good attendance (35 coaches), very productive meetings. No one wanted to leave after 2 hours. Big thanks to Cal, Kristelle and her 2 Sharks teams which helped Cal, and Greg for handing over coaching bags.

Yes, coaching bags. We prepared 20 coaching bags worth \$120 each with all the essentials for a professional coach.

We also organised a 'This Girl Can' event for our young girls. That was fun day with some basketball activities run by Cal with help from Sophie and Natalia. Everyone had a good time including the parents who participated in all the activities. Thank you Angie and Wendy for organising.

In the last months, over 200 new designed hoodies were delivered to our players. Sharks army haven't looked better.

We also ordered a first batch of reversible singlets which will be handed over to 2-3 teams for testing. If the feedback will be positive, we will begin to switch to them.

We also organised a meeting for our Age Group Coordinators, a team bonding event where we met each other, welcomed new members, exchanged information. We will definitely do it again.

Future.

The club will continue to invest into players and coaches development. We will start run Saturdays Skills Clinic for our younger players. We have to secure more training courts. If anyone can help please let me know.

We are on the hunt for a new Treasurer. Please raise your hand if you can help.

GO SHARKS!

Richard Hordejuk – President of Beaumaris Sharks Basketball Club  
19th of November 2022

Moved Kathy, seconded Ang be accepted.

### b) Financial Report

Kathy

Report distributed and read out to all present.

Griffiths Partners were unable to prepare their audited financial statements as they were unable complete the paperwork in time. They are confident the numbers presented in my reports will remain the same.

## Beaumaris Basketball Club Incorporated

The audited financial reports show Beaumaris Basketball Club achieving a profit of \$40,759.

This is mainly due to the generosity of our members. During Autumn 21 and Spring 21 seasons the club offered part refunds of fees due to COVID restrictions. A percentage declined to take up the offer with the feedback I received suggesting the club use the funds to help families who were struggling to pay their registrations.

Because these funds were originally subscriptions, the auditors and myself had a rather spirited conversation as to how the funds had to be treated. I was trying to be creative, but they insisted it be shown as income and hence the substantial profit. If you look over to the Equity section of the Balance Sheet you will see a Reserve – COVID amount of \$30k. This is the balance of the refunds and will be used over the next few years to allow Sharks to keep our fees at the same level. I forecast the Profit & Loss reports will run at a loss over this period, which will be absorbed by the balance of this fund and other Retained Earnings.

The \$211k liability in the Balance Sheet represents registration payments for Spring 22 season, which didn't start until July 22. Accrued expenses consists mainly of the Clubs contribution to the construction of the new courts and SBA charges for the Autumn 22 season, which were paid post 30 June.

Administration expenses have increased substantially due to the decision to employ a part time administrator. This has proven to be a small price to pay for the more efficient operations of the club.

On a side note I would like to advise I will be stepping down as Treasurer at the 2023 AGM. If anyone reading this thinks they would like to put their hand up, or can think of someone who would, I'd recommend they have a think about it and let the committee know.

### **Questions / Comments:**

None, thank you Kathy.

Moved Angie, Seconded Malcolm this report be accepted.

### **c) Secretary's Report**

Fiona

Report read out to all present.

It was great to be back! Our first pretty much full season barring a couple of forfeits due to Covid impacts on team but all in all great to her those basketballs once again bouncing on the floorboards at Tulip Street.

Thank you to our hard working committee tea, Age Group Co-ordinators, Team Managers, coaches, our Administration Manager Wendy, our

## Beaumaris Basketball Club Incorporated

Uniform Shop team and the many other parents that volunteered their time to assist with the growing population of Sharks families in 2022.

A special note of thanks to our long term volunteers who are retiring this year:

- Angie Gilchrist who has been working with our committee for over 4 years, the previous 2 as our President. Your passion and care for our Club has been second to none. Thank you Angie.
- Malcolm Pulling who has been with our committee for over 10 years in various roles. Your willingness to assist where needed and provided figures for team numbers or members for voting rights has been rock solid, thank you Malcolm,
- Sandy Pulling who has been the face of our Uniform Shop for over 4 years. You have put yourself and your family out Sandy in ensuring our members have the uniforms that they need and when they need. We will forever remember Panorama Avenue. Thank you Sandy.

Wishing every Sharks family good health and plenty of fun on the basketball court for the year ahead.

Moved Mark, Seconded Kathy the report be accepted.

### V. Election of Directors of the Club:

#### a) Vice President

Nomination received from Mark Mithcell.

Nominated by Richard Hordejuck, Seconded by Fiona Love.

Elected under section 24 sub section 4 as a Director of the Club.

#### b) Secretary

Nomination received from Fiona Love.

Nominated by Angie Gilchrist, Seconded by Kathy Pratt.

Noted that have received a resignation from Angie as a General committee member from our committee. We will now have an additional committee position to fill.

Noted a thanks to Angie and Malcolm for all of the work they have put into our Club. The Club is forever grateful to these people for guiding the Club through the past decade and longer.

#### c) General Member (x2)

Nomination received from Keith Murray.

Nominated by Angie Gilchrist, Seconded by Kathy Pratt.

Nomination received from Greg Pearson.

## Beaumaris Basketball Club Incorporated

Nominated by Richard Hordejuck, Seconded by Mark Mitchell.

Nomination received from Dallas Mactier.

Nominated by Richard Hordejuck, Seconded by Malcolm Pulling.

Dallas not present at meeting so nomination not accepted.

We have a vacancy for a general committee member.

### VI. Appointment of Auditor for 2022/23

Auditor Griffiths Partners appointed – Nominated by Kathy, Seconded by Richard Hordejuck as the auditors for next year.

### VII. Special business (if applicable).

None tabled.

Meeting concluded 8.09pm