



## Annual General Meeting minutes

Meeting title	2019-20 Annual General Meeting
Time and date	15 October 2020, 7:30 – 8.25 pm
Chairperson	Shane Gillard
Location	Online Zoom Meeting
Minute taker	Lori Lightfoot
Attendees	As attached
Apologies noted	Daryl Canny, Melissa Hall

### Minuted item

Item	Description	Speaker
1	Opening and welcome	Shane
2	Confirmed minutes of the 2018-19 Annual General Meeting. Motion that the Minutes as read be accepted as correct; Moved: Sonia Reynolds; Seconded: Sue Murphy	Shane
3	Committee reports: <ul style="list-style-type: none"> <li>▪ President's report - tabled, refer Attachment</li> <li>▪ Treasurer's report - tabled, refer Attachment</li> <li>▪ Registrars' reports – tabled, refer Attachment</li> </ul>	Shane Diane Tanya
4	Club Awards 2020: <ul style="list-style-type: none"> <li>▪ <b>President's Award</b> – not presented</li> <li>▪ <b>Dina Tomaselli Memorial Award</b> – not presented</li> </ul>	
5	Election of officers and ordinary members to the committee of management: due to Covid restrictions and a pause to all basketball competitions/activities, a proposal was put forward for all current officers and members to be rolled over for 2020/21. Agreement on the proposal was unanimous, with any issues or contention that might arise to be dealt with at an emergency meeting <ul style="list-style-type: none"> <li>▪ <b>President:</b> Shane Gillard</li> <li>▪ <b>Vice-President:</b> George Farah</li> <li>▪ <b>Treasurer:</b> Dianne Bachman</li> <li>▪ <b>Secretary:</b> Lori Lightfoot</li> <li>▪ <b>Registrars:</b> Sue Murphy and Daryl Canny for Senior Boys, Tanya Smith for Junior Boys and Mixed, Melissa Hall for Girls</li> <li>▪ <b>General committee members:</b> Janine Bux, Marnie Costantini (Social Media), Lonny Hopkins, Sam Nadde, Suzie Obeid, Chris Murphy, Sonia Reynolds.</li> </ul>	
6	Opened to the floor to raise general business: <ul style="list-style-type: none"> <li>▪ Change.org petition for kids to return to sport</li> <li>▪ Honour board to be updated</li> </ul>	Various
7	Meeting closed at 8:25 pm.	Shane

## **Attendees**

Shane Gillard

Lori Lightfoot

Suzie Obeid

George Farah

Sonia Reynolds

Sue Murphy

Chris Murpy

Robert Malcom

Hossam Hamida

Dianne Bachman

Tanya Smith

Teresa Giampapa

Lonny Hopkins



## **Presidents Report 2019/20 – Greenvale Basketball Club (A0027577N)**

The 2019/20 year is a tale of two halves.... The Greenvale Basketball Club started the year with a significant amount of momentum, both on and off the court. With more than 60 teams competing in local competition, our participation rate is as high as it has ever been providing basketball as a recreation to approximately 450 kids.

Again, the Greenvale Basketball Club was well represented in the VJBL with our players playing at various representative associations around the state including Broadmeadows, Keilor, Sunbury, Craigieburn, Melbourne, Diamond Valley, Altona, Wallan and Coburg.

The Committee of Management delivered some fantastic outcomes off the court in the first half of the year. The highlight was a well-attended presentation day in September which was then followed by the delivery and implementation of our new livery. The new uniforms are modern and functional and bring together much of our history in a contemporary design. A big thanks to everyone involved in our new uniforms – it was no mean feat!

The second half of the year has been significantly disrupted by the global pandemic COVID19. We got through rounds 7-11 in the domestic fixture during February 2020, only for everything to come to a complete stand still due to the risk associated with the virus. We made several attempts to recommence throughout the course of the year, however thwarted by continued restrictions.

We end the financial year with much hope that basketball returns to our courts before too long...

Finally, I like to 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. This includes all Committee of Management members, coaches, team managers, parents and players for representing our club with pride.

