



## 40<sup>th</sup> ANNUAL GENERAL MEETING

On Wednesday 19th September 2007 at 7.00pm at the WIN MINERDOME, 994 Grevillea Rd WENDOUREE 3355

Meeting declared open by President Paul Magee at 7.05pm.

Welcome by President to all members, in particular to Life Members present and a special welcome to Ron Holmes who is this years Legend of Ballarat Basketball and Luke Dunne as Chairman of the Ballarat Basketball Club.

Present: P Magee, R Cleveland, C Chase, M Valentine, P Eddy, B Clark, R Holmes, J Lonergan, G Coffey, M Ross, D Foley, K Jose, P Hotchin, L Dunne, T Squire, E McCuskey, L Perovic, M Hunt, G Keogh, G Vadayattu, B Powell, G Collier, G Ebbels, E Lowe, G Goyne, M Harper, M Johnston, M Batch, R Henderson and Janine Hannah.

Clubs represented: Celtic Tigers, Exies Acmy, Drummond St, Sovereign and Phoenix.

Apologies: G White, E Doherty, D Nevitt, R Hancock, D Vendy, K Crick, K Cassells and F Reed.

### 1. Minutes of Previous Meeting

The CEO presented the minutes of the 39<sup>th</sup> Annual General Meeting.

The 100 year Dinner planning for 2009 is now underway with a meeting scheduled for next week. The Reunion Dinner at WIN Minerdom had been tentatively been set for 3/10/09.

Members encouraged to consider taking an active involvement in planning of event but more importantly to help with contact details of past players and volunteers and to help organise tables once full details are available. Mark Valentine at the Basketball Office will be the Dinner Convenor. Any person willing to serve on the Reunion sub committee is urged to contact Mark Valentine.

Motion to receive minutes as true record of 2006 AGM. Moved by C Chase, seconded R Holmes. CARRIED

### 2. To receive from the Committee reports upon the transactions of the Association during the last preceding financial year. Contributors invited to speak to or table "as is" their report.

Key matters addressed during the presentation of the report were:

Thank you to Association from Ballarat Basketball Club for its support.

Thank you to all club and Association volunteers for the work they contribute to the running of the sport year in and year out.

Moved G Coffey seconded K Jose that the 2007 Annual Report be received. CARRIED

3. (a) To elect four (4) members to the Committee of Management for a period of two (2) years to replace those members who retire by effluxion of time, but are eligible for re-election.

The nominations received for the Committee of Management are:

Vice President	R Cleveland
Secretary	E Doherty
Committee	M Batch
	B Powell

As the nominations do not exceed the vacancies advertised no election is required and these nominees as duly elected.

- (b) Appointments to Advisory Groups / sub committee's:

Nominations have been received for the Referee Advisory Group, Strategic Planning and Rules Committee and Ballarat Representative Program.

President advised that a number of nominations were for multiple committees. Recommended to meeting that nominations be received and allocations to specific committees made at next Committee of Management meeting.

Recommendation supported by meeting.

4. To receive and consider the statement submitted by the Association in accordance with Section 30(3) of the Act.

The Treasurer spoke to Finance Report and gave a summary of the Association's activities over the past twelve months. Treasurer took questions from the floor.

Moved G Keogh, seconded R Cleveland that the Finance Report be received. CARRIED

5. Appointment of Auditor. Moved G Keogh seconded E Lowe that Huntly McArdle and Glass be retained as independent auditors to BBA. CARRIED

6. General business for which at least seven (7) days notice has been given in writing :

- 6.1 The President Mr Paul Magee spoke to the 40<sup>th</sup> year celebrations by Basketball Victoria Country Council. The Council has acknowledged the work of the many volunteers throughout Country Victoria by awarding a special 40<sup>th</sup> Year Certificate of Appreciation. The criteria for these awards has been for outstanding contributions to BVCC. Two local members have been recognised by BVCC. Peter Cunningham and Gerard Coffey both easily exceeded the criteria for this award and Ballarat Basketball is happy to present these Certificates on behalf of BVCC. Mr G Coffey was present at the meeting and received his Certificate from the BBA President.

6.2 Final Report on Business Plan 2004-2006 was tabled in August 2007.

Business Plan for 2007 – 2010 has been circulated in draft form (Sept 2007 version).

CEO spoke to Business Plan and addressed key areas of the plan.

Erin McCuskey spoke to the Referee section of the Business Plan.

After presentation of the Plan it was recommended to the meeting that the Plan be adopted in its draft form in the knowledge that inclusions to the Plan may be added once Basketball Victoria Country Council / Basketball Victoria adopt a strategy on meeting the challenges to indoor sports from political lobbying for Government funding and increasing competition from other sports.

There being no other business the meeting was closed at 8.00pm and supper was provided.