



Meeting minutes

Meeting title	2018-19 Annual General Meeting
Time and date	5 August 2019, 7:30 - 8:44 pm
Chairperson	Shane Gillard
Location	Greenvale Recreation Centre, Barrymore Road, Greenvale
Minute taker	Lori Lightfoot
Attendees	As attached - Attachment 1
Apologies noted	none

Minuted item

Item	Description	Speaker
1	Opening and welcome	Shane
2	Confirmed minutes of the 2017-18 Annual General Meeting. Motion that the Minutes as read be accepted as correct; Moved: Sue Murphy; Seconded: Marnie Costantini	Shane
3	Committee reports: <ul style="list-style-type: none"> ▪ President's report - tabled, refer Attachment 2 ▪ Treasurer's report - tabled, refer Attachment 3 ▪ Operation's reports – tabled, refer Attachment 4 	Shane Craig Sharon
4	Club Awards 2018: <ul style="list-style-type: none"> ▪ President's Award recipient – Tanya Smith & Janine Bux ▪ Dina Tomaselli Memorial Award recipient – Guzel Family 	Shane Alf Tomaselli
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: two nominations – Sharon Matuauto and George Farah – Vote drawn 19 all, Sharon conceded the position, George appointed Vice-President. ▪ Treasurer: two nominations - Craig Geddes and Dianne Bachman – Vote 20 Dianne, 18 Craig, Dianne appointed Treasurer ▪ Secretary: one nomination – Lori Lightfoot - no further nominations received from the floor; Voted: unanimously and unopposed. ▪ General committee members / Registrars: nominations received as follows – Sue Murphy and Daryl Canny for Senior Boys, Tanya Smith for Junior Boys and Mixed, Melissa Hall and Lori Lightfoot for Girls - no further nominations received from the floor; Voted: unanimously and unopposed. ▪ General committee members: nominations received as follows - Janine Bux (Development), Marnie Costantini (Social Media), Sharon Matuauto, Sam Nadde (Sponsorship), Suzie Obeid, Sonia Reynolds, Lonny Hopkins, Chris Murphy; Voted: unanimously 	Lori Shane
6	New Uniform: Received well by those in attendance. Details to be discussed within the newly appointed committee with further information to be provided to all members in due course.	Shane

Item	Description	Speaker
7	Opened to the floor to raise general business: <ul style="list-style-type: none">▪ None	All
8	The President thanked everyone for the great turnout and participation during the meeting. Meeting closed at 8:44 pm.	Shane



2019 AGM register of attendance

Name	Team	Name	Team
Sue Murphy	Rockets / Trib	L. Lightfoot	Scorpions
DARYL CANNY	PYTHONS		
Kyle Gillard	Flames		
Longy Hopkins	Heat		
Sonia Reynolds	Heat/Thunder		
Kirsten Gillard	Flames		
Chris Murphy	Bulls/Rocket		
SITIA MADDELL	UKI Lightning		
George Farah	KINGS		
FIONA GAGLIARDI	SHARKS.		
LANCE COBBY	U19 LIONS		
Suzie Obeid	U12C Celts.		
Minnie Costantini	Committee		
Melissa Hall	Thunder/Girl leg		
Vanessa Marzika	Giants		
ROCHALE HIRMAN	GATORS/BEARS		
Sara Savvidis	US lil devils		
ALFONSO TOMASELLI	N/A		
Louisa Tomaselli	N/A		
Tanya Smith	Junior Reg/Heat		
Matthew Bailey	US Rascals		
Josie Sofia	Sharks		
Daniel Carvalho	VICTORS		
JASON EVANS	RENEGADES		
SALLY CHARAN	PACERS.		
DAVID COSTANTINI	KINGS.		
Jane Keily	Diamonds.		
SHEREE EL-JARI	GIANTS		
Shaun Buckingham	GIANTS		
Vanessa Holman	Knicks		
ELIABON MATIAS	SLIGHTS		
Newhe Guzel	Diamonds		
Metin Guzel	Kings		
Lorraine O'Connor	Hawks.		
Felicja Sheridan	Bears		
GRAIG FODDES	FLAMES.		
Susan Salman	Rascals		
Diane Bachmann	Cubs.		
Teresa Giampapa	Bulls		
Omar Salman	Raptors U16		
SCOT FOWLER	GANNERS		
Suzana Glogoric	Boys Blazers		



Presidents Report 2018/19 – Greenvale Basketball Club (A0027577N)

The Greenvale Basketball Club has again had an extremely successful year, both on and off the court. Our participation rates remain high, we have 56 junior teams that hit the court each Saturday, which translates into more than 400 kids running around in our colours.

Our club continues to support the VJBL with our players participating at Broadmeadows, Keilor, Sunbury, Craigieburn, Melbourne, Diamond Valley, Altona, Wallan and Coburg. At last count 1 in 5 of our players furthered their basketball by playing representative basketball on Friday nights and this can only mean positive things for the future of the Club.

Off the court our financials are as strong as they have ever been, and the Committee will be looking at ways to invest in the development of our club in the coming months.

We have also been working on establishing a 'Club base' and will shortly unveil part of the club's history with the erection of an honour board, the club perpetual awards as well as signage on the courts at the Greenvale Recreation Centre. This will ensure the club always has the 'home base' and that we remember our proud history over time...

It's important that we acknowledge the efforts of those that volunteer their time to our great club, without their dedication to the cause, the success we enjoy would not be possible. The Committee of Management for 2018/19 includes;

- Lori Lightfoot (Secretary)
- Craig Geddes (Treasurer)
- Janine Bux (General Committee)
- Marnie Constantini (General Committee)
- Pierre Gerges (General Committee)
- Daryl Canny
- Tanya Smith
- Sharon Matuauto
- Sue Murphy
- Mel Hall
- Sonia Reynolds

I'd also like to thank all of our wonderful coaches, team managers and of course parents for making the club what it is today. We are extremely proud of the club we have built which is only ever as good as the people involved – so a big thank you to everyone for your support.

