



## Annual General Meeting Agenda 20<sup>th</sup> August 2023, 3:00pm St Clair Recreation Centre, Function Room

1. Welcome

We acknowledge this land that we meet on today is the traditional lands for the Kurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

We also pay respects to the cultural authority of Aboriginal people visiting/attending from other areas of South Australia/Australia.

2. Apologies

3. Minutes from previous AGM

4. Business Arising from previous AGM

5. Presentation of Reports

- President Report
- Treasurers Report
- Junior Report
- Senior Womens Report - Not Available
- Senior Mens Report

6. Special Resolution Proposed Life Members / Hall of Fame Members

7. Special Resolution to change numbering in constitution

8. Special Resolution to change Life Membership classification

9. Election of Officers

**Director Positions**

Vice President – 2 year appointment- nominee Jason Joynes

Secretary – 2 year appointment nominee Mathew Kennedy

**General Board Members** – 1 year term (up to 5 positions)

Nominees Nigel McKenna, Andrew Brook, Jessica Le and Kendall Hawke

10. Appointment of Club Officer – Mathew Kennedy

11. Appointment of Club Patron – Criag Gilbert

12. Appointment of Auditor –TBA move to delegate appointment to Board within 2 months

13. General Business

14. Close

Woodville Basketball Club

Annual General President Report

2<sup>nd</sup> August 2023

Dear Members,

It is with great pleasure and pride that I present the Annual General President Report for the Woodville Basketball Club. As we reflect on the past year, it is evident that our commitment to excellence and continuous improvement has led us towards achieving significant milestones.

Integration of NBL1 Women's Program into Juniors:

One of our primary focuses this year has been to integrate the NBL1 Women's Program into our juniors. This decision was driven by the recognition of the immense talent within our junior girls' basketball teams and the need to provide them with a clear pathway towards professional and elite basketball opportunities. By linking our junior development program with the NBL1 Women's league, we aim to nurture and cultivate our young athletes, empowering them to realize their full potential.

Establishing a Clear Pathway for Junior Girls' Basketball:

Our efforts to integrate the NBL1 Women's Program are complemented by the establishment of a clear pathway for junior girls' basketball. We are committed to providing a structured and progressive journey for our young female players, ensuring they receive the necessary guidance, coaching, and support to thrive in the sport. Through mentorship, skill development, and access to competitive opportunities, we will pave the way for their success both on and off the court.

Financial Position and Reinvestment:

The past year has been a transformative period for Woodville Basketball Club. Thanks to the hard work of the acting board, we have managed to strengthen our financial position significantly. By gaining a deeper understanding of our true operating costs, we are now better equipped to make informed decisions and allocate resources effectively. This renewed financial stability allows us to reinvest back into the club, making strategic improvements in facilities, equipment, and player development programs.

#### Strengthening Relationships with Local Council and Government:

Our strong ties with the local council and government have been vital in accessing funding opportunities. We recognize the significance of these partnerships in securing the necessary resources to further our initiatives and enhance the overall basketball experience for our members. We will continue to foster and nurture these relationships, working together towards the betterment of the Woodville community.

#### Investing in Junior Program Coaching Team:

A key aspect of our success is attributed to the investment made in our junior program's coaching team. We are proud to have assembled a high-level coaching staff dedicated to nurturing talent and fostering a culture of excellence. Our coaches play a crucial role in shaping the future of our athletes, and we remain committed to providing them with the support and resources they need to deliver exceptional coaching.

#### Volunteer Fatigue: A Challenge to Address:

Looking ahead, one of the most significant challenges facing the sport is volunteer fatigue. Volunteers are the lifeblood of any sporting organization, and their unwavering dedication forms the backbone of our club. We must develop a comprehensive strategy to alleviate the burden on our volunteers and ensure they feel supported and appreciated. By implementing measures such as volunteer recognition programs, workload distribution, and training opportunities, we can address this issue and maintain a thriving basketball community.

In conclusion, I extend my heartfelt gratitude to all members, players, coaches, volunteers, and sponsors who have contributed to the growth and success of the Woodville Basketball Club. Together, we have achieved remarkable accomplishments, and I am confident that our dedication and collaborative spirit will continue to propel us towards an even brighter future.

