



Meeting minutes

Meeting title	2014-15 Annual General Meeting
Time and date	12 August 2014, 7:17 - 8:02 pm
Chairperson	Shane Gillard
Location	Greenvale Recreation Centre, Barrymore Road, Greenvale
Minute taker	Debra Barron
Attendees	As attached - Attachment 1
Apologies	

Minuted item

Item	Description	Speaker
1	Opening and welcome	Shane
2	Confirmed minutes of the 2013-14 Annual General Meeting Motion that the Minutes as read be accepted as correct Moved: Alf Tomaselli; Seconded: Lance Corby	Shane
3	Committee reports: <ul style="list-style-type: none"> ▪ President's report - tabled, refer Attachment 2 ▪ Treasurer's report - tabled, refer Attachment 3 ▪ Registrars' reports - verbal 	Shane Robert Lance, Teresa/Lori, Charlie
4	Election of officers and ordinary members to the committee of management: all current officers and members stood down. President: one nomination received, that of Shane Gillard - no further nominations received from the floor Moved: Lance Corby; Seconded: Metin Guzel; Voted: unanimously and unopposed Secretary/web: one nomination - Debra Barron - no further nominations received from the floor; Moved: Nevine Guzel; Seconded: Alf Tomaselli; Voted: unanimously and unopposed Vice-President: one nomination - Metin Guzel - no further nominations received from the floor; Moved: Daryl Canny; Seconded: Paul Byron; Voted: unanimously and unopposed Treasurer: one nomination - Craig Geddes - no further nominations received from the floor; Moved: Robert Malcom; Seconded: Daryl Canny; Voted: unanimously and unopposed	Deb Shane

Item	Description	Speaker
	<p>Three general committee members: Daryl Canny, Nevine Guzel and Sharon Matuauto, with Presentation sub-committee: Marianne Gusman and Voula Contin</p> <p>Three registrars: Teresa Manfre and Lori Lightfoot (girls), Annie Remeyson (junior mixed and junior boys), Charlie Camerotto (senior boys)</p>	
5	<p>General business:</p> <ul style="list-style-type: none"> ▪ Farewell and tributes to two long-standing members of the club and committee - Robert Malcom and Lance Corby ▪ Update on new court construction at Greenvale Recreation Centre <ul style="list-style-type: none"> - With Stage 1 commencing in August/ September 2015 with the carpark redevelopment expanding the capacity by 40 spaces and moving the bocce court further west - expected to be completed by November 2015 - Design includes seating arrangement, pedestrian traffic through the middle of both courts, canteen on Saturdays staffed by BBA, upgraded lighting, rings and evaporative cooling to the existing court - Tenders due out in October, Approvals in November, cutting ground expected by the end of 2015 - expected completion by September 2016 ▪ Outlined the concept for the coaches development program being developed in-house potentially as a pilot program for other clubs in the BBA ▪ New branding with launch of new hoodies - grey for officials of the club to be easily recognised on game day if issues arise; black for team managers, coaches, players and supporters ▪ Thanked the volunteers of the new committee for 2015-16. 	<p>Shane</p> <p>Shane</p> <p>Deb</p> <p>Shane</p> <p>Shane</p>
6	Meeting closed at 8:02 pm	



Special General Meeting and 2014-15 Annual General Meeting - Meeting attendance list - 24 August 2015

Name and signature	Team name
ROBERT MALCOLM <i>[Signature]</i>	GRIZZLY BEARS
LANCE CORRY	LIONS
DEBRA BARON	GLADIATORS
TERESA MANFRE	UNITED
LOUISE BEVIS	JAZZ
SHANE GILLARD	GLADIATORS + FLAMES
Lori Lightfoot	Scorpions / Bamboos
Marianne Gorman	Gumers
Annie Remmensen	G Clubs under 8's
Sharon Mahaudon	Flames U12
DARYL CANNY	PYTHONS

