



Minutes of the Annual General Meeting
Mornington District Basketball Association
28th May 2017 at 10am
Mornington Secondary College Theatre
1051 Nepean Highway, Mornington

Chair – Antony Hirst

Minutes – Samantha Browne

1. Attendance

A copy of the attendance list is attached to these Minutes.

2. Apologies

Lyndsay Baczyk

3. Approval of the Minutes of the Annual General Meeting held on 15th May 2016

The Minutes of the meeting held on the 15th May 2016 were accepted as a true and accurate record.

Moved to accept: Morgan Darrer

Seconded: Michelle Bolitho

4. President's Report

Mr Antony Hirst, President of the Mornington District Basketball Association presented the President's report.

Moved to accept: Ted Stammers

Seconded: Michelle Bolitho

5. Treasurer's Report

The Treasurer's Report was presented.

Moved to accept: Morgan Darrer

Seconded: Stephanie Firth

6. Annual Report

The 2016 Mornington District Basketball Association Annual Report was presented.

Moved to accept: Michelle Bolitho

Seconded: Glenda Stewart

7. Election of office bearers

The nominees were commended for nominating themselves for positions on the Committee of Management.

Mr Lyndsay Baczyk was appointed unopposed for 2 years.

Michelle Bolitho and Glenn Wansbrough both gave a short speech ahead of the ballot for the position of Vice President.

Following the ballot Michelle Bolitho was appointed as Vice President for 2 years.

The following were appointed as General Members unopposed for 2 years.

Morgan Darrer

Glenn Wansbrough

Ross Gilbert

8. Proposed changes to the Constitution

- 8.1** A vote was conducted on the proposed change to the Constitution in relation to the position of Treasurer being held by a Certified Practising Accountant.

Division 2—Composition of Committee and duties of members

37. Treasurer

- (1) The position of Treasurer must be held by a Certified Practising Accountant or a person with a current and valid equivalent qualification. In the event that suitable person does not nominate the position may be outsourced.

The Treasurer of the Association must oversee:

- a. the collection of all moneys due to the Association and the payments authorised by the Association; and
 - b. that correct accounts and books are kept showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association.
- (2) All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by two members of the committee.

- (3) In the event that a suitable nomination for the position of Treasurer is not received the Association will outsource this requirement to a suitable organisation.

Approved - carried by majority

8.2 A vote was conducted on the proposed change to the Constitution in relation to a committee member of a Club which enters teams in any competition conducted by MDBA is not entitled to be nominated for election, or to be elected or appointed on the Mornington District Basketball Association, Committee of Management.

Division 3—Election of Committee members and tenure of office

39. Who is eligible to be a Committee member

- (1) Subject to rule 39(2) a member is eligible to be elected or appointed as a Committee member if the member
- (i) is 18 years or over; and
 - (ii) is entitled to vote at a general meeting;
- (2) A member is not entitled to be nominated for election, or to be elected or appointed as a Committee member
- (i) if the member is employed by the MDBA under any Industrial Award at the time of nomination, election or appointment; or
 - (ii) at the time of nomination, election or appointment is a committee member of a Club which enters teams in any competition conducted by MDBA.
- (3) If at any time during their term of office a Committee member is employed by the MDBA under any Industrial Award or becomes a committee member of a Club which enters teams in any competition conducted by MDBA, that Committee member ceases to be a Committee member.

Approved - carried by majority

9. Meeting close

The meeting closed at 10.22am.