



WARRAGUL & DISTRICT AMATEUR BASKETBALL
ASSOCIATION COMMITTEE OF MANAGEMENT

ANNUAL GENERAL MEETING MINUTES

Chair: Paul Lecher Date: Wednesday 16th November, 2022 Time: 6:00 PM Location: ViaTek Office

Attendees: Paul Lecher, Tracy Morgan, Kristy Leslie, Michael Bridgman, Amelia Evison, Liam Fitzpatrick, Debbie Fleming (Life Member), Via Teams: Jarryd Moss, Mary Patrickson, Cory Smith, Peter McEwan

Apologies: Calvin Rees

- 1) Paul Lecher commenced meeting at 6:08 pm with a welcome and approval of register of meeting attendees eligible to vote and apologies.
- 2) Tracy Morgan moved motion to approve minutes from the 2021 Annual General Meeting.
 - a) Seconded by Michael Bridgman.
 - b) There was no business arising from the previous minutes.
- 3) Annual Report from:
 - a) Paul Lecher presented Presidents Report
 - b) Tracy Morgan presented Financial Report
 - i) Motion to approve finances. Moved by Mary Patrickson, Seconded by Liam Fitzpatrick
 - c) Tracy Morgan moved motion to appoint Patison Partners to carry out audit for 2022/2023.
 - i) Seconded by Amelia Evison
- 4) Appointment of Directors and Ordinary Members of the Association as follows: one nomination each received for positions as stated below.
 - a) President – Calvin Rees
 - b) Vice President – Liam Fitzpatrick
 - c) Treasurer – Tracy Morgan
 - d) One ordinary member – 1-year term – Paul Lecher
 - e) One ordinary member – 1-year term – open – to be advertised
- 5) General Business for which notice has been given.
 - a) Nomination for Life Membership of WDABA – Mike Santo
 - a. Moved to award Mike Santo as a Life Member by Liam Fitzpatrick
 - b. Seconded by Michael Bridgman
- 6) Meeting Concluded 6:22pm - Next AGM Wednesday 15 November 2023 6:00pm

2022/2023 Board	
Name	Position
Calvin Rees	President 22-24
Liam Fitzpatrick	Vice President 22-23
Tracy Morgan	Treasurer 22-24
Mary Patrickson	Secretary 21-23
Paul Lecher	Ordinary Board Member 22-23
Michael Bridgman	Ordinary Board Member 21-23
Open	Ordinary Board Member 22-23