

Meeting Minutes



KARRATHA BASKETBALL ASSOCIATION ANNUAL GENERAL MEETING 2022

11th June 2022

6:00pm

ATTENDEES:			
Jodie Swaffer	JS	President	president@karrathabasketball.com.au
Clint Rothe	CR	Vice President	vicepresident1@karrathabasketball.com.au
Naomi Montuolo /Angela McDonald	NM/AM	Treasurer	treasurer@karrathabasketball.com.au
Viv Adams	VA	Secretary	secretary@karrathabasketball.com.au
Kayla Harrison	KH	Referee Representative	refereedevelopment@karrathabasketball.com.au
Sheree Davies	SD	Clubs Representative	clubsmanagement@karrathabasketball.com.au
Daneele Ryan	DR	Competitions Manager	admin@karrathabasketball.com.au
See additional sign in sheet for general members			
APOLOGIES:			
Peter Branchi	PB	Vice President	vicepresident2@karrathabasketball.com.au
Cassie Perry	CP	Development	development@karrathabasketball.com.au
Discussion Topic	Discussion/Decision Made	Action By	Due Date
Meeting Opened 6:25pm			
Welcome	<ul style="list-style-type: none"> Jodie Swaffer Acknowledgement to Country and welcomed all attendees to the AGM 2022 		
AGM 2021 Minutes	<ul style="list-style-type: none"> Clint Rothe and Jodie Swaffer motioned the 2021 minutes 		

Highlights of 2021/22	<ul style="list-style-type: none"> • Thanks to participants and volunteers • Highlights as per ANNUAL GENERAL MEETING 2022 PRESENTATION
Outgoing Committee	<ul style="list-style-type: none"> • Peter Branchi, Naomi Montuolo, Viv Adams, Sheree Davies
Governance	<ul style="list-style-type: none"> • By-laws updated and adopted August 2021 • Update of constitution. Changes as per ANNUAL GENERAL MEETING 2022 PRESENTATION - <i>unanimous decision all in favour.</i> • Dispensation/forfeit forms created via JotForm and auto-email for notification
Volunteers	<ul style="list-style-type: none"> • A huge thank-you to all volunteers throughout the season
Finance	<ul style="list-style-type: none"> • A huge thank-you to both Naomi and Angela, Naomi's departure from the committee and Angela assuming sole responsibility. • Net profit \$25,377 • \$30,000 in donations from Pilbara Development Commission • Sponsorship income received from Yarra, Rio Tinto, North West Recycling, Easternwell • Cash in bank increased by \$17,460 • Net assets increased by \$25,377 • Audit currently being carried out by Letizia Palmer
Development	<ul style="list-style-type: none"> • Aussie Hoops and U8 restructure successful • Coach development course ran
Referees	<ul style="list-style-type: none"> • Increased number of referees through Referee Development Program

Election of Committee Members

- Vacancies for the committee have been filled for season 22/23, as per below:
- Chris McAllister nominated and was accepted for 2 year Vice President role
- Lee Arif nominated and was accepted for 1 year Clubs Representative role
- 2 year Secretary role remains vacant at close of meeting

Life Membership

- No Nominations

Meeting Closed

7:11pm