



# BH AGM 2019 Minutes

Saturday 14th December, 4:00pm

Boroondara Sports Complex, 271C Belmore Rd, Balwyn North, 3104.

## Attendees

Name	Representing
Genevieve Brammall	Basketball Hawthorn, Chair
Brock Rogers	Basketball Hawthorn, GM and Senior Magic
Sam Sabatino	Shooters
Phil Bezemer	Life Member
Adam Kierce	Basketball Hawthorn, Secretary
Ruth Harrington	Titans
Ken Santamaria	Basketball Hawthorn
Yvette Gebert	Junior Magic
Allison Purdey	Basketball Hawthorn
Brock Mackenzie	Basketball Hawthorn, Audit Risk Compliance
Sarah Lethlean	St Annes
Sam Tucker	Canterbury Cougars
Tim Jackson	Kew East
Chris Pacey	Basketball Hawthorn, Director
Martin Reich	Central City Breakers
Belinda Donaldson	Basketball Hawthorn, Director
Michelle Armstrong	Atoms

**Apologies** ( none received )

**Commenced** The meeting commenced at 4:15pm with Gen Brammall as Chair.

## Previous Minutes

Minutes from 2018 AGM were tabled.

Motion to confirm minutes was moved by Chris Pacey and seconded by Martin Reich.

Confirmed

Motion carried.

## Key Reports

The following reports from the Board were presented:

1. Chair's Report
2. Operations Report

## Financials

Further reports from the Board were presented:

1. Audit, Risk and Compliance Committee Statement
2. Financials, including Profit & Loss, Balance Sheet and Auditor's Report.

### Appointment of Auditors

The motion to re-appoint BHT Partners as the Association's auditors was moved by Belinda Donaldson and seconded by Chris Pacey.

Confirmed

Motion carried.

## Election of Directors

The following Directors continue in office:

**Gen Brammall, Adam Kierce, Belinda Donaldson, Chris Pacey, Mark Walker**

There were 4 vacant Board positions, with 4 nominations received. The following were therefore elected to the Board ( no ballot required ):

**Ruth Harrington, Sam Tucker, Ken Santamaria, Allison Purdey**

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## Special Business

There was a single Special Resolution - *That the Association adopt the amendment to the Constitution outlined in the accompanying Explanatory Memorandum, changing our name officially to Basketball Hawthorn Incorporated.*

The motion was moved by Chris Pacey and seconded by Martin Reich.

Confirmed

Carried unanimously.

## General Business

No notice of General Business was received.

*Meeting Closed at 5:03 pm.*