



Meeting minutes

Meeting title	2016-17 Annual General Meeting
Time and date	3 August 2017, 7:35 - 8:31 pm
Chairperson	Shane Gillard
Location	Greenvale Recreation Centre, Barrymore Road, Greenvale
Minute taker	Lori Lightfoot
Attendees	As attached - Attachment 1
Apologies noted	Deb Barron, Sharon Matuauto, Tina Giannone, Bruce Cornish

Minuted item

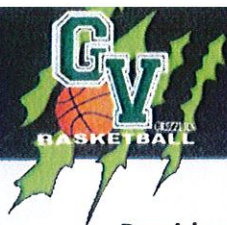
Item	Description	Speaker
1	Opening and welcome	Shane
2	Confirmed minutes of the 2015-16 Annual General Meeting. Motion that the Minutes as read be accepted as correct; Moved: Craig Geddes; Seconded: Metin Guzel.	Shane
3	Committee reports: <ul style="list-style-type: none"> ▪ President's report - tabled, refer Attachment 2 ▪ Treasurer's report - tabled, refer Attachment 3 ▪ Registrars' reports – tabled, refer Attachment 4 	Shane Craig Daryl
4	Updates from the 2016-17 year: <ul style="list-style-type: none"> ▪ Deb Barron has resigned her position of Secretary. We thank Deb for her invaluable service to the committee over the last 7+ years. ▪ Successful introduction of a club sponsorship program, refer Attachment 5. The club welcomes 2 new major sponsors, The Pizza & Grill Co and Oporto Roxburgh Park. 	Shane Marnie
5	Election of officers and ordinary members to the committee of management: all current officers and members stood down. <ul style="list-style-type: none"> ▪ President: one nomination received, that of Shane Gillard - no further nominations received from the floor; Voted: unanimously and unopposed. ▪ Vice-President: one nomination - Metin Guzel - no further nominations received from the floor; Voted: unanimously and unopposed. ▪ Treasurer: one nomination - Craig Geddes - no further nominations received from the floor; Voted: unanimously and unopposed. ▪ Secretary: one nomination – Lori Lightfoot - no further nominations received from the floor; Voted: unanimously and unopposed. ▪ The President thanked the huge response to join the new committee with eleven (11) general committee members to be assigned duties at an upcoming meeting of the new committee: Daryl Canny, Janine Bux, Liz Uyanik, Lorraine O'Connor, Marnie Costantini, Nevine Guzel, Sarah GomezSankari, Sharon Matuauto, Sue Murphy, Teresa Manfre, Tanya Smith. Voted: unanimously and unopposed. 	Lori Shane

	<p>Opened to the floor to raise general business:</p> <ul style="list-style-type: none"> ▪ Grading within the club to be addressed ASAP. Agreed that the incoming committee is to discuss its options and proceed with caution. ▪ Presentation day for 2017-18 ▪ Coaching development – thanks to George for offering to drive this within the club 	All
7	<p>The President thanked everyone for the great turnout and participation during the meeting. Meeting closed at 8:31 pm.</p>	Shane



Meeting attendance list – AGM 2016/17

Name and signature	Team name
NIKKI BOKER	BULLS
LANCE CORRY	U16 LIONS.
Sue Murphy	Rockets, Timberwolves, Bulls
DARYL CANNY	PYTHONS
Lorraine O'Connor	Hawks
MARIA WILSON	U16 GIRLS FEVER
Bruce Wilson	Sharks,
George Pahu	Sharks
Laila Marei Lailabnei	Starlights
Hatem ElmoHANDIS	
George Farah	Cavs, Wildcats
Lisa Johnston	Mavericks and Diamonds.
Neine Gazel	Diamonds
AHMED ENOHANDIS	WARRIORS
Narelle Barassi	Suns & Rockets
Jennifer Marriott	SUNS
Donna Plant	Eagles & Slammers
Tagy Eissa	Warriors
Chris Murphy	Bulls
CRAIG GEDDES	TREASURER
JANE KELLY	FEVER
Marnie Costantini	
Craig Geddes	
Meth Gazel	
Liz Uyanik	
Sarah	
Teresa Manfre	
MELISSA HALL	



Presidents Report 2016/17 – Greenvale Basketball Club (A0027577N)

It's with a great deal of satisfaction that I present the Greenvale Basketball Club's President's report for the 2016/17 period. The reporting period has been an extremely busy and successful period for the Club both on and off the court with the opening of the second court at the Greenvale Recreation Centre, our home, the highlight of the year.