Regards,

Steven Walker

President, Woodville Basketball Club

## **Independent Interim Audit Report**

### **To the members of Woodville District Basketball Club Incorporated**

#### **Report on the financial report**

I have examined the financial report of **Woodville District Basketball Club Incorporated** being a financial report comprising the profit and loss account and balance sheet for period of 9 months, from 1<sup>st</sup> October 2022 to 30<sup>th</sup> June 2023 as set out on pages 3 to 5.

The financial report has been prepared for distribution to the members for the purpose of fulfilling the requirements of the Corporations Act as it applies to the members. I disclaim any assumption of responsibility, for any reliance on this report to any person other than the members or for any purpose other than that for which it was prepared.

My examination has been conducted to provide reasonable assurance as to whether the financial report is free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, but did not include the receipt of income and cash, or tax invoices for expenses, as I could not be present at such times. The examination was not conducted to detect fraud, misappropriation or misrepresentation.

The opinion expressed in this report was formed on the above basis.

#### **Club committee's responsibility for the financial report**

The Committee is responsible for the financial report and has determined that the accounting policies used and described are appropriate to the requirements of the Corporations Act as it applies to the needs of the members. I have conducted an independent examination of the financial report in order to express an opinion on it to the members.

#### **Qualification**

As is common for organisation of this type, it is important to maintain an effective control over cash handling.

If there is any unsold ticket, ensure they are kept under proper control and in good security conditions.

Payment for super guarantee for eligible employees due dates occur quarterly. You can also make payments more frequently than quarterly, for example fortnightly or monthly.

If you have missed the quarterly payment due date or made late super payments, you will need to lodge a SGC statement and pay the SGC to the tax office.

#### **Audit Opinion**

In my opinion, except for the above qualifications, the provided profit and loss account of Woodville District Basketball Club Incorporated for the period mentioned above is in accordance with the Corporations Act, Including:

- Giving a true and fair view of the organization financial position as at the period mentioned above and of its performance for the same period.

The provided Balance Sheet show Loan Receivable Account – WBA and Motor Vehicles Account with small balances cannot be clarified as no source documents have been provided for the assets as at 30<sup>th</sup> June 2023.

**Date:** 6<sup>th</sup> August 2023

**Auditor:** Xiaowen He

ABN 20 322 070 441

**Address:** PO Box 6191, West Lakes Shore, SA 5020

**Signature:**

A handwritten signature in black ink, appearing to read 'Xiaowen He', is written over a light blue rectangular background.

## Profit and loss report

Cash mode

01 Oct 2022 - 30 Jun 2023

	<b>Total</b>
<b>4-0000 Income</b>	
4-0001 22/23 Championship Season Club fee	190,030.81
4-0051 Sales - Merchandise	827.03
<b>4-0999 Fees Income</b>	
4-1000 Subscription Fees	1,366.01
4-1100 BSA Affiliation Fee	(261.82)
4-1101 BSA Nomination Fees	(5,071.64)
4-1103 Sibling Discount	(2,384.21)
4-1104 Coach Discount	(7,696.12)
4-1107 Sports Voucher	(12,295.02)
4-1108 Significant Volunteer Discount	(256.37)
<b>Total Fees Income</b>	<b>(26,599.18)</b>
4-1030 2020 Winter Subscription Fees	716.82
4-1031 2021 Winter Subscription Fees	1,561.36
4-1032 2022 Summer Subscription Fees	2,561.83
4-1033 2022 Winter Subscription Fees	3,243.27
4-1034 2022-2023 Pre-Grading season	69,293.60
4-1035 2023-24 Pregrading season	4,575.92
<b>4-2500 Non District Events</b>	
4-2505 Coaching and Administrative Services	(3,448.73)
4-2510 Clinic	2,691.21
4-2540 Junior Training Camps	14.80
4-2550 Aboriginal Basketball Academy	6,709.18
<b>Total Non District Events</b>	<b>5,966.46</b>
<b>4-3000 Sponsorship &amp; Grants</b>	
4-3200 Sponsorship - Club	12,465.91
<b>Total Sponsorship &amp; Grants</b>	<b>12,465.91</b>
<b>4-4000 NBL1 Central</b>	
<b>4-4100 NBL1 General</b>	
4-4120 NBL1 2023 Game Day and Fundraising	11,145.68
<b>Total NBL1 General</b>	<b>11,145.68</b>
<b>4-4500 NBL1 Teams</b>	
4-4501 NBL1 Mens Sponsorship	3,878.84
4-4504 NBL1 Womens Sponsorship	12,259.60
4-4510 NBL1 2023 Mens Sponsorship	15,209.10
4-4515 NBL1 2023 Womens Sponsorship	12,463.64
4-4520 NBL1 2023 Joint Sponsorship	1,800.00
<b>Total NBL1 Teams</b>	<b>45,611.17</b>
<b>Total NBL1 Central</b>	<b>56,756.85</b>
<b>4-5000 Fundraising Income</b>	
4-5011 Fundraising - General	2,087.60

