



Minutes of the Annual General Meeting (AGM)

Mornington District Basketball Association (MDBA)

Tuesday 25th May 2022 at 7.30pm

Mornington Hotel, 917 Nepean Highway, Mornington

Chair – Antony Hirst

Minutes – Samantha Browne

1. Attendance

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

2. Apologies

No apologies were received.

3. Welcome & President speech

The President welcomed Life Member, Mr Ted Stammers and all those in attendance to the AGM.

The President provided a speech to members which is attached to these Minutes.

4. Approval of the Minutes of the Annual General Meeting held on 25th May 2021

The Minutes of the meeting held on 25th May 2021 were accepted as a true and accurate record.

Moved to accept: Emma Styling

Seconded: Lyndsay Baczyk

5. Annual Report

The 2021 Annual Report was presented to the members online.

Moved to accept: Morgan Darrer

Seconded: Sam Bird

6. Financial Statements

The 2021 Financial Statements were presented to the members online and are contained within the 2021 Annual Report.

Moved to accept: Brett Spicer

Seconded: Geraldine Gordon

7. Election of office bearers

Deb Kruger was confirmed as the official Returning Officer for the 2022 Annual General Meeting.

Under section 42.2 of the Mornington District Basketball Association Constitution, if the number of nominations received is equal to the number of vacancies to be filled, the candidates nominated shall be deemed to be elected which is the case for the position of President and the 1 year position on General Committee.

- One nomination was received for the position of President from Antony Hirst.
- One nomination was received for the position of General Committee 1 year from Michelle Haupt.

Antony Hirst was **confirmed** as President and Michelle Haupt **confirmed** as General Committee x 1 year at the meeting.

Three nominations were received for the position of Secretary from Rachel Oliver, Manfred Bocskor and Samantha Browne.

Nominees for the position of Secretary were given the opportunity to address the room for a maximum of 2 minutes, all nominees spoke.

A ballot was held and the **confirmed** nominee for the position of Secretary was Samantha Browne.

Four nominations were received for 3 two-year positions of General Committee from Brett Spicer, Rachel Oliver, Emma Styling and Chris Jannese.

Nominees for the position of General Committee were given the opportunity to address the room for a maximum of 2 minutes Brett Spicer and Chris Jannese spoke.

A ballot was held and the **confirmed** nominees for the 3 two-year positions of General Committee were Rachel Oliver, Brett Spicer and Chris Jannese.

8. Other business

At the meeting a recommendation was put forward that the following changes be made to the Mornington District Basketball Association Constitution in accordance with s.59 of the Constitution:

- *S.26.2 - Quorum at general meetings*
 - The quorum for a general meeting is the presence of 10 financial members entitled to vote.
- *Part 5 – S.34 Composition of Committee*
 - e. 3 ordinary members elected under rule 40
- Update all antiquated references in the Constitution from a facsimile to digital communications.

All items were **voted** on unanimously and passed.

9. Meeting close

The meeting closed at 8.15pm.