

Minutes of the
SPECIAL: GENERAL MEETING
Of the Perry Lakes Hawks Basketball Association (Inc)
Held at 6.30 pm on Monday 12th June 2023
At Bendat Basketball Centre – Ellis Room

Attendance: Peter Barrow; Jenny Purser; Annette Nobensi; Glenn Hamilton; Rocky Condo; Kris McGillivray; Donna Jackson; Rosemary Barrow; Trent Criddle; Paul West (CB); Christine Waddell (CC); Sharon Spinner; Shane Perret; Glenn Macri

1. **Opening:**

Peter Barrow chaired the meeting.

He welcomed all to the meeting and advised it was an SGM and acknowledged the traditional owners of the land we are meeting on, the Whadjuk people.

There is a quorum of eligible members and directors, and the meeting was called to order.

2. **Apologies:**

Matt Fahey

3. **Special Resolutions:**

We have 3 special resolutions to work through, then a show of hands, no ballot.

Resolution 1- Adoption of New Constitution.

Some background- documentation on screen to show changes to constitution proposed. Constitution is lacking in several key areas: modern communications techniques- atm classified ads in the newspaper. We had a choice to continue to “patch-up” the current constitution or adopt a new constitution. We engaged Rick Smith – legal contact to work with us to prepare the new constitution. Key change is 6 elected board members at AGM and the board can appoint a further 3 board members for specific positions after the AGM.

Nominations for Board to be called for 42 days pre-AGM and received within the next 14 days. – 3 directors 2 years; 3 directors 1 year to avoid whole board being up for re-election.

Voting procedures – are vague- how to vote; procedure for membership renewal; electronic attendance.

Any questions?

Show of hands- all in favour -Resolution 1 passed unanimously.

Adopted new constitution – lodge with DMIRS.

Resolution 2: Player Life Members:

List of 17 players who have played 200+ games SBL/NBL1 games with PLHBA to be nominated for life membership, based on the criteria on hand.

These players are Tanya Kelly, Chelsea Boyanich, Kate Simkovic, Kim Morcom, Ben Purser, Rob Cassir, Joe-Alan Tupaea, Peter Sinfield, Leigh Malajczuk, Heath Gardiner, Sam Keene, Simon Blennerhassett, Dion Dagostino, Marcus Bardill, Phil Tomazin, Ryan Gardiner & Annika Renkema.

Show of Hands – Life members approved – all in favour. Resolution 2 passed unanimously.

Resolution 3: Life Membership proposal:

That by special resolution, Jim Dagostino be awarded Life Membership for services rendered to the Perry Lakes Hawks Basketball Association (inc).

Jim served on the board of PLHBA from 1989-1990, then became President from 1991-1997. Jim was also on the committee of Subiaco Basketball Club and was president for 3 years. He was also a Level 2 accredited coach and coaches Hawks WABL teams in the early days.

Show of hands all in favour – Resolution 3 passed unanimously.

12. **Closure** – Thank you all for attending. Meeting closed at 6.50pm

Signed as a true record of the meeting:



Signed:

Peter Barrow- President



Signed:

Jenny Purser- Secretary