



**MINUTES OF SOUTHERN PENINSULA BASKETBALL ASSOCIATION INC.  
ANNUAL GENERAL MEETING  
Dromana Stadium 7:00pm Monday 7th December 2020**

Meeting Commenced at 7:00pm

**Welcome:** All attendees were welcomed by Ben White. Ben thanked all members for attending and acknowledged the traditional landowners.

**Apologies:** Nil

Minutes from the 2019 Annual General Meeting accepted as a true account. Moved by Keryn McLear (raise of hand), seconded by Renae Taylor (comment) and carried by the members.

**Reports –**

**Annual Report –** Damian Paul & Ben White provided a summary of the Annual Report. The Annual Report document was moved by Bob Dalling (raise of hand), seconded by Renae Taylor (comment) and carried by the members.

**Financial Report –** Ben White advised members that EWM Accountants & Business Advisors officially audited the SPBA financials.

Moved by Penny Di Santo (comment), seconded by Renae Taylor (comment) with no objections from the members.

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

**Board Nominations:**

Ben White announced that Tanya James & Peter Robertson would not be recontesting their positions on the Board and thanked them for their contributions. Phil Larkins was re-nominating for a further term. Ben White announced that there are four vacant positions on the Board and four nominees in Sarah Hudson, Penny Di Santo, Travis Wright and Phil Larkins.

All four nominees were accepted.

The board members are were confirmed as:

- Damian Paul
- Travis Wright
- Sarah Hudson
- Penny Di Santo
- Phil Larkins
- Renae Taylor
- Thomas Taylor

Meeting closed 7.30pm.



Dromana 5981 0347  
Rosebud 5981 1770



Dromana Basketball Stadium  
Old White Hill Road, Dromana  
Hillview Stadium  
Boneo Road, Rosebud



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