**Shane Gillard**  
**PRESIDENT**



# GREENVALE BASKETBALL CLUB

**Greenvale Basketball Club Inc (A0027577N)**

## **Treasurer's Report for the period 1 July 2019 to 30 June 2020**

As at 30 June 2020, the club's bank balance was \$63,291 (2018/2019: \$67,443), and the club's Term Deposit was \$20,000 (2018/19: \$20,000), giving a combined cash balance of \$83,291. This is a decrease of \$4,152 as at the same time last year.

The main highlights in the club's finances for the 2019/20 financial year included:

- Total income for 2019/2020 increased by \$15,233
- Total expenditure for 2019/20 increased by \$51,579

### Income

- Total player registration income decreased by \$3,480 during the year. This was predominantly due to the change in fee structure for the winter season, with families paying their BBA fee directly to the BBA. There was actually an increase in player registrations.
- We collected \$18,625 for uniform sales. We have also purchased new GV caps, which will be for sale next season.
- Fundraising and sponsorship has cut back as expected.
- We received a \$1000 Grant from the Hume Council, due to the uncertainty with Covid-19.

### Expenses

- Court Hire for training at Greenvale Recreation Centre is our largest expense. This increased by \$8,280, however \$6,720 was for the training before 30 June, which you will see in the amended balance sheet. Once Covid-19 hit, Hume City Council waived all court fees and will continue to do so until next year, presumably once we can start using it again.
- The club offered a 40% discount to members to encourage the purchase of the new uniforms. This cost us \$15,428. There were also some leftover GV tops and socks which were sold with the uniforms.
- The Presentation Day cost us \$6,575 after the small fundraising we did.
- We installed signage at the Greenvale Recreation Centre to advertise our club, at a cost of \$1,353.

Dianne Bachmann

Treasurer



# GREENVALE BASKETBALL CLUB

	2019/2020	2018/2019 Amended	2018/2019 Original
<b>Opening Balance</b>			
Operating Account	67,443	35,250	35,250
Term Deposit	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>
	<u>87,443</u>	<u>55,250</u>	<u>55,250</u>
<b>Income</b>			
Bank Interest (Inc CBA sorry \$50)	176	267	267
Fundraising/Presentation Day BBQ/Raffles	1,489	280	280
Registration	55,780	59,260	59,260
Sponsorship	500	2,500	2,500
Uniforms	18,625	30	30
VIC Govt Grant (Covid-19)	<u>1,000</u>	<u>-</u>	<u>-</u>
	<u>77,570</u>	<u>62,337</u>	<u>62,337</u>
<b>Outflows</b>			
AGM trophies	122	110	110
Bank fees	33	-	-
BBA Registration	14,280	* 6,000	12,720
Consumer Affairs	86	57	57
Court Hire	21,444	* 18,832	25,201
Equipment	384	4,316	4,316
Laptops	1,617	-	-
Presentation Day	8,064	-	-
Post Box	134	-	-
Signage	1,353	-	-
Subscriptions (website/domain)	153	157	157
Uniforms	<u>34,053</u>	<u>* 632</u>	<u>988</u>
	<u>81,723</u>	<u>30,144</u>	<u>43,549</u>
<b>Closing Balance</b>			
Operating account	63,291	67,443	54,038
Term deposit	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>
Total Available Funds	<u>83,291</u>	<u>87,443</u>	<u>74,038</u>

\*Please note these expenses were actually paid on the 23<sup>rd</sup> July 2019.

Greenvale Grizzlies Basketball Club (A002577N)  
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## Registrar Report 2020/21

Current teams as of the start of the winter season 2020

Current teams may change dramatically dependent on COVID, player retention as well as change of age group which was meant to occur in the summer 20/21 season, some teams will have to split due to mixed birth years in teams.

U8 mixed -U12boys have total 17 teams

U8 x4

U10 x7

U12 x6

U10 – U19 girls total 25 teams

U10 x4

U12 x6

U14 x6

U16 x7

U19 x2

U14-U19 Senior Boys total 22 teams

U14 x8

U16 x9

U19 x5