



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

- Liam Fitzpatrick
- Michala Chapman
- 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.

- To confirm the annual subscription joining fee to remain at zero dollars.
- Tracy Morgan moved a motion to appoint Patison Partners to conduct an audit for 2023/2024.
 - Seconded by Mary Patrickson
- General Business for which notice has been given.
- 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 Grants and Sponsorships 23-25
Michael Bridgman	Ordinary Board Member CBL, Technology, Facilities 23-25
Shanon Presow	Ordinary Board Member Communications and Marketing 23-25