GREENVALE GRIZZLIES



Special General Meeting and 2014-15 Annual General Meeting - Meeting attendance list - 24 August 2015

Name and signature	Team name
Paul Byron	U19 UNITED
Heather King	U19 Boys United
ALF TOMASELLI	U16 GIRLS TIGERS
Fiona Gagliardi	U10 B/Boys. sharks.
Charlie Camerotto	U14B Angels
CRAIG GIBBS	U12G FLAMES
Metin Guzel	U8 Breakers
Nurme Guzel	U16 Diamonds



Presidents Report 2014/15

24 August 2015

I feel very privileged to be a custodian of the Greenvale Basketball Club as President and to be reporting on what has been another successful year for our club. Our club is based on participation, inclusion and promotion of basketball in the Greenvale community and I'm proud to report that we have almost 400 players wearing the Greenvale colours each week competing in the Broadmeadows Basketball Association Junior domestic competition. Of course, this can't happen without a committed group of people that volunteer their time to ensure this occurs. To all of the team managers, coaches and officials – a big thank you, your work is greatly appreciated.

The Greenvale Basketball Club continues to be recognised for being not only the biggest club affiliated with the Broadmeadows Basketball Association, but also the most progressive club and a benchmark for other clubs in the area. This is something that is underpinned by sound governance, financial sustainability and professionalism. On that note, I'd like to make special mention of the people that are absolutely integral to the ongoing operation and viability of our great club, the Committee of Management. To Lance Corby, Deb Barron, Robert Malcolm, Voula Contin, Marianne Gusman, Metin Guzel, Charlie Camerotto, Alf Tomaselli, Teresa Manfre and Lori Lightfoot; thank you for donating your time to our club.

In addition to those that give their time, our club is very fortunate to have a number of community partners that have supported us during the past year. I'd like to thank the following businesses and families for their generosity;

- Rare Spares and the Corby family
- Madison's Restaurant owned and operated by the Cadoni family
- The team at Meant2Be in Tullamarine
- Dino's Denture Clinic and the Contin family
- The Mantra Hotel Tullamarine
- Cadbury Schweppes

Our presentation day was again a success, attracting almost 500 people to the Melrose Reception centre on Sunday 22 March. The presentation day sets out to celebrate participation of our players but also enables us to recognise people that have made a special contribution to the club. This year I am pleased congratulate Snezana Glogovac as the recipient of the Dina Tomaselli memorial award and joint winners, Voula Contin and Marianne Gusman of the President's award.

Finally, with a new court on the way, an opportunity for the club to capitalise on the growth corridor that is on our door step and an exciting new in-house 'coach the coaches' program currently under development, it's time for more people to step up and support our club in any way they can. This cannot remain the work of a few and has to become the shared responsibility of many. I encourage all of you to play your part; you don't have to be a committee member to assist in supporting the club or building a great club culture. I challenge you to become involved in the running of the club, whether it be on the court officiating or coordinating our upcoming 'coach the coaches' program, or off the court promoting or fundraising to ensure the best experience possible for our members (our children). The Greenvale Basketball Club is not about individuals, it's about a community of people who share a common interest and passion for basketball, something that will only ever be as good as the effort put in by its members. This is your club and it's up to each and every one of us to take the club forward.

I thank you all for an enjoyable and successful 2014/15 and I look forward to what the future holds for the Greenvale Basketball Club.

Shane Gillard

President – Greenvale Basketball Club



Greenvale Basketball Club Inc (A0027577N)

Treasurer's Report

As at 30 June 2015, the club's Commonwealth Bank Account was \$4,319, and the club's Term Deposit was \$20,000, giving a combined cash balance of \$24,319, a reduction of \$7,368 as at the same time last year.