The Club currently has 45 teams entered in the domestic competition at the BBA with representation across all age groups and genders. We are also extremely proud to say that we have more than 50 players, coaches and officials that are part of the VJBL and Big V representative program – the most involvement we have ever had at this level.

From an administrative perspective, the Club is financially sound and compliant with all regulation and standards. The membership fees for players increased slightly for the Spring/Summer season of 2016, however this was the first increase in fees for almost 7 years. Our aim is to continue to provide affordability and value, compared with other junior sports, to ensure that we have as many players wearing the Greenvale colours as possible each and every Saturday.

Of course, none of this is possible without the dedication and support of the people that volunteer their time on the Greenvale Basketball Club Committee of Management. We have more people engaged in the administration of basketball at our club than we have for many years and the progress made during the past year is a testament to that. On that note, I'd like to thank the following people for their time and efforts during the 16/17; Metin Guzel, Lori Lightfoot, Deb Barron, Craig Geddes, Sharon Matuauto, Sue Murphy, Daryl Canny, Teresa Manfre, Nevine Guzel, Janine Bux, Yeliz Uyanik, Lorraine O'Connor, Marnie Constantini and Sarah Gomez-Sankari.

As a result of the increased level of interest in the running of our club, a number of portfolio's or working groups were established during the year and these include;

- Basketball operations sub-committee (registrars & training)
- Sponsorship & marketing
- Presentation day & events
- Junior development

Although these groups have only recently been formed, they set the foundation for the Club to thrive into the future and assist to spread the workload for all involved.

Another exciting announcement that occurred during the year was the introduction of the Pizza & Grill Co. as the major sponsor of the Club. It's great to have local business supporting our club and even better when there are mutual benefits to the relationship. A huge thank you must go out to George & Eddie Farah and the team at PGC!

Finally, I'd like to thank everyone that has contributed to the Greenvale Basketball Club during the 2016/17 year and look forward to continued growth and success.

Shane Gillard
PRESIDENT



Attachment 3a

Greenvale Basketball Club Inc (A0027577N)

Treasurer's Report for the Period 1 July 2016 to 30 June 2017

As at 30 June 2017, the club's Commonwealth Bank Account was \$24,651 (2016: \$8,956), and the club's Term Deposit was \$20,000 (2016: \$20,000), giving a combined cash balance of \$44,651, an increase of \$15,637 as at the same time last year.

The main highlights in the club's finances for the 2017 year included:

- Total income for 2017 increased by \$5,541 to \$60,415 (2016: \$54,874);
- Total expenditure for 2017 was reduced by \$5,517 to \$44,720 (2016: \$50,237).

The reasons for the major changes in the club's income and expenses for the 2017 includes:

- Total player registration income increased by \$8,813 during the year (2017: \$41,295, 2016: \$32,481, 2015: \$38,183). This was due to the following factors:
 - a removal of the \$10 reduction per member registration fee that was previously provided to encourage members to support the fundraising activity in 2016; and
 - An increase in the number of teams / players compared with 2016
- This year the Chocolate Drive generated \$3,287 (2016: \$8,807) for the club, a significant source of income for the club. Thank you to Metin Guzel for undertaking the role of Chocolate Drive co-ordinator and all the people that assisted in making this activity a success in 2017.
- The introduction of a new major sponsor – The Pizza & Grill Co which has contributed \$2,000 plus player vouchers during the year.
- Grant by Broadmeadows Basketball Association of \$2,000.
- The fees paid to the Broadmeadows Basketball Association for registering our teams was \$10,800 (2016: - \$10,440).
- Court hire for training remains our largest expense. This increased in total during the year \$20,183 (2015: \$17,840), this was primarily due to an increase in the number of teams and 5% increase in costs of hire of Greenvale Rec Centre.
- Major reduction in expenses was due to no major uniform purchases during the year. Previously, we paid \$5,953 for the purchase of hoodies and t-shirts and had a stock of those items that were sold this year and have not been restocked.