	<b>Total</b>
<b>Total Fundraising Income</b>	<b>2,087.60</b>
<b>4-6000 Christmas Carnival</b>	
4-6100 Christmas Carnival	3,344.37
4-6300 2022 St Clair Carnival income	18,705.87
<b>Total Christmas Carnival</b>	<b>22,050.24</b>
<b>4-7000 Other</b>	
4-7100 Merchandise	21,987.77
4-7200 Clearance Admin Fee	2,872.71
<b>Total Other</b>	<b>24,860.48</b>
<b>Total Income</b>	<b>370,399.03</b>
<b>Gross Profit</b>	<b>370,399.03</b>
<b>6-0000 Expenses</b>	
<b>6-1000 General Expenses</b>	
6-1049 Administration Expenses	19,445.08
<b>Total General Expenses</b>	<b>19,445.08</b>
<b>6-1100 NBL1 Central Teams</b>	
6-1101 NBL1 Mens	189.10
6-1102 NBL1 Men's Import's	141.12
6-1103 NBL1 Womens	7,808.02
6-1105 NBL1 Central Club	(45.45)
6-1120 NBL1 2023 Mens Expense	35,641.09
6-1130 NBL1 2023 Womens Expense	29,268.51
6-1140 NBL1 2023 Game Day Expenses Expense	(6,704.08)
6-1145 NBL1 2023 Central Club Expense	21,869.48
6-1150 Woollacott Medal	(707.64)
<b>Total NBL1 Central Teams</b>	<b>87,460.15</b>
<b>6-1300 Fees (Bank and other)</b>	
6-1301 Bank Fees	17.22
6-1305 Payment collection costs	229.99
6-1311 Bank Fees - Credit Card	200.58
<b>Total Fees (Bank and other)</b>	<b>447.79</b>
<b>6-1330 Discounts</b>	
6-1350 Accounting/Bookeeping Fees	3,070.00
<b>Total Discounts</b>	<b>3,070.00</b>
6-1386 Junior Presentation Expenses	2,449.46
6-1393 Consulting Fees	(6,522.30)
<b>6-1399 Basketball Costs</b>	
6-1400 Court Hire - Expenses	76,339.24
6-1415 Forfeit Fines	1,281.82
6-1416 Refund of trials	50.00
6-1450 Team Nominations	13,763.09
6-1496 Aussie Hoops	922.01
<b>Total Basketball Costs</b>	<b>92,356.16</b>
<b>6-1600 Carnival Expenses</b>	
6-1605 2022 Carnival Expenses	9,435.67
<b>Total Carnival Expenses</b>	<b>9,435.67</b>
6-1750 Fines	15.13
6-1793 Board Expenditure	278.85
<b>6-1800 Fundraising costs</b>	

	<b>Total</b>
6-1802 Fundraising St Clair events	1,340.00
<b>Total Fundraising costs</b>	<b>1,340.00</b>
6-2310 Junior Clinics Training	4,135.82
6-2900 Merchandise Expenses	37,629.47
6-2915 Office Expenses	254.36
6-3011 Purchases	2,007.82
6-3280 Stationery	321.83
6-3290 Storage	1,049.52
6-3295 Subscriptions	1,647.79
6-3301 Telephone - Mobile	2,938.83
<b>6-4000 Payroll Expenses</b>	
6-4100 Wages & Salaries Expenses	43,247.10
6-4105 Work Cover Premiums	628.69
6-4106 Superannuation	4,501.24
<b>Total Payroll Expenses</b>	<b>48,377.03</b>
<b>6-6000 Motor Vehicle Expenses</b>	
6-6100 Motor Vehicle Registration	768.04
6-6813 Westside Admin & Expenses	177.27
<b>Total Motor Vehicle Expenses</b>	<b>945.31</b>
<b>6-7000 Sponsorship &amp; Advertising</b>	
6-7300 Advertising & Marketing	8,130.45
<b>Total Sponsorship &amp; Advertising</b>	<b>8,130.45</b>
6-8305 Workcover	713.53
<b>Total Expenses</b>	<b>317,927.75</b>
<b>Operating Profit</b>	<b>52,471.28</b>
<b>8-0000 Other Income</b>	
8-1000 Interest Income	892.50
8-2000 Other Income	20,267.76
<b>Total Other Income</b>	<b>21,160.26</b>
<b>9-0000 Other Expenses</b>	
9-2000 Other Expense	13,961.69
<b>Total Other Expenses</b>	<b>13,961.69</b>
<b>Net Profit</b>	<b>59,669.85</b>