There are a number of reasons for this significant reduction:

- The 2014 closing balance was artificially increased due to a \$3,000 donation received from McPeake Painting during that year which had not been spent by 30 June 2014. The money from this donation has been spent during 2015 on Reversible Singlets for Greenvale teams to use when they play other Greenvale teams (costing \$1,680) with the balance being applied to new Coach and Team manager polo tops.
- However, the biggest reason for the reduction in the cash balance was the lack of a Chocolate Drive during the 2015 financial year. In 2014 the Chocolate Drive generated \$9,161 for the club, a source of income that was sorely missed in 2015. Unfortunately the committee was unable to find a volunteer to undertake the large task of co-ordinating the Chocolate Drive. I am pleased to report, however, that Metin Guzel has taken on the role of Chocolate Drive co-ordinator and this income will be restored for 2016.

Other items of note from the Profit & Loss Statement are:

- The Presentation Day cost the club \$5,818 (2014 - \$6,399). Unfortunately due to the lack of the Chocolate Drive the ticket price for 2015 had to be increased. This price increase, plus a clash with the start of Football, resulted in reduced numbers attending. While the overall revenue generated from the ticket sales increased by 537, the amount of set costs associated with the Presentation Day (Trophies, DJ, Face Painting) meant that the costs for the day only fell by \$44.
- During the year we were fortunate enough to generate sponsorship of \$1,500 from Madison's Wood Fired Cafe. This sponsorship was used to purchase new Coach and Team manager polo tops, with the balance coming from the McPeake sponsorship.
- Our total player registration fee revenue for this year was \$38,183 (2014 - \$37,115).
- The Interest income generated from the Bank Account and Term Deposit was \$765 (2014 - \$813). This reduction is due a fall in current interest rates.
- There were limited uniform sales and no uniform purchases in 2015 as the operation of the Uniform Shop changed early in the 2014 financial year with players requiring new uniforms liaising directly with our supplier, Meant 2 Be.
- The fees paid to the Broadmeadows Basketball Association for registering our teams was \$10,440 (2014 - \$9,780). The increase is due to the increased fees charged by BBA.
- Court hire for training remains our largest expense, which has again increased between years with the current year's cost being \$26,042 (2014 - \$24,078). This increase is due to the increased cost of using the Greenvale Recreation Centre.

Robert Malcolm
TREASURER



Greenvale Basketball Club Inc (A0027577N)

PROFIT & LOSS STATEMENT FOR YEAR ENDED 30TH JUNE 2015

	2015	2014
Opening Balance		
Operating Account	\$11,687	\$4,253
Term Deposit	\$20,000	\$20,000
	\$31,687	\$24,253
Income		
Fundraising - Chocolate Drive	\$0	\$18,370
Interest	\$765	\$813
Presentation Day Income	\$12,792	\$12,255
Registration Fees	\$38,183	\$37,115
Sales - Hoodies	\$90	\$0
Sales - Uniform	\$63	\$2,940
Sponsorship	\$1,500	\$3,350
	\$53,393	\$74,843
Expenses		
Association / Team Rego Fees	\$10,440	\$9,780
Coaches Polo Tops	\$2,310	\$785
Coaches Training	\$150	\$60
Committee Dinner	\$255	\$297
Corporate Affairs	\$51	\$51
Cost of Chocolates	\$0	\$9,209
Court Hire	\$26,042	\$24,078
Donation - BBA Pink Round	\$0	\$100
Equipment	\$0	\$1,620
Hoodie Purchases	\$980	\$0
Postage & Stationary	\$144	\$120
Presentation Day Expenses	\$18,610	\$18,654
Reversible Singlets	\$1,680	\$0
Uniform Purchases	\$0	\$2,450
Walkover Fines	\$0	\$90
Website Hosting	\$99	\$115
	\$60,761	\$67,409
Closing Balance		
Operating Account	\$4,319	\$11,687
Term Deposit	\$20,000	\$20,000
	\$24,319	\$31,687

Closing Cash Balances as at 30 June

2006	\$18,876	2011	\$32,691
2007	\$17,077	2012	\$28,450
2008	\$22,935	2013	\$24,243
2009	\$28,806	2014	\$31,687
2010	\$29,702	2015	\$24,319