Shane Gillard
PRESIDENT



GREENVALE BASKETBALL CLUB

Greenvale Basketball Club Inc (A0027577N)

Treasurer's Report for the Period 1 July 2018 to 30 June 2019

As at 30 June 2019, the club's bank balance was \$54,038 (2017/18: \$35,250), and the club's Term Deposit was \$20,000 (\$2017/18: \$20,000), giving a combined cash balance of \$74,038, an increase of \$18,788 as at the same time last year.

The main highlights in the club's finances for the 2018/19 financial year included:

- Total income for 2018/19 decreased by \$8,598 to \$62,337 (2017/18: \$70,935);
- Total expenditure for 2018/19 decreased by \$16,787 to \$43,549 (2017/18: \$60,336).

The reasons for the major changes in the income and expenses for the 2018/19 year includes:

Income:

- Total player registration income increased by \$9,237 during the year (2018/19: \$59,260, 2017/18: \$50,023). This was predominantly due to an increase in the number of teams / players compared with 2018 and increase in fees to offset the limited fundraising activities planned for the year.
- Fundraising and Sponsorship income represented the largest decline in income by \$17,247 (2018/19: \$2,780, 2017/18: \$20,046) This was planned by the Committee to reduce the cost imposed on members from fundraising activities (i.e. no chocolate drive) and limit our key sponsorships to new Team Gold members. Specifically, the major changes included:
 - This year there was no Chocolate Drive which resulted in a reduction in income of \$12,267 and reduction in expenses of \$7,920.
 - Other sponsorship and fundraising activities generated income of \$2,780.

Thank you to The Pizza & Grill Co and Oporto who continued as our main sponsors during the year and our Team Gold Sponsors.

Expenses:

- Court hire for training at Greenvale Recreation Centre remains our largest expense in total at \$25,201 (2017/18: \$20,903), This increased primarily due to an increase in the number of teams and increase in the hourly rate for the hire of Greenvale Rec Centre.
- The fees paid to the Broadmeadows Basketball Association for registering our teams was \$12,720 (2017/18: \$11,640).
- Two areas of increase in expense during the year were:
 - Purchase of new equipment for Coaches and Teams during the year which cost \$3,012 and the purchase of Team Gold / Clash Tops which was funded through Team Gold sponsorships; and
 - Purchase of a new Honour Board which cost \$1,303.
- The two major reasons for the decline in expenses from 2017/18 was due to the timing of the presentation day falling into the 2019/20 year. This cost \$10,106 in 2017/18; and a reduction of \$8,428 in the purchase of GV tops, socks and merchandise in 2018/19 to \$918 (2017/18: \$9,448).

Craig Geddes
TREASURER



GREENVALE BASKETBALL CLUB

STATEMENT OF INCOME AND EXPENSES FOR YEAR ENDED 30TH JUNE 2019

	<u>2018/19</u>	<u>2017/18</u>
Opening Balance		
Operating Account	\$35,250	\$24,651
Term Deposit	\$20,000	\$20,000
	\$55,250	\$44,651
Income		
Registration Fees	\$59,260	\$50,023
Fundraising / Chocolate Drive	\$280	\$12,546
Sponsorship	\$2,500	\$7,500
Development Clinic	\$0	\$470
Interest	\$267	\$266
Sales - Uniform / Hoodies	\$30	\$130
Total Income	\$62,337	\$70,935
Expenses		
Court Hire	\$25,201	\$20,903
BBA Team Rego Fees	\$12,720	\$11,640
Presentation / Family Day	\$110	\$10,106
Uniform Purchases	\$988	\$9,449
Cost of Chocolates	\$0	\$7,920
Postage & Stationary	\$0	\$132
Website Hosting	\$157	\$129
Corporate Affairs	\$57	\$57
Equipment	\$4,316	\$0
	\$43,549	\$60,336
Closing Balance		
Operating Account	\$54,038	\$35,250
Term Deposit	\$20,000	\$20,000
	\$74,038	\$55,250

Registrars Report – AGM August 2019

Girls:

We currently have 18 girls' teams registered for the winter season which is a record number, a great sign for girls' basketball.

We have no teams ageing out next season and expect them all to continue on, with potential new teams from any U8 girls moving up.

At the onset of this season we were able to mix some of our teams up to hopefully obtain better working groups, however, this wasn't skills based.

Junior Boys:

We have 17 Junior boys' teams.

Four of these will advance up in October to U14.

There is no news to report other than multiple requests for skilled coaches or assistance with coaching from current coaches. Many of our coaches have been throw into the position with little or no training, and are feeling the pressure of having to learn skills that they have previously had no experience with.

We would like to ask the club to make this a priority for all coaches across the board.

Senior Boys:

The senior boys' teams have continued to increase this year by 3 taking them to a total of 21 teams.

Consisting of 7 x U14's, 8 x U16's and 6 xU19's Teams, with only 1 team ageing out this season and looking to increase to 25 teams for the next season.

We also continue to have a number of boys on our waiting list, but find it difficult to place the kids with no experience.

The registrar team have discussed the hope that one day the club will be in a position to run training clinics for kids on our waitlist to help raise the level of skill for new players wanting to start at the club, thus making it easier and more likely that we will be able to place them, particularly at the senior end.

All in the all, the registrar team is working effectively together and trying to bring a more uniform approach to practise an communications across the club.