



SUTHERLAND DISTRICT BASKETBALL ASSOCIATION INC.

2020 ANNUAL GENERAL MEETING MINUTES

**32nd Annual General Meeting
Sutherland District Basketball Association
Tuesday, 13th October 2020**

1. The meeting opened at 8.15pm
2. Present: Warren Phillip Clarke: President, Brad Garland: Finance Director,
Colleen Corkeron: Director, Natalie Smith: Director, BJ Carter: Director,
Julie Doyon: General Manager (Public Officer),
Roger Shiels, Logan Bilby, McLean Barnett, Maureen Clelland, Sue Wilson, Daniel
Oborn, Linda Malone, Darrin Munro, Sharon Munro, Glen Gooding, Loretta Passerini,
Adam Ratcliffe, Terry Johnston, Guy Brandon, Kath Williams, Max Aardcastle, Jo
Phillip Clarke, Marilyn Rowan, Kellie Watt, Kade Nikitaras, Chris Rowan, Andrew
McNamara, Kathy Pont, Peter Riad, Hannah Clinen, John Sheehy, Melanie Kennedy,
Sandra Auchterlonie, Jacki Nicholson, Kylie Sottermann, Rod Proctor, Barrie
Meadow, Myles Phillip Clarke, Brendon Winstanley, Jake Kerry, Luke Dewhurst, Jade
Deavin, Darlene Saxby, Astrid Drury, Ben Gruggen, Chris Lopez, Steve Drury, Matt
Rise, Jake Wilson, Madeleine Norris, Michael Bills, Brendon Fattore, Bailey Musulin,
Gleyn Wilcox, Callum Norris, Ben White, Evan Apolony, Kay Meadows, Brian Elton,
Rhett McGillicuddy, Peter Veleski