

# GREENVALE GRIZZLIES



## Meeting minutes

Meeting title	2013-14 Annual General Meeting
Time and date	12 August 2014, 7:18 - 8:16 pm
Chairperson	Paul Byron
Location	Greenvale Recreation Centre, Barrymore Road, Greenvale
Minute taker	Debra Barron
Attendees	As attached - Attachment 1
Apologies	Beth Creasey, Sue Hayes


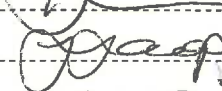
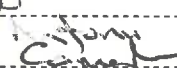
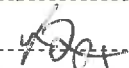


### Minuted item

Item	Description	Speaker
1	Opening and welcome	Paul
2	Confirmed minutes of the 2012-13 Annual General Meeting Motion that the Minutes as read be accepted as correct Moved: Alf Tomaselli Seconded: Lance Corby	Paul
3	Committee reports: <ul style="list-style-type: none"> <li>▪ President's report - tabled, refer Attachment 2</li> <li>▪ Vice-President's report - verbal</li> <li>▪ Treasurer's report - tabled, refer Attachment 3</li> </ul>	Paul Shane Robert
4	Election of officers and ordinary members to the committee of management:  President: one nomination received, that of Shane Gillard - no further nominations received from the floor Voted: unanimously and unopposed  Vice-President: one nomination, Lance Corby elected Secretary/web: one nomination, Debra Barron elected Treasurer: one nomination, Robert Malcolm elected  Three general committee members: Metin Guzel, Voula Contin and Marianne Gusman Three registrars: Alf Tomaselli (girls), Lance Corby (junior mixed and junior boys), Charlie Camerotto (senior boys)	Deb/Paul      Shane

Item	Description	Speaker
5	<p>General business:</p> <p>There was a discussion about additional courts at Greenvale and the status of lobbying council; budget has been set aside and the intention to form a working group to continue lobbying council and working with other groups to ensure a community approach to ensure continued promises turn into genuine action.</p> <p>Volunteers for the working group: Daryl Canny, Louise Bevis, Baki Turhan, Nevine Guzel</p>	Daryl Canny
6	Meeting closed at 8:16 pm	

# GREENVALE GRIZZLIES



Name and signature	Team name
APRYL CANNY 	PYTHONS
JUSTINE JAAP 	SCORPIANS
CHARLIE CAMEROTTO 	LIONS
LOUISA ZIROS 	ORIBBLERS
SHANE GILLARD 	FLAMES + GLADIATORS
BARI TURKMAN 	PHANTOMS



Name and signature	Team name
<del>(A. Barron)</del> Vukla & Dino Cortin	[Signature]
Debra Barron Abauan	Gladiators & Sharks
Marianne Gusman	Gunner
ALF TOMASEVIC [Signature]	TIGERS
Lance Corry [Signature]	LIONS
Leanne Panagopoulos L. Panag	WIZARDS
Louise Bevis [Signature]	JAZZ 125
Nevine Guzel	Diamonds un'14's
Metin Guzel	Breakers '8's
Alan Byron	Bursts

# GREENVALE GRIZZLIES



Name and signature	Team name
Terriette Smallcombe <i>Terriette Smallcombe</i>	Greenvale Rockets U19B
Heather King	G Male Bullets U19B
Sue Chamberlain	U19 Boys C grade
Bruce Cornish <i>Bruce Cornish</i>	U16 Girls Grizzly Bears
Robert Malcolm <i>Robert Malcolm</i>	U16 Girls Grizzly Bears
Robert Patena <i>Robert Patena</i>	max 2B
Wendy Damiano <i>Wendy Damiano</i>	Dona



Date: 12<sup>th</sup> August, 2014

## President's Report 2013/2014

It is with pleasure that I present this year's President's Report covering topics across a wide range of programs administered by the Greenvale Basketball Club Committee, Volunteers and Players during the 2013/2014 period.

With an active group of 10 volunteer Committee Members, the club currently has 46 teams fielded in the Broadmeadows Basketball Association Junior Domestic Winter Competition.

I'd like to mention the generosity of the following families and companies that have kindly supported the Greenvale Basketball Club over the last 12 months:

- The Cadoni Family from Madison's Restaurant who have recently recommitted their involvement with the club, and are proud sponsors of our Coach and Team Managers Tops.
- The Corby Family and Rare Spares for ongoing donations towards equipment
- The Portelli family from Meant 2 Be who we work very closely with for the co-ordination and supply of our Uniforms and other club signage
- McPeake Building Services
- The Mantra Hotel in Tullamarine
- Cadbury Schweppes
- The Contin Family and Dino's Denture Clinic
- Melbourne Tigers Basketball Club

In looking at some of the highlights over the last year, I'd just like to take the time to mention a few key standouts:

- The Presentation Day held in March was another roaring success. Whilst numbers were down on prior years due primarily to a schedule change because of the extended Summer season, the event was still a major success.
- Having attempted to stand down from the prime responsibility of driving our major annual fundraiser, Vince Cassar again stepped up to the plate and is responsible for a net profit of more than \$9,000 from last year's Chocolate Fundraiser.
- The Committee Members that meticulously drafted the new Model Rules to comply with the Associations Incorporation Reform Act of 2012
- Our Club, via our Club Secretary Deb Barron play a pivotal role in the recently formed Junior Domestic Sub Committee which has a direct line of communication with the Broadmeadows Basketball Association Committee of Management.
- Recognise the recipients of this year's Club Awards:
  - Dina Tomaselli Memorial Award – Lance Corby
  - Presidents Award – Deb Barron

So the hard work has been done and the stage is set with a refreshed BBA Committee of Management and the establishment of an operating Junior Domestic Sub Committee. Greenvale Basketball Club really is the sounding board for change amongst the junior clubs and needs to continue to leverage it's capability to lead by example. Over the coming 12 months and beyond, our club needs to emphasise the need for change and evolvement to provide a better framework for improved basketball services in our community. I implore the new Committee to take on this challenge as the foundations are in place for a bigger and brighter future.

