



**MINUTES OF SOUTHERN PENINSULA BASKETBALL ASSOCIATION INC.
& DROMANA BASKETBALL CENTRE CO-OPERATIVE LTD
ANNUAL GENERAL MEETING
Dromana Stadium 10.00am Sunday 15th October 2017**

Meeting Commenced at 10 am

Welcome: All attendees were welcomed by Glenn Shannon and were asked to read the attached reports. Glenn thanked Life Members for attending.

Apologies: Bob Dowling (Life Member)

Minutes from the 2016 Annual General Meeting accepted as a true account. Moved by Keryn McLearn, seconded by Mark Phillips and carried by the members.

Reports -

Presidents Report – Read by Glenn Shannon. Moved by Natalie Furlong, seconded by Renae Taylor and carried by the members.

Director of Coaching Report - Read by Glenn Shannon. Moved by Murray Sydenham, seconded by Gavin Blogg and carried by the members.

Domestic Report – Read by Glenn Shannon. Moved by Natalie Furlong, seconded by Faye McCormick and carried by the members.

Notice of Business – Advised that no correspondence was received regarding notice of business.

Treasurers Report – Glenn Shannon advised members that EWM Accountants & Business Advisors officially audited the SPBA financials.

Moved by Felicity Phersson, seconded by Murray Sydenham with no objections from the members.

Board Nominations:

Glenn Shannon announced that both Penny Dal Santo and Jack Sakalis have resigned from their positions on the board. We thank them for their contributions.

1 nominee excepted:

- Damian Paul

Glenn Shannon accepted a nomination from Mark Phillips as a new Member of the Board of Management.

Referees Awards: Murray Sydenham announced the referees that received this year Junior Referee of the Year award:

- Junior Male award received by Jack Dugan
- Junior Female award received by Charlotte Furlong

Meeting closed 10.40am.



SOUTHERN PENINSULA BASKETBALL ASSOC (INC)

Postal Address: PO Box 122 DROMANA 3936
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Special Resolution: opened up at 10.42am

Constitution template and rule changes as advised by Basketball Victoria.
The SPBA constitution needed to be updated to come in line with Basketball Victoria's preferred constitution template and rules.

List of changes that needed to be altered

- By Law changes – all in favour yes and passed by Gavin Blogg, seconded by Renae Taylor
- Membership: Parent Members – all in favour yes, and passed by Claire Reynolds, seconded by Michelle Johnson.
- Membership: Temporary Members – all in favour yes, and passed by Felicity Phersson and seconded by Natalie Furlong.

Was agreed that the constitution be updated by all members.

Special Resolutions closed at 10.55am

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