



Meeting minutes

Meeting title	2015-16 Annual General Meeting
Time and date	5 September 2016, 7:40 - 8:56 pm
Chairperson	Shane Gillard
Location	Greenvale Recreation Centre, Barrymore Road, Greenvale
Minute taker	Debra Barron
Attendees	As attached - Attachment 1
Apologies noted	Angela Scherma, Alf Tomaseli

Minuted item

Item	Description	Speaker
1	Opening and welcome	Shane
2	Confirmed minutes of the 2014-15 Annual General Meeting. Motion that the Minutes as read be accepted as correct; Moved: Robert Malcolm; Seconded: Bruce Cornish.	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 Craig Teresa/Lori, Sharon, Shane
4	Updates from the 2015-16 year: <ul style="list-style-type: none"> ▪ Opening of the new court at the Greenvale Recreation Centre. ▪ Presentation day/ game day/ club day in celebration of the opening of the new court. ▪ Successful pilot of a junior development program. ▪ Anomalies with the strength of the competition at Broadmeadows Basketball Association, including: <ul style="list-style-type: none"> ○ Issue felt in all clubs, ○ Poorly graded, particularly with bottom age players/ teams, ○ Grades include too many teams, resulting in the spread of skills being too broad, ○ Accentuated in clubs that retain our philosophy of keeping the team together vs swapping each season ○ Assists in players being able to learn to lose, as well as learning to win (while respecting others). ▪ Opportunities to expand the club. 	Metin Lori Janine Shane Shane

Item	Description	Speaker
5	<p>Election of officers and ordinary members to the committee of management: all current officers and members stood down.</p> <ul style="list-style-type: none"> ▪ President: one nomination received, that of Shane Gillard - no further nominations received from the floor; Moved: Robert Malcolm; Seconded: Nevine Guzel; Voted: unanimously and unopposed. ▪ Vice-President: one nomination - Metin Guzel - no further nominations received from the floor; Moved: Daryl Canny; Seconded: Voula Contin; Voted: unanimously and unopposed. ▪ Treasurer: one nomination - Craig Geddes - no further nominations received from the floor; Moved: Sharon Matuauto; Seconded: Baki Turhan; Voted: unanimously and unopposed. ▪ Secretary: one nomination - Debra Barron - no further nominations received from the floor; Moved: Janine Bux; Seconded: Lori Lightfoot; Voted: unanimously and unopposed. ▪ The President thanked the huge response to join the new committee with twelve (12) general committee members to be assigned duties at an upcoming meeting of the new committee: Angela Scherma, Daryl Canny, Janine Bux, Liz (Yeliz) Uyanik, Lori Lightfoot, Lorraine O'Connor, Marnie Costantini, Nevine Guzel, Sarah Gomez-Sankari, Sharon Matuauto, Sue Murphy, Teresa Manfre. Moved: Marianne Gusman; Seconded: Baki Tarhan; Voted: unanimously and unopposed. 	<p>Deb</p> <p>Shane</p>
6	<p>Opened to the floor to raise general business:</p> <ul style="list-style-type: none"> ▪ Windcheaters available to purchase. ▪ Sponsorship tops for coaches. ▪ Finding coaches for teams/ mentoring coaches. 	All
7	<p>The President thanked everyone for the great turnout and participation during the meeting. Meeting closed at 8:56 pm.</p>	Shane