To my outgoing committee, I want to extend a genuine thanks to all of you for the assistance over the last 12 months, or in most cases the last couple of years. Often the efforts of the Committee go unrecognised, but I want to take this opportunity to publically say that your efforts are very much appreciated.

Before I close, I just want to wish the soon to be elected Committee well in the coming year.

Thank you,

Paul Byron  
Greenvale Basketball Club - President

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## Greenvale Basketball Club Inc (A0027577N)

### Treasurer's Report

As at 30 June 2014, the club's Commonwealth Bank Account was \$11,687, and the club's Term Deposit was \$20,000, giving a combined cash balance of \$31,687, an increase of \$7,434 as at the same time last year.

Items of note from the Profit & Loss Statement are:

- During the year we were fortunate enough to generate sponsorship of \$350 from Rare Spares and \$3,000 from McPeake Painting and Building Services. The sponsorship from McPeake is to be specifically allocated to equipment purchases. The committee has yet to decide the most appropriate use of this money and as a result it still remains in the Club's bank account, artificially increasing this year's profit.
- We currently have over 350 players participating in 46 teams at Junior Domestic level. Our total registration fee revenue for this year was \$37,115 (2013 - \$30,855). This increase is due to the \$10 per player per season increase in the Club's registration fees, which had remained the same for a number of years.
- Our Chocolate Fundraising drive generated \$9,161 profit (2013 - \$8,840).
- The Presentation Day cost the club \$6,399 (2013 - \$9,245).
- The Interest income generated from the Bank Account and Term Deposit was \$813 (2013 - \$917). This reduction is due a fall in current interest rates. It is important that we maintain the Term Deposit at this level to assist in generating income for the Club.
- The operation of the Uniform Shop changed this year with players requiring new uniforms liaising directly with our supplier, Meant 2 Be. In the past the Club had acted as the "middle man" collecting the proceeds from the uniform sales and remitting them to Meant 2 Be. Uniform sales and purchases show a net profit \$490, which is simply a result of timing between receiving the sales proceeds and paying for the new uniforms up until the time the Uniform Shop process changed, and catches up on the prior year's deficit.
- The fees paid to the Broadmeadows Basketball Association for registering our teams was \$9,780 (2013 - \$9,300). The increase is due to the increased fees charged by BBA.
- Our Court hire charges have again increased between years with the current year's cost being \$24,078 (2013 - \$22,358). This increase is due to a number of factors – increased cost of using the Greenvale Recreation Centre, a closer supervision of the court time being used at training to ensure that allotted times are being utilised, and the use of the Westmeadows Primary School for the teams that cannot be accommodated at the Greenvale Recreation Centre.

Robert Malcolm  
TREASURER





## Greenvale Basketball Club Inc (A0027577N)

### PROFIT & LOSS STATEMENT FOR YEAR ENDED 30 JUNE 2014

	2014	2013	2012
<b>Opening Balance</b>			
Operating Account	\$4,253	\$8,450	\$17,691
Term Deposit	\$20,000	\$20,000	\$15,000
	<b>\$24,253</b>	<b>\$28,450</b>	<b>\$32,691</b>
<b>Income</b>			
Bond Returned	\$0	\$0	\$150
Fundraising - Chocolate Drive	\$18,370	\$18,379	\$18,342
Interest	\$813	\$917	\$758
Presentation Day Income	\$12,255	\$16,405	\$10,675
Registration Fees	\$37,115	\$30,855	\$27,495
Sales - Hoodies	\$0	\$630	\$0
Sales - Uniform	\$2,940	\$8,420	\$14,015
Sponsorship	\$3,350	\$1,500	\$4,400
Total Income	<b>\$74,843</b>	<b>\$77,106</b>	<b>\$75,834</b>
<b>Expenses</b>			
Association / Team Rego Fees	\$9,780	\$9,300	\$8,633
Bond for Court Hire	\$0	\$0	\$500
Coaches Polo Tops	\$785	\$0	\$5,782
Coaches Training with BBA	\$60	\$315	\$0
Committee Dinner	\$297	\$455	\$474
Corporate Affairs	\$51	\$44	\$42
Cost of Chocolates	\$9,209	\$9,539	\$10,319
Court Hire	\$24,078	\$22,358	\$19,053
Donation - BBA Pink Round	\$100	\$0	\$0
Equipment	\$1,620	\$2,437	\$894
Hoodie Purchases	\$0	\$1,125	\$0
Postage & Stationary	\$120	\$113	\$58
Presentation Day Expenses	\$18,654	\$25,650	\$20,062
Uniform Purchases	\$2,450	\$9,870	\$13,760
Walkover fines	\$90	\$0	\$90
Website Hosting	\$115	\$97	\$409
	<b>\$67,409</b>	<b>\$81,303</b>	<b>\$80,076</b>
<b>Closing Balance</b>			
Operating Account	\$11,687	\$4,253	\$8,450
Term Deposit	\$20,000	\$20,000	\$20,000
	<b>\$31,687</b>	<b>\$24,253</b>	<b>\$28,450</b>