



Hawthorn Basketball Association Inc.
 20A Liddiard Street Hawthorn 3122
www.hawthornbasketball.com.au

ANNUAL GENERAL MEETING

Wednesday 19 December 2018 at 7:30pm
 Boroondara Sports Complex – multi-purpose room
 271C Belmore Road Balwyn North

MINUTES

Present:

Name	Club or representative section
David Skelton	HBA Board - Chairperson
Michelle Armstrong	Atoms Basketball Club
Mark Ryan	Canterbury Cougars Basketball Club
Mark Anthony Walker	Central City Breakers Basketball Club
Sheryl Kaufman	Central City Breakers Basketball Club
Hannah Lowe	Hawthorn Titans Basketball Club
Leonie Snart	Hawthorn Titans Basketball Club
Leon McCormack	IC Basketball Club
Tim Jackson	Kew East Basketball Club
Jason Mansfield	Richmond Riots Basketball Club
Chris Swenson	Richmond Riots Basketball Club
Renee Swenson	Richmond Riots Basketball Club
Chris Pacey	Richmond Riots Basketball Club
Michele Meehan	St Annes Basketball Club
Sarah Lethlean	St Annes Basketball Club
Gabriel Beccia	Shooters Basketball Club
Jane Barry	HBA Senior Magic
Mark Andrew Walker	HBA Junior Magic
Rod Gebert	HBA Audit, Risk and Compliance Committee
Brock Mackenzie	HBA Audit, Risk and Compliance Committee
Stewart Evans	HBA Board - Secretary
Genevieve Brammall	HBA Board - Member
Brad Crump	HBA Board - Member
Belinda Donaldson	HBA Board - Member
Glenn Kiefer	HBA Board - Member
Adam Kierce	HBA Board - Member
Martin Reich	HBA Board - Member
Brock Rogers	HBA General Manager

Apologies:

Phil Bezemer, Danielle Davies, Martin Guthrie, Rebecca Ierardo, Rebecca Tsotsos

Meeting commenced at 7:40pm, with David Skelton as Chair.

1. Minutes of 2017 Annual General Meeting

Minutes tabled.

Motion – that the minutes be confirmed.

Moved – Martin Reich. Seconded – Adam Kierce. Carried.

2. Reports to 30 September 2018

The following reports from the Board were presented:

- Chairperson's Report;
- Operations Report (including Junior and Senior Competition and Representative Reports);
- Financial Report (including Audit, Risk and Compliance Committee Statement, Profit and Loss, Balance Sheet and Auditor's Report)

3. Appointment of Auditor

Motion – that BHT Partners be re-appointed as auditors for the HBA.

Moved – Martin Reich. Seconded – Jane Barry. Carried.

4. Election of the Directors of the Association

The following Directors continue (terms of office expire at the AGM either in 2019 or 2020, according to Special Resolution approved at 2017 AGM):

- Belinda Donaldson, Martin Guthrie, Adam Kierce, Martin Reich, David Skelton

For the four (4) vacant Board positions, the following six (6) nominations were received:

- Genevieve Brammall, Bradley Crump, Stewart Evans, Hannah Lowe, Christopher Pacey, Mark Anthony Walker
- Ballot held – Rod Gebert and Brock Mackenzie appointed as Returning Officers
- Result – Genevieve Brammall, Hannah Lowe, Christopher Pacey and Mark Anthony Walker declared elected
- Vote totals available from the HBA Chairperson on request

5. Special business - Approval to amend the HBA Constitution

First motion – That the Association adopt the amendment to its Constitution outlined in the accompanying Explanatory Memorandum:

1. *To remove the voting rights of the VBRA Hawthorn branch*

Moved – Adam Kierce. Seconded – Martin Reich. Carried unanimously.

Second motion – That the Association adopt the amendment to its Constitution outlined in the accompanying Explanatory Memorandum:

2. *To add a requirement for HBA Board Directors*

Moved – Hannah Lowe. Seconded – Adam Kierce.

Ballot held. Motion lost. Vote total available from the HBA Chairperson on request.

6. General Business

No formal notice of any General Business was received.

Meeting closed 9:00pm