Craig Geddes
TREASURER



PROFIT & LOSS STATEMENT FOR YEAR ENDED 30TH JUNE 2017

	2016	2017
Opening Balance		
Operating Account	\$4,319	\$8,956
Term Deposit	\$20,000	\$20,000
	\$24,319	\$28,956
Income		
Fundraising - Chocolate Drive	\$17,806	\$11,536
Interest	\$427	\$465
Family Day Income	\$0	\$426
Registration Fees	\$32,482	\$41,295
Sales - Uniform / Hoodies	\$3,660	\$2,403
Grant - BBA	\$0	\$2,000
Sponsorship	\$500	\$2,000
Development Clinic	\$0	\$290
Total Income	\$54,874	\$60,415
Expenses		
Association / Team Rego Fees	\$10,440	\$10,800
Coaches Training	\$350	\$0
Committee Dinner	\$654	\$166
Corporate Affairs	\$224	\$188
Cost of Chocolates	\$8,999	\$8,249
Court Hire	\$17,840	\$20,183
Postage & Stationary	\$161	\$20
Presentation / Family Day	\$5,487	\$3,995
Equipment	\$0	\$680
Uniform Purchases	\$5,953	\$210
Walkover Fines	\$0	\$100
Website Hosting	\$129	\$129
	\$50,237	\$44,720
Closing Balance		
Operating Account	\$8,956	\$24,651
Term Deposit	\$20,000	\$20,000
	\$28,956	\$44,651

REGISTRAR REPORT

Thanks for your attendance for tonight's AGM my name is Daryl Canny one of the senior boys registrar .

I would like to thank and acknowledge the hard work of all registrars and committee have this year

Also I would like to thank all the coaches and team managers for their work throughout the year

This year the club had 45 teams take the court 13 junior boys /and mixed teams

14 Girls Teams

And 18 senior boys teams .

We have great success with our 5 year old development clinic and for this to continue we would like some volunteers to help .Please let your registrar know if you can assist

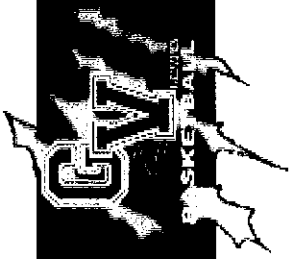
We currently have a waiting list of players wanting to join a team so if you know of any other players wanting to join please get them to put their name on the waiting list

Some changes I would like to make known is –

- The success of the EFT registration payment
- This year the Registrars have formed a subcommittee to enable us to work closely and bring more consistency to all teams .

I would ask if team mangers could ensure there players contact details are up to date .

Thanks Daryl



GREENVALE GRIZZLIES BASKETBALL CLUB

**SPONSORSHIP PACKAGES
WINTER 2017 & SUMMER 2017/2018**

2017/2018 Sponsorship Packages

PACKAGES	CLUB PLATINUM	TEAM GOLD	SUPPORTERS
Logo on official coach and team management tops	*		
Company advertising at Grizzlies Events ^	*		
Logo on 1 team training/clash tops		*	
Logo with hyperlink on website	*		
Logo and name listed under sponsors on website	*	*	
Name acknowledgement under supporters on website			*
Additional marketing of business via social media platforms	*		
Acknowledgement of business via social media platforms	*	*	*
Number of packages available	2	49	100

^ Company to provide advertising banner/collateral

2017 Sponsorship Packages

PACKAGE NAME	COST / DETAILS
CLUB PLATINUM *	Sponsorship - \$2,000.00 Weekly recognition award per week per team (approx 500)
TEAM GOLD *	Sponsorship - \$500.00 per team
SUPPORTER	Sponsorship - \$100.00

Prices are based on a full year sponsorship. * 2 year contractual periods may apply for some packages.

We can tailor a sponsorship agreement for your business. Please contact info@greenvalegrizzlies.org for more details