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Ipswich Basketball Association 2024 Annual General Meeting Minutes

Meeting Details: 26 July 2024, 6:30pm, JBS Arena, Downstairs, Booval

Meeting Open: 6:43pm

1. Attendance:

- a. Voting – 44
- b. Voting Proxy - 3
- c. Non-Voting (NV) - 12

Sarah (Sass) Smith (Chairperson)	Toni Caldwell	Katherine Poulain	Joanne Day
Steve Low	James Ringholt	Mel Hamilton	Alex Scanlan (NV)
Megan Low	Lisa Hill (NV)	Zac Lumby	Andrew Antonioli (NV)
Mel McKenzie (NV)	Rod McKenzie (NV)	Saleeni Deo	Ricki Simpson
Jon Simpson	Tanya Steed (NV)	Kim Hibbert (BQ NV)	Jason Ralph
Vicki Foran	Amelia O'Connell	Pat Ralph	Tim Dunn (NV)
Robert McRae (NV)	Phil Jackson	David Lems (NV)	Chris Riches (NV)
Nathaniel Anderson- Barr	Andres Ardila	Amber Bartels	Nate Bartlett
Thersa Brink	Lauren Brockie	Elijah Buol	Sam Cumming
Travis Day	Ashlee Duffield	Brett Duffield	Marney George
Calvin Hegvold	Hamish Hegvold	Lee-Anne Holder	Daniel Johnson
David Jordan (NV)	Jade Kennedy	Chris Leeson	Kiren Lologa
Chris Myatt	Melinda O'Brien	Kirsty Patrick	Nathan Purdy
Angelique Rhodes (NV)	Kirrilee Robinson	Alyce Sherman	Coreena Taylor
Angela Walker			

2. Previous Minutes:

Minutes of the previous meeting held 23/06/2023.

Motion: Passed

Moved: Nathaniel Anderson-Barr

Seconded: Joanne Day

3. Presentation and Adoption of the 2023 Audited Financial Statements -

Copies tabled and distributed.

- general member enquiry during motion to pass 2023 Audit regarding NBL1 spending. Advice given to defer question.

Motion: Passed



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Moved: Steve Low

Seconded: Travis Day

4. **Operations Managers Report**

Presented by Alex Scanlan

5. **Committee Member Nominations.**

- President: No vote required, uncontested – Toni Caldwell 2024-2026
- Vice-President: No vote required, uncontested – Joanne Day 2024-2026
- General Committee Members: 2 Members 2024-2026
 - Brockie, Lauren (Successful)
 - Johnson, Dan (Successful)
 - ~~Purdy, Nathan~~

Motion: *Passed*

Moved: Pat Ralph

Seconded: Nathaniel Anderson-Barr

6. **Life Member Nominations.**

- a. **Maryann Wheatley** – Majority Vote Win – Approved.
- b. **Jon Simpson** – Majority Vote Win – Approved.
- c. **Darryl Curnow (posthumously)** – Majority Vote Win – Approved.

Motion: 3/3 Approved Life Members.

7. **Auditor appointment 2024/25**

Auditor – Glen Klein: B Com, FCPA, SSAud, RCA – Director (AUDIT RIGHT)

Motion: Passed

Moved: Pat Ralph

Seconded: Nathaniel Anderson-Barr

8. **General Business:**

- a. **Constitution Amendment** – Grievance Policy Inclusion (legal requirement)

- i. **VOTE:** Passed

Moved: Megan Low

Seconded: Zach Lumby

- b. **New Constitution** - We are aware of the concerns circulating regarding the current constitution and have initiated steps to address these issues. A new Constitution will be drafted with input from club representatives and the Management Committee and will be presented to the association's members for discussion and voting in the very near future.

We encourage you to participate in the upcoming discussions on the new Constitution draft as we welcome all constructive feedback.

Note: Consensus positive. No complaint about the task to redo constitution.



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Meeting Closed: 7:32pm

Minutes Taken: Sass Smith

Position: Secretary – Management Committee