## Balance sheet report

Cash mode  
30 Jun 2023

	Total			
	Actual	Last Year	Variance \$	Variance %
<b>1-0000 Assets</b>				
<b>1-1000 Current Assets</b>				
<b>1-1100 Bank Accounts</b>				
1-1110 Club Account	84,905.78	47,523.70	37,382.08	79
1-1111 CBA *3776	0.19	2,000.38	(2,000.19)	-100
1-1112 CBA *2960	41.50	168.40	(126.90)	-75
1-1113 CBA *2979	1,514.56	790.15	724.41	92
1-1114 CBA *2755	868.05	0.00	868.05	-
1-1144 DPTI - Sports Vouchers	800.00	0.00	800.00	-
1-1160 Sports TG	0.00	117.40	(117.40)	-100
<b>Total Bank Accounts</b>	<b>88,130.08</b>	<b>50,600.03</b>	<b>37,530.05</b>	<b>74.17%</b>
<b>1-1200 Clearing Accounts</b>				
1-1210 Undeposited Funds Account	6,471.21	117,364.95	(110,893.74)	-94
1-1230 Payroll Clearing Account	0.00	(42.00)	42.00	-100
<b>Total Clearing Accounts</b>	<b>6,471.21</b>	<b>117,322.95</b>	<b>(110,851.74)</b>	<b>-94.48%</b>
<b>1-1300 Other Current Assets</b>				
1-1310 Accounts Receivable	37,939.50	37,939.50	0.00	0
1-1311 Trading Stock on Hand	10,180.00	10,180.00	0.00	0
1-1370 Loan Receivable - WBA	33,252.00	33,252.00	0.00	0
<b>Total Other Current Assets</b>	<b>81,371.50</b>	<b>81,371.50</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total Current Assets</b>	<b>175,972.79</b>	<b>249,294.48</b>	<b>(73,321.69)</b>	<b>-29.41%</b>
<b>1-2000 Non-Current Assets</b>				
<b>1-2400 Motor Vehicles</b>				
1-2410 Motor Vehicles At Cost	8,209.09	8,209.09	0.00	0
<b>Total Motor Vehicles</b>	<b>8,209.09</b>	<b>8,209.09</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total Non-Current Assets</b>	<b>8,209.09</b>	<b>8,209.09</b>	<b>0.00</b>	<b>0.00%</b>
<b>Total Assets</b>	<b>184,181.88</b>	<b>257,503.57</b>	<b>(73,321.69)</b>	<b>-28.47%</b>
<b>2-0000 Liabilities</b>				
<b>2-1000 Current Liabilities</b>				
<b>2-1200 GST Liabilities</b>				
2-1210 GST Collected	172,256.87	134,949.57	37,307.30	28
2-1220 GST Paid	(174,982.14)	(125,275.29)	(49,706.85)	40
<b>Total GST Liabilities</b>	<b>(2,725.27)</b>	<b>9,674.27</b>	<b>(12,399.54)</b>	<b>-128.17%</b>
<b>2-1300 Other Tax/Withholding Liab.</b>				
2-1330 Company Tax Instal. Payable	(271.56)	(1,339.69)	1,068.13	-80
<b>Total Other Tax/Withholding Liab.</b>	<b>(271.56)</b>	<b>(1,339.69)</b>	<b>1,068.13</b>	<b>-79.73%</b>
2-1480 PAYGW Liability	2,618.00	11,204.45	(8,586.45)	-77
2-1490 Superannuation Liability	4,502.23	6,457.83	(1,955.60)	-30
<b>2-1500 Other Current Liabilities</b>				
2-1511 Provision for Annual Leave	0.00	1,339.69	(1,339.69)	-100

