

MINUTES AGM HELD THURSDAY 21ST OCTOBER 2021 VIA MEDIA PLATFORM

MEETING OPENED: 8.03PM

PRESENT: David Hughes, Geoff McIlvenna, Pam Hughes, Margaret Bate, Ken Numa, Rickey Cole, Dianne Numa, Pam Dahlstrom, John D'Amore, Graeme Dahlstrom, Mary McShanag, Keven Paterson, Theresa Waara, Joy McCoy, Tamara Dudley, Darren Dudley, Ben Robertson, Clara Robertson, Lauren Broderick, Nicole McGrotty, Anthony Dionas, Kirk Graham, Samantha Bettiol, Damian Lehmann, Rino Zancan, Andrew Damm, Leo Felicissimo, Richard Hawke, Alicia Allen, Crystal Numa, Daniel Fahry, Alina Freestone, Kate Lee, Bradley Lee, Kerry Ruston, Ernie Camacho, Joan Zancan, Matthew Hughes, Paul Hughes, Rachael McBrien, Joshua Kerr, Sonia Barbante, Sam Barbante, Michele Venn, Nicole Smith, Theo Gessas joined meeting at 10.19pm

PROXY: Patrick Martino, Daryl McShanag, Rochelle McShanag, Bev Hardiman, Jacqueline Numa, Lance Afitu, Lou Politini, Lucas Numa, Michael Dahlstrom, Amanda Dahlstrom, Matthew Robinson, Rebecca Robinson, Hannah Robinson, Marilyn McIlvenna, Kristy McIlvenna, Seamus Lynch, Lee Mariu, Amber Mariu, Jared Smith, Brendan Hughes, Cooper Murray, Millie Waara, Diane Maxwell, Daya Trivahn Walker, Clayton Waara, Johnnoel Esmaque, Sharyn McDonell, Cassandra Filipovic, Jacqueline Hughes,

APOLOGIES: Tony Curcio, Jennifer Henderson, John Briggs, Joanne Briggs, Nicole Stephenson, Chad Stephenson, Declan Smith, Brad Smith,

David Hughes welcomed everyone to the meeting. David advised that Peter Eddy was attending the meeting and would chair the meeting during nominations for positions. A mobile number was given out if a vote was to be taken and for secret ballot. Procedure for secret ballot sent out prior to AGM.

MINUTES OF PREVIOUS AGM HELD MONDAY 30TH NOVEMBER 2020 AS ATTACHED: Financial Report 30.6.20 – Page 8 & Page 11 showing date as 30.6.19. Report to be adjusted.

It was moved Rino and seconded Anthony that the 2020 minutes not be accepted and be presented at the 2022 AGM until the adjustment to the financial report be made. Motion carried.

MINUTES OF SPECIAL GENERAL MEETING HELD THURSDAY 23RD SEPTEMBER 2021 AS ATTACHED: Minutes to be amended to refer to Dianne Numa instead of Tammy Dudley. Minutes to be tabled at next AGM.

BUSINESS ARISING:

Minutes for AGM 30.11.20 and Special General Meeting 23.09.21 to be changed and tabled at next AGM.

Anthony Dionas – With the way the meeting is going and the need to put the Junior Domestic Committee in place should we reschedule?

Rino and Anthony asked for meeting 28th November 2021. Voted No.

Interim Committees for Domestic, Representative and Technical officials to be put in place after AGM

REPORTS:

President – Report sent out and attached.

Treasurers – Report sent out and attached.

