



## **WARRAGUL & DISTRICT AMATEUR BASKETBALL**

### **ASSOCIATION COMMITTEE OF MANAGEMENT**

# **ANNUAL GENERAL MEETING MINUTES**

**Chair:** Calvin Rees **Date:** Wednesday 15th November 2023

**Time:** 6:30 PM

**Location:** Warragul Leisure Centre

**Attendees:**

**Board:** Calvin Rees, Tracy Morgan, Michael Bridgman, Liam Fitzpatrick, Mary Patrickson

**Guests:** Kevin McLaren, Shannon Presow, Graeme Radford, Loren McDonald, Jeanette McGillivray, David Axford, Mark Carter, Michala Chapman, Caleb Fallon, William Ladds

**Staff:** Kristy Leslie, Brendan Clark

**Apologies:** Debbie Fleming (Life Member), Andrew Hinton

- 1) Calvin Rees commenced the meeting at 6:32 pm with a welcome and approval of the register of meeting attendees eligible to vote and apologies.
- 2) Liam Fitzpatrick moved the motion to approve minutes from the 2022 Annual General Meeting held on 16 November 2022
  - a) Seconded by Michael Bridgman.
  - b) There was no business arising from the previous minutes.
- 3) Annual Report from:
  - a) Calvin Rees presented the President's Report and the inaugural copy of the WDABA's Annual Report.
  - b) Tracy Morgan presented the Treasurer's Report.
    - i) Motion to approve reports as presented.
    - ii) Moved by Michael Bridgman, Seconded by Liam Fitzpatrick.
- 4) Appointment of Directors and Ordinary Members of the Association for the year 2023-2025 as follows: one nomination each received for positions as stated below.
  - a) Mary Patrickson, Secretary
  - b) Michael Bridgman – Ordinary Committee Member-CBL, Technology, Facilities
  - c) Graeme Radford – Ordinary Committee Member – Grants and Sponsorships
  - d) Shanon Presow - Ordinary Committee Member – Communications and Marketing

- 5) Election of Vice President - Two nominations received for Vice President – 2023-2025
  - a) Liam Fitzpatrick
  - b) Michala Chapman
  - c) Ballot held – Liam Fitzpatrick declared Vice President

Mary Patrickson moved a motion to declare all positions filled as noted above.  
Tracy Morgan seconded the motion.

- 6) To confirm the annual subscription joining fee to remain at zero dollars.
- 7) Tracy Morgan moved a motion to appoint Patison Partners to conduct an audit for 2023/2024.
  - i) Seconded by Mary Patrickson
- 8) General Business for which notice has been given.
- 9) The Meeting Concluded at 6:56 pm
- 10) Next AGM Wednesday 13 November 2024 6:30 pm

## 2023 Board of Directors Presented as Follows:

| 2023/2024 Board  |   |
|------------------|---|
| Name             | Position  |
| Calvin Rees      | President 22-24   |
| Liam Fitzpatrick | Vice President 23-25  |
| Tracy Morgan     | Treasurer 22-24   |
| Mary Patrickson  | Secretary 23-25   |
| Graeme Radford   | Ordinary Board Member<br>Grants and Sponsorships<br>23-25         |
| Michael Bridgman | Ordinary Board Member<br>CBL, Technology, Facilities<br>23-25     |
| Shanon Presow    | Ordinary Board Member<br>Communications and<br>Marketing<br>23-25 |