



**MINUTES OF SOUTHERN PENINSULA BASKETBALL ASSOCIATION INC.  
ANNUAL GENERAL MEETING  
Dromana Stadium 7:00pm Tuesday 18th October 2022**

Meeting Commenced at 7:20pm

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

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

BOM Attendees: Travis Wright, Mark Gilbert, Sarah Hudson, Kelly Read, Maddy Cipriano, Ryan Miller

**Apologies:** John Holden

Minutes from the 2021 Annual General Meeting accepted as a true account. Moved by Keryn McLearn (raise of hand), seconded by Bob Dalling (comment) and carried unanimously by the members.

**Reports –**

**Annual Report –** Trav Wright provided a summary of the Annual Report.

**Financial Report –** Sarah Hudson provided a summary of the Financial Report.

The Annual Financial Report documents were moved by Joel Fyson (raise of hand), seconded by Brett Rolfe (raise of hand) and carried unanimously by the members.

Ben White advised members that EWM Accountants & Business Advisors officially audited the SPBA financials. These documents were moved by Sheree Harding (raise of hand), seconded by Murray Sydenham (raise of hand) and carried unanimously by the members.

**Board Nominations –**

Ben White announced that Travis Wright and Sarah Hudson would be nominating again for their positions. Mark Gilbert would not be recontesting his position on the Board and thanked him for his contributions. Tanarly Hood stood down during the year from her Board Position and Ben thanked her for her contribution.

Ben White announced that there are four vacant positions on the Board and five nominees in Travis Wright, Sarah Hudson, Jav Greaves, David Stark and Brent Wight.

All five nominees were accepted.

The board members were confirmed as:

- Travis Wright
- Sarah Hudson
- Kelly Read
- Jav Greaves



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Dromana Basketball Stadium  
Old White Hill Road, Dromana  
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- Maddy Cipriano
- Ryan Miller
- Brent Wight

**Moved Joel Fyson, Seconded Sam Cotton**

**Notice of Business –**

- *Quita Freeman has been nominated for a life membership – which has been granted by SPBA. Bob Dalling, Murray Sydenham and Brett Rolfe presented life membership to Quita. Bob spoke on their behalf, detailing and celebrating Quita's many contributions to SPBA. Quita thanked the association for their acknowledgment.*

*Moved: Bob Dalling  
Seconded: Brett Rolfe*

- *Murray Sydenham presented Referee of the year awards. Mark also acknowledged Mark Krieger who passed away recently.*

*Referees of the year:*

*Che Ponton  
Tony Newsome*

- *Murray Sydenham has resigned his position as Referee's advisor at the end of the year. Murray has served the community tirelessly for 4 decades. The contribution and time he has given the association and community has been enormous and the community thanks him for all of his work.*

Meeting closed 8.20pm.



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