

Minutes of the
ANNUAL GENERAL MEETING
Of the Perry Lakes Hawks Basketball Association (Inc)
Held at 6.30 pm on Wednesday 14th December 2022
At Bendat Basketball Centre – Ellis Room

Attendance: Peter Barrow; Jenny Purser; Annette Nobensi; Glenn Hamilton; Rocky Condo; Rosemary Barrow; Matt Fahey; Trent Criddle; Paul West (CB); Kris McGillivray; Christine Waddell (CC); Francesca Worley (RA); Deanna Barmantloo (SU); Martin Barmantloo, Chris Davidson; Megan Watters, Rick Morcom, Donna Jackson (not signed in on attendance).

1. **Opening:**

Peter Barrow chaired the meeting.

He welcomed all to the meeting and advised it was the AGM for 2022 and there is a quorum of eligible members. No voting proxies on hand. Any proxies from the floor? No proxies from the floor.

2. **Apologies:**

Ben Purser, Rob Cassir & Ryan Smith

3. **Confirmation of previous minutes:**

Moved: Rosemary Barrow Seconded: Matt Fahey

4. **Reports for year ended 30th September 2022:**

4.1 **President's Report** – Report Tabled –Focus has been on court availability over the past 12 months. Domestic Comp sourced few courts at Lords on Friday night. Final stages – agreement on a 2-court facility. Refitting a couple of pavilions. Would not be ready until 2024 – then 5-10 years more permanent courts.

4.2 **Coaching** – Matt Fahey –Report tabled. Took on the portfolio early this year. Thank-you to all those coaches & assistants who coached during the season and both state champs and WABL. Help coaching session late July to get input from coaches and will incorporate into 2023. Aim to set up a working group post trials and WABL 2023.

4.3 **Junior Director** – Donna Jackson – Tabled -376 Teams (including U8s). Season went through without too many interruptions. Thanks to Jenny Purser, Hugh McAuliffe, Megan Watters & Ben Smithers for their organisation and running of the season.

Thanks also to all Junior Committees; games controllers; First-Aid and to our Referee co-ordinators.

- 4.4 **Officials Report** – Donna Jackson- Tabled. Ben Smithers continued to run the program and increase the number of referees involved. We need to put a succession plan in place as he will be 'retiring' in the next 12 months. Peter Barrow thanked Ben Smithers for his hard work.
Surge in covid in 2022 before the WABL season meant planned training of parents was unable to be delivered. Focus on 2023 and NBL1 training of statisticians.
- 4.5 **Administrators Report** – Jenny Purser– Tabled – No questions.
- 4.6 **NBL1 West** – Jenny Purser & Annette Nobensi - Report tabled. Hard grind in 2022. Lot of volunteers required for game night. Increased workload and requirements in 2023 – need more help. Amend awards listed in Report for the NBL1 West Women.
- 4.7 **WABL Director** – Rocky Condo - Report tabled. First year in the role. Trials and selections worked well. Large numbers. Covid didn't help in grading. Well Being program – currently under review for 2023. Need support of coaches. BWA are conducting a competitions review. Meetings held past 4 weeks. Documents to be sent to Association by BWA
- 4.8 **Sponsorship/Marketing:** Glenn Hamilton - Report tabled. Sponsorship booklet being produced for 2023. Significant time needed to obtain sponsors.
5. **Financial Report:** Peter Barrow - between 30th September 2022 (end financial year) and 14th December 2022 – No material changes.
Business as usual.
6. **Financial Report for last financial year:** Peter Barrow- Accounts tabled- There are copies available but need to be returned at the end of the meeting. t\$1m. Accumulating cash reserves to contribute to obtaining courts. Capital raising will be required. We also have a lot of volunteer hours.
7. **Auditor's Report** – Report tabled- UYH Haines Norton continue to prepare our accounts and then pass onto the Auditors – Christopher Craggs – SMSF audit firm.
8. **Appointment of Auditors** – continue with SMSF audit firm for 2023

9. **Adoption of Reports 4, 5, 6, & 7** Written reports and financial statements were distributed, and directors commented on the highlights of their reports.
Moved: Rick Morcom Seconded: Rocky Condo

10. **Election of President & Directors:**

Rocky Condo/Annette Nobensi/Matt Fahey/Peter Barrow finished their 2-year term. Nomination received by Kris McGillivray for vacant position.

Any further nominations from the floor. None received.

The above directors were re-elected, and Kris McGillivray was added to the board in the vacant position.

Rocky Condo nominated Peter Barrow as President

Jenny Purser seconded the nomination.

Peter Barrow returned as President.

The following persons continued in their role as directors for their second year of their 2-year term:

Jenny Purser, Glenn Hamilton, Rosemary Barrow & Donna Jackson.

11. **Other Business :**

- Do coaches get their own assistants or does the club choose who the coach is to work with for State champs/WABL? Coaches can put forward a name if they have an assistant for Club approval.
- Club is 50 years in 2023. Looking at inducting player life members. Need to set parameters. Planning 50th year celebration 24th June 2023, past players night. Select a 50-year Men's & Women's team. Criteria to be worked through and panel set up. Suggestions Librarian at Floreat Forum could help with archive. Other 50 year events throughout the year to be co-ordinated by Amy Hamilton/Annette Nobensi/Jenny Purser. Rick Morcom to help with the past players connections.

12. **Closure** - Next Board meeting – January 23rd 2023

Meeting closed at 7.10pm