



**MINUTES OF SOUTHERN PENINSULA BASKETBALL ASSOCIATION INC.
ANNUAL GENERAL MEETING
Online 7:00pm Monday 6th October 2021**

Meeting Commenced at 7:00pm

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

Ben White explained how the virtual meeting would be conducted in terms of interaction (voting, etc).

Apologies: Tanarly Hood

Minutes from the 2020 Annual General Meeting accepted as a true account. Moved by Keryn McLearn (raise of hand), seconded by Murray Sydenham (comment) and carried unanimously by the members.

Reports –

Annual Report – Ben White provided a summary of the Annual Report.

The Annual Report document was moved by Brett Rolfe (raise of hand), seconded by Kelly Read (virtual hand) and carried unanimously by the members.

Financial Report – Sarah Hudson provided a summary of the Financial Report. Ben White advised members that EWM Accountants & Business Advisors officially audited the SPBA financials.

The Financial Report document was moved by Nicole Sinclair (raise of hand), seconded by Claire Reynolds (raise of hand) and carried unanimously by the members.

Board Nominations –

Ben White announced that Damian Paul, Renae Taylor & Tom Taylor would not be recontesting their positions on the Board and thanked them for their contributions. Phil Larkins and Penny Di Santo have also stepped down from the Board during their time and were thanked for their contributions.

Ben White announced that there are five vacant positions on the Board and five nominees in Kelly Read, Ryan Miller, Tanarly Hood, Maddy Cipriano & Mark Gilbert.

All five nominees were accepted.

The board members were confirmed as:

- Damian Paul
- Travis Wright
- Sarah Hudson
- Kelly Read
- Tanarly Hood
- Maddy Cipriano
- Ryan Miller



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Notice of Business –

Child Safe Processes raised by Keryn McLear

Ben White gave an overview of the Child Safety Policies in place at SPBA to align with the national Child Safe Standards. All policies are available on the SPBA website.

The notice of business was moved by Damian Paul (raise of hand), seconded by Nicole Sinclair (raise of hand) and carried unanimously by the members.

Appointment of Auditor

Ben White notified the auditor of the proceeding financial year would be EWM Accountants.

The notice of business was moved by Damian Paul (raise of hand), seconded by Sarah Hudson (raise of hand) and carried unanimously by the members.

Meeting closed 7.28pm.



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