	<b>Total</b>			
	<b>Actual</b>	<b>Last Year</b>	<b>Variance \$</b>	<b>Variance %</b>
<b>Total Other Current Liabilities</b>	<b>0.00</b>	<b>1,339.69</b>	<b>(1,339.69)</b>	<b>-100.00%</b>
<b>Total Current Liabilities</b>	<b>4,123.40</b>	<b>27,336.55</b>	<b>(23,213.15)</b>	<b>-84.92%</b>
<b>Total Liabilities</b>	<b>4,123.40</b>	<b>27,336.55</b>	<b>(23,213.15)</b>	<b>-84.92%</b>
<b>Net Assets</b>	<b>180,058.48</b>	<b>230,167.02</b>	<b>(50,108.54)</b>	<b>-22</b>
<b>3-0000 Equity</b>				
3-8000 Retained Earnings	85,221.14	60,571.49	24,649.65	41
3-9000 Current Year Surplus/Deficit	96,882.81	171,640.99	(74,758.19)	-44
<b>Total Equity</b>	<b>182,103.95</b>	<b>232,212.48</b>	<b>(50,108.53)</b>	<b>-21.58%</b>

# BAS LODGEMENT HISTORY

Year Ended 30th/September/2023

PER ATO PORTAL - CASH BASIS

*Woodville District Basketball Club Inc*

ITEMS	Dec	Mar	Jun	Sep	TOTAL
Gross Sales G1	130,073	176,546	112,413		419,032
GST Free Sales G3 - NOT IN BAS	2,176	-10,080	4		-7,900
Cap Purchase G10					
Non Cap Purch G11					
GST On Sales 1A	11,627	16,966	10,219		38,812
<b>GST DUE/REFUND (A1-B1)</b>	<b>2,928</b>	<b>9,818</b>	<b>-2,635</b>	<b>0</b>	<b>10,111</b>
GST On Purch 1B	8,699	7,148	12,854		28,701
Total Wages W1	15,837	10,526	16,885		43,248
PAYG W/H W2	3,438	1,602	2,618		7,658
<b>PAYG Instal 5A</b>					
<b>Net Pay / (Refund)</b>	<b>6,366</b>	<b>11,420</b>	<b>-17</b>	<b>0</b>	<b>17,769</b>

## 2023 AGM WDBC Junior Report

Prepared by -

Mathew Kennedy – Secretary and Junior Operations Director

An exciting last 12 months as the Juniors have had a great year, with finals currently underway and preparation well advanced for the 2023-24 season.

The introduction of Age Group Coordinators has been a major success and we would like to thank those people who have contributed in that area. This has enhanced the club/parent communication and given more visibility to what goes on.

Tim Berry stepped down as JDO, he gave tremendously for the club and we would like to express our sincerest thanks for his efforts, it is often and tireless and thankless job and Tim was great.

Our president Steve Walker stepped in as interim JDO, during his tenure he focused on club/parent and player relationships. He waded through selection challenges and coaching gaps which allowed us stability in our Junior program. A mighty effort from a Volunteer with a lot on his plate already.

Whilst we searched for our long term JDO solution, Joe Jackson who was already assisting Steve, took over the day to day operations of JDO, with the significant help of long time Warrior Ros Jones. Ros has done significant work behind the scenes, ensure everything is running smoothly and she has been the reason the 2023-24 trials are much approved on last years version. The trial feedback from parents and coaches has all been positive, so we envisage a much better selection process, with less movement of players and teams in the upcoming grading season.

The team sponsorship and fundraising has been significantly improved, teams receiving warm up shirts and reduce costs to interstate tournaments for those who participated. Ming Tan has lead this effort, although he leaving the board, he has set up process so his hard work can continue on.

Finally, but significantly not least, the incoming appointments, rounded out a great year, with sensational news for the future. Scott Freer has agreed to rejoin the club as Junior Director of Coaching, bringing Jason Rinaldi as his assistant. We have also added the positions focusing on the girls program, country and overall skills development.

We are excited about 2023-24 and Beyond.