- Number of people not happy Report went out on day of AGM.
- Full list of transactions so much not listed.
- Nowhere in report losing money to Championship - should have separate section
- How does Junior Championship make a profit of \$100,000 – decision not made at time of report in regard to refunds.
- Is there a conflict with David & Geoff – there interest minute – minor shareholder – WCBA major shareholder
- Bank Deposit – 8.6.21 – \$18242.00 - Department Industry – Stronger Community Program Round 6
- Reconciled Cheques – 21.6.21 - \$1724.61 – listed as 11 River Brook Avenue – this was an employees wage
- Bank Deposit – 29.6.21 - \$20288.20 – Cheques for \$17866.00 – cash \$2422.20
- Discussion held re scoresheet amount paid to SSV – Scoresheet received \$70.00 – Rebate amount to SSV - Pam D said figure was \$53.00 but it is actually \$57.00 per scoresheet.
- WCBA collect scoresheet charges for scoresheets for Mill Park – 4 courts 8.15am to 6.00pm, Darebin – 4 courts – 1pm to 6pm, Epping Leisure – 2 courts – 8.15am to 3.15pm - rebate is paid to SSV for venues at Mill Park, Darebin, Epping Leisure – SSV pay court hire for Darebin and Epping Leisure but not Mill Park where the majority of games are played. They also pay out Referees and doorkeepers/supervisors on all 3 courts.
- WCBA collect scoresheet charges for Mernda Central – 2 courts 8.15am to 6pm, Mernda Park – 1 court – 8.15am to 6.30pm, Marymede – 2 courts – 8.15am to 3.15pm, – WCBA pay court hire for all 3 courts as well as referees and doorkeepers/supervisors.
- Please note times for court usage do vary according to court availability and number of games to be played.
- Full break down asked for and sent out 16.11.21
- Insurance coverage for cash held on premises; Covered by a policy SSV has.
- Breakdown of superannuation payments; Detailed in report sent out 16.11.21
- Workcover expenses total: Detailed in report sent out 16.11.21

Discussion held re number of ordinary members on the board. President's meeting held 11.10.21 put forward 4 members to be considered. Imperative we have an odd number.

Motion from Alicia to have 5 people as ordinary members. Motion not supported.

It was moved Anthony and seconded Alicia to have 7 ordinary members on the board. Vote taken and motion defeated.

It was moved Geoff and seconded Damian to have 3 ordinary members. Vote taken and motion carried.

Nicole McGrotty unable to stay at meeting due to medical issue and asked if vote could be given to someone else. Discussion held and Nicole's vote to be passed to Kerry Ruston for a plus one.

PRESIDENT TO DECLARE ALL WCBA BOARD POSITIONS VACANT

Peter Eddy from Basketball Victoria appointed to chair.

Nominations for the position of President were asked for. Damian Lehmann nominated David Hughes. As there were no other nominations David Hughes was declared elected.

David Hughes was then reappointed to the chair.

Nominations for the position of Vice President were asked for. Ken Numa nominated Geoff McIlvenna. Rino Zancan nominated Anthony Dionas. Secret Ballot held and Geoff McIlvenna was declared elected.

Theo Gessas joined meeting at 10.19pm.

Nomination for position of Secretary were asked for. Theresa Waara nominated pam Dahlstrom. As there were no other nominations pam Dahlstrom was declared elected.

Nominations for position of Treasurer were asked for. Pam Dahlstrom nominated Theresa Waara. Anthony Dionas nominated Richard Hawke who declined the nomination. As there were no other nominations Theresa Waara was declared elected.

Nominations for ordinary members positions were called for.

Anthony Dionas nominated Richard Hawke.
Rino Zancan nominated Alicia Allen.
Anthony Dionas nominated Michele Venn.
Pam Hughes nominated Damian Lehmann.
Joan Zancan nominated Darren Dudley.
Damian Lehmann nominated Ken Numa.
Theresa Waara nominated Nicole Smith.
Anthony Dionas nominated Kerry Ruston.

Mary McShanag left meeting at 10.47pm due to work commitments.

Secret Ballot held and Damian Lehmann, Nicole Smith, Ken Numa declared elected.

Alicia asked about welfare Officer role – this role will be appointed by the Board.

GENERAL BUSINESS:

1. APPOINTMENT OF AUDITOR 2021/2022 – It was moved Geoff McIlvenna and seconded Ken Numa that Quality Financial Solutions be appointed. Motion carried.
 2. That the WCBA accept the offer from B.V. to manage and facilitate our Strategic Planning Workshop on Sunday 28th November 9am -5pm.
Discussion held that Strategic Planning Workshop would definitely be held.
 3. That the AGM agrees to consider the delegated charters and roles for committees be set after the Strategic Planning workshop – New Board after AGM to formulate charters and roles for Interim Committees.
 4. David thanked everyone for attending.
- Meeting closed 11.15pm

