



## **WARRAGUL & DISTRICT AMATEUR BASKETBALL**

### **ASSOCIATION COMMITTEE OF MANAGEMENT**

## **ANNUAL GENERAL MEETING MINUTES**

Chair – Paul Lecher

Date: Wednesday 17th November Time: 6:30 PM Location: ViaTek Office

Present: Paul Lecher, Tracy Morgan, Mary Patrickson, Kristy Leslie, Liam Fitzpatrick, Michael Bridgeman, Amelia Evison. Present on Zoom: Jarryd Moss, Shannon Francis, Shane Cruwys, Alicia Clerks, Pete McEwan (Quorum of 10 Met)

1. Paul Lecher welcomed everyone in person and on zoom.
2. Paul Lecher moved motion to approve minutes from prior AGM on 23 November 2020, seconded by Tracy Morgan.
3. Paul Lecher presented President' Report.
4. Tracy Morgan presented Financial Report.
  - 4.1. Motion to approve finances - moved by Tracy Morgan and seconded by Mary Patrickson
5. Paul Lecher moved motion to appoint Patison Partners to carry out audit for 2021/2022. Seconded by Michael Bridgeman
6. Paul Lecher announces the board as follows: moved by Paul Lecher and seconded by Liam Fitzpatrick.

<b>2021/2022 Board</b>	
<b>Name</b>	<b>Position</b>
Paul Lecher	President
Tracy Morgan	Treasurer
Mary Patrickson	Secretary 21-23
Jarryd Moss	Vice President 21-23
Amelia Evison	Ordinary Board Member
Liam Fitzpatrick	Ordinary Board Member
Michael Bridgeman	Ordinary Board Member21-23

7. Notice of Special Resolution: "To adopt in full the proposed revised Constitution for the Warragul and District Amateur Basketball Association." Moved by Paul Lecher, Seconded by Jarryd Moss. New constitution takes effect immediately.
8. Meeting Concluded: 7:00pm