Mathew Kennedy



## **Woodville Warriors NBL1 MEN 2023**

### **Season Review Scott Whitmore**

**In:** Brad Ficken (SANFL), Tyrone McLennan (NZNBL), Ben Janssen (Norwood)

**Out:** Jack Maiorana (Retired) Nic Wurm (Italy), Dave Humphries for first 10 games, Devon McGee for last 9 games

#### **Complete playing Squad**

Jawan Stepney

Riley Meldrum (VC)

Joe Jackson

David Humphries

Benjamin Janssan

Devon Mcgee

Alex Maiorana (Captain)

Brad Ficken

Cooper Osborne

Daniel Mckee

Zach De Witt

Tyrone McLennan

Daniel Fejo

Trasen Pickett-Carbine

#### **Team Sponsors**

- Built Solutions
- Woodville Hotel
- Fox Financial
- Your Choice Matters
- Little Chez
- Lai Industries
- Bray Painting
- Snap Fitness Woodville
- Commissary Café
- CPB Financial
- Iplumb Adelaide

## League standings after regular season

TEAM	POSITION	PLAYED	WINS	LOSSES
 West Adelaide Bearcats	1st	18	15	3
 Forestville Eagles	2nd	18	13	5
 Sturt Sabres	3rd	18	12	6
 South Adelaide Panthers	4th	18	12	6
 Woodville Warriors	5th	18	11	7
 Norwood Flames	6th	18	10	8
 North Adelaide Rockets	7th	18	9	9
 Central District Lions	8th	18	4	14
 Eastern Mavericks	9th	18	4	14
 Southern Tigers	10th	18	0	18

## Key Achievements

- Finished 5<sup>th</sup> and made the playoffs on the last game of the season.
- Beat 3 out of 4 teams besides us in the top 5.
- Jawan Stepney wins the Woollacott Medal
- Reserves team finished 3<sup>rd</sup> at the end of regular season.
- Team generated **\$30,459** in sponsorship and fundraising.
- Riley Meldrum 100 games, Danny McKee 150 Games, Alex Maiorana 150 Games
- Team finished season within budget.

## Individual Accolades

**Club MVP:** Jawan Stepney

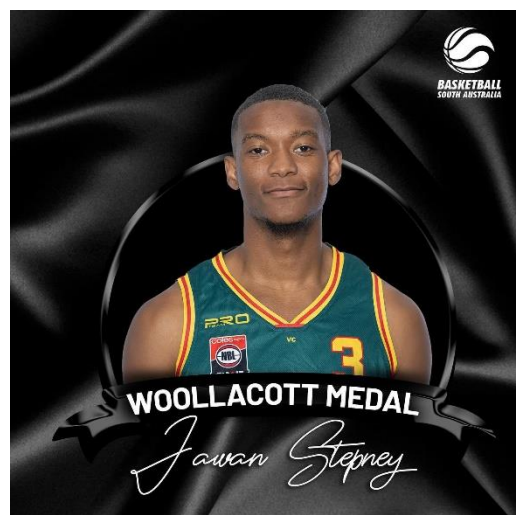
**Best and Fairest:** Jawan Stepney (Woollacott Winner 38 Votes)

**Team award:** Joe Jackson/Daniel Fejo (voted by players)

**Coaches Award:** Zac de Wit

### Club Woollacott Votes

Woodville Warriors	
Jawan Stepney	38
David Humphries	6
Devon McGee	4
Riley Meldrum	4
Benjamin Janssan	1
<b>Total</b>	<b>53</b>



### The following factors all contributed to the success in 2023.

- The retention of both imports
- The retention of both assistant coaches, Tyler Kennedy, and Darren Smith
- The progression of Riley Meldrum, Alex Maiorana, and Cooper Osborne
- Ben Janssan joining the group.
- Team staying healthy throughout.
- Dave Humphries retuning for last 8 games
- Fulltime reserves coach (Tyler Kennedy)
- 

## Challenges Faced

- Devon McGee only playing 10 games, lack of height after that point.
- Devon Average 15pts and 7 Reb per game
- Dave Humphries injury in round 17
- Dave Averaged 15pts per game.

## Support Recognition

I would like to thank all our supporters and volunteers that make the reason run, especially Jordan, Dawn, and Kym our team managers, they are amazing and do a fantastic job. Thank you to all our game day volunteers, our set up and pack up crew, the score bench team, our bar, and hospitality staff and to the wonderful Lisa Coppe for her delicious after game food each week. A massive thank you to the board of the Warriors, especially Steven Walker, Matt Kennedy, Jason Joynes and Caddi Li. I would also like to cognise and thank Terry and Julie Pascoe, The de Wit and Higgins families for housing our overseas players. Amazing hospitality and club spirit.

