



WARRAGUL & DISTRICT AMATEUR BASKETBALL

ASSOCIATION COMMITTEE OF MANAGEMENT

2024 ANNUAL GENERAL MEETING MINUTES

Chair: **Calvin Rees** **Date:** **Wednesday, 20th November 2024**

Time: **6:30 PM** **Location:** **Warragul Leisure Centre**

Attendees: **Calvin Rees, Michael Bridgman, Liam Fitzpatrick, Mary Patrickson, Shannon Presow, Graeme Radford, Kevin McLaren, Loren McDonald, Jeanette McGillivray, Mark Carter, Michala Chapman, Caleb Fallon, Andrew Hinton, Deb Fleming, Clive Patrickson, Pete McEwan, Paul Potter, Marcus Schultz, Kristy Leslie, Jane Speed, Ben Stubbs, Rebecca Francis, Stephen Wood, Alex Dixon, Lee McDonald, Tracy Morgan, Nicole Hinton, Kasey Boyles, Lester Mason, Kaden Gregg, Toby Talbot, Daniel Edwards, Pip Stubbs, Daniel Whitfield, Allan Halliwell, Matt Churchill, William Roberts, Steve Crane**

Apologies: **Claire Pask, David Axford, Brendan Beasley, Faye McLachlan, Brendan Clark, Tim Parker**

- 1) Calvin Rees commenced the meeting at 6:36 p.m. with a welcome, introduction of board members and staff, apologies noted, confirmation of quorum, and approval of the register of meeting attendees eligible to vote.
- 2) Michael Bridgman moved the motion to approve the minutes from the 2023 Annual General Meeting, held on 15 November 2023.
 - a) Seconded by Shanon Presow.
 - b) There was no business arising from the previous minutes.
- 3) Annual Report from:
 - a) Calvin Rees presented the President's Report.
 - b) Liam Fitzpatrick presented the Treasurer's Report in the absence of a Treasurer.
 - i) Calvin acknowledged the hard work and dedication of Tracy Morgan, who resigned as Treasurer in October 2024.
 - c) A member asked a question regarding the financials:
 - i) A member asked whether, given that the Association had lost over \$31,000 in the past financial year, when did they realize that a loss would occur, what steps did they take to mitigate the loss, and whether a similar loss was expected in the current year. The President responded that it was related to the expenses with the fit-out of the new stadium and office.
 - d) Clive Patrickson moved the motion to approve reports as presented.
 - i) Seconded by Shanon Presow.
- 4) Michael Bridgman moved a motion to keep the annual subscription fee for members at Zero dollars.
 - a) Seconded by Graeme Radford.
- 5) Graeme Radford moved a motion to appoint Patison Accountants as auditors for the upcoming year.
 - a) Seconded by Kristy Leslie.

- 6) The Secretary presented two special resolutions to the members.
 - a) Special Resolution Item 1, Constitutional Change, Section 9, Membership Categories, (2) Parent Member

Motion For Change of The Constitution as follows: -

"The Members at the Annual General Meeting in November 2024 amend Section 9, Membership Categories, (2) Parent Member in the Constitution to eliminate the power of the Board to reject the nomination of a person as Parent Member providing it is the "nominated parent." The Rule be amended in the second and third paragraph as follows by deleting the crossed-out section:

"The nominated parent or guardian of a junior playing member who has registered for a competition and paid the relevant registration fee shall not be required to pay a membership fee and in receipt of all fees, the Secretary shall enter the name of the parent or guardian in the register of members. ~~30 days after receipt of the nomination unless the Board rejects the nomination. Within 30 days of receipt of the nomination under this Rule, the Board may reject the nomination and is not obliged to give reasons for the rejection.~~"

More than 75% of the members approve of the change. The resolution was carried.

- b) Special Resolution Item 2, Special Resolution – Constitutional Change Section 9, Membership Categories, (2) Parent Member and (3) Approved Member

Motion For Change Of The Constitution as follows:

"The Members at the Annual General Meeting in November 2024 amend Section 9, Membership Categories, (2) Parent Member and (3) Approved Member in the Constitution to require the Board to provide a "just reason" why an applicant that meets eligibility requirement in Section 8 of the Constitution, that is a person 'who supports the purposes of the Association,' has been rejected, and if they so decide, to record the reason in its minutes and communicate that reason to the applicant."

A member asked why he was rejected and then approved at a later date. The Vice President responded that new information had come to light.

A member asked if the constitutional change would allow multiple parent members with multiple children to each become a member. The President and Vice President responded that for each paid, registered child, a parent can become a member.

More than 75% of the members approve of the change. The resolution was carried.

The Constitution will be updated with the new resolutions.

- 7) Election of President and Treasurer for 2024-2026.
 - a) Treasurer – Two Nominations were received: Rebecca Francis and Loren McDonald. Ballot held. Rebecca Francis was elected as Treasurer.
 - b) President – Two Nominations were received: Tim Parker and Pete McEwan. Due to illness, Tim Parker withdrew his nomination, and Pete McEwan was elected President.
 - c) Pete McEwan thanked the outgoing President Calvin Rees for his work as President over the past two years.

Mary Patrickson moved a motion to declare all positions filled as noted above.

Liam Fitzpatrick seconded the motion.

- 8) The Meeting Concluded at 7:20 pm
- 9) Next AGM Wednesday 19 November 2025 6:30 pm

2024-2025 Board of Directors Presented as Follows:

2024/2025 Board	
Name	Position
Pete McEwan	President 24-26
Liam Fitzpatrick	Vice President 23-25
Rebecca Francis	Treasurer 24-26
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

+ For the election in 2025, all 3 ordinary board member positions will be up for election in addition to Vice President and Secretary.

The ordinary board member election will be for:
One ordinary board member – 2025-2026
Two ordinary board members – 2025-2027

Executive:
Vice President – 2025-2027
Secretary – 2025-2027