MINUTES OF SOUTHERN PENINSULA BASKETBALL ASSOCIATION INC.
ANNUAL GENERAL MEETING

Rosebud RSL 5:00pm Sunday 16th November 2024

Meeting Commenced at 5:06pm

Welcome:
All attendees were welcomed by SPBA General Manager, Ben White.

Ben thanked all members for attending and acknowledged traditional custodians.

Life Member Attendees: Faye McCormick, Bob Dalling, Brett Rolfe and Murray Sydenham.

Ben also thanked and welcomed our sponsors.

BOM Attendees: Lauren Eagles, Michael Loney (Treasurer), Maddy Cipriano, Ryan Miller (Vice President), Jenny Todd, Kelly Read (President).

Apologies:
No apologies received.

A motion was raised for the Minutes from the 2024 Annual General Meeting to be accepted as a true account.

Moved (raise of hand) by: Joel Fyson

Seconded (raise of hand) by: Kerryn McLear

Questions: None

For & Against: All for. Motion carried unanimously by the members.

## Reports:

The Annual Report, which was inclusive of the Audited Financial Report was distributed electronically to the members prior to the meeting.

**President's Report –** Kelly Read read the President's Report, on behalf of the Board.

**Financial Report –** Michael Loney provided a summary of the Treasurers Report.

**General Manager's Report –** Ben White provided a summary of the General Manager's Report.

A motion was raised to accept the Annual Report, inclusive of the Financial Report.

Moved (raise of hand) by: Hope Weston

Seconded (raise of hand) by: Georgia Kerr

Questions: None

For & Against: 1 against, remainder for. Motion carried on majority by the members.

## Appointment of the Auditor:

The Annual Financials were again audited by EWM Accountants & Business Advisors.
Ben White requested to appoint them again for the 2024/25 Financial year.

Moved (raise of hand) by: Georgia Kerr

Seconded (raise of hand) by: Joel Fyson

Questions: None

For & Against: All for. Motion carried unanimously by the members.

Board Nominations:

Ben White announced that three (3) Board Member's terms were expiring at this AGM. Lauren Eagles, Maddy Cipriano and Kelly Read. Ben also acknowledged Jav Greaves who finished with the board earlier in the year.

Lauren & Maddy have renominated for the Board

Kelly has not renominated for the Board and will be finishing up at this AGM.

Ben thanked Kelly for all their hard work on the Board over the past four years, the last two as president.

Four (4) Nominations have been received for the vacant positions, who were:

1. Lauren Eagles
2. Maddy Cipriano
3. Jade Wilde
4. Hope Weston

As there were four (4) vacant positions and four (4) nominations received, no ballot was required to take place.

All four nominees were accepted into the vacant positions.

The board members were confirmed as:

- Ryan Miller
- Maddy Cipriano
- Lauren Eagles
- Jenny Todd
- Michael Loney
- Jade Wilde
- Hope Weston

## Notice of Business:

### Annual Awards Presentations
The below awards were presented:

**Community Club of the Year**
Sorrento Basketball Club

**Young Domestic Player of the Year**
Maeve Dixon

**Young Domestic Player of the Year**
James Curry

**Domestic Coach of the Year**
Roanna Mears

**Domestic Coach of the Year**
Dan Prior

**Supporter of the Year**
Jonnie Lay

**Domestic Referee of the Year**
Taylr Perkins

**Domestic Referee of the Year**
Shaelee Higgins

**John Holden Senior Referee of the Year**
Daniel Munns

**Volunteer of the Year**
Jessica McCabe

**Les Thomas Club Person of the Year**
Ryan Miller

## Close of Meeting:

The meeting was closed by Ben White at 6:00pm.