## Focus areas for 2024.

- Attraction of more sponsors and retainment of current sponsors
- Greater connection to the junior program, Sundays, and Fridays
- Find adequate replacement for Jawan Stepney.
- Continue to build capacity to play fast and cope with disruptive defences, zones, and traps.
- Uncovering next crop of club under 18s and Youth League players for NBL1 program

## Summary

The players have once again been a pleasure to coach, their commitment to the program was evident at the very start with our yearly preseason trip to Millicent. The connection and care they have for each other was displayed numerous times through the year as certain players went through personal hardship and difficulties. We have punched above our weight again by making the playoffs with a sensible budget and ensuring we promote players from within the club.

Scott Whitmore



Head Coach 2023





## WDBC Board Special Resolution for Vote at AGM

Prepared by Mathew Kennedy

### Pre-amble

As per Appendix A of WDBC constitution, Life Members can only be appointed by Special resolution

### Purpose

The current WDBC board recommend these nominations for life membership listed below due to meeting or exceeding current criteria,

A Player or Coach for the Club shall be entitled to election as a Life Member of the Club at any Annual General Meeting upon nomination by the Committee and provided that such Player (or Coach) has played (or coached): (i) not less than 250 senior games for the club, or (ii) not less than ten (10) consecutive years playing in either Junior or Senior level of the Club.

### Proposal

Calling for a vote at the AGM in reference to a special resolution appoint these persons as life members

Name	Qualification Criteria Met	Actual
Bowen Eddy-Kerr	Ten Years	10.79 Years
Matthew Rehbein	Ten Years	13.18 Years
Carly Rehbein	Both	311 Games 13.18 Years
Thomas Hurcombe	Both	254 Games and 10.46 years
Toby Woolcock	Ten Years	12.74 Years
James Pergat	Ten Years	10.17 Years

### Voting

A special resolution requires a majority vote of 75% or more.



## WDBC Board Special Resolution for Vote at AGM

Prepared by Mathew Kennedy

### Pre-amble

As per Clause 34 of WDBC constitution, a special resolution is required to alter the said constitution.

### Purpose

The current constitution references are not correct and making some clauses nonsense, clause references are to be altered so that each clause makes sense. These changes are not materially changing the rules to govern the club but just correcting some typos

### Proposal

Calling for a vote at the AGM in reference to a special resolution to alter the below mentioned clauses

Clause to be altered	Incorrect Referenced Clause	Suggested Correction
6.2	4.2 (Does not exist)	6.1
9.1	8.1 (Does not exist)	9.1
9.2(ii)	8.2(i)	9.2(i)
9.2(iii)	8.2(i)	9.2(i)
9.3	8.2	9.2
14.1(i)	14	15
14.1(ii)	15	16
14.2(i)	14	15
14.2(ii)	15	16
15.3(ii)	14.3	15.3
15.3(ii)	16.1	17.1
18.3	17.3	18.3
18.10	17.8 and 17.9	18.8 and 18.9
19.4	17	18
23(iv)	36	37
24	23(i)	24(i)
26.3(iv)	25.3(iii)	26.3(iii)
26.5	25.4	26.4
26.6	25.4	26.4
27.1	4.1	5.1
28(iii)	27	28

### Voting

A special resolution requires a majority vote of 75% or more.



## WDBC Board Special Resolution for Vote at AGM

Prepared by Mathew Kennedy

### Pre-amble

As per Clause 34 of WDBC constitution, a special resolution is required to alter the said constitution.

### Purpose

The current nomination criteria for application for Life membership is considered too broad.

### Proposal

Alter Appendix A – Life Members- d.

Player or Coach for the Club shall be entitled to election as a Life Member of the Club at any Annual General Meeting upon nomination by the Committee and provided that such Player (or Coach) has played (or coached): (i) not less than 250 senior games for the club, or (ii) not less than ten (10) consecutive years playing in either Junior or Senior level of the Club or significant contribution to the club not less than ten (5) consecutive years Volunteering for the club.

Addition Appendix A – Life Members- e.

Life Members Classifications

10 Year Playing/Coaching

Significant Contribution

Classification to be applied retrospectively

### Voting

A special resolution requires a majority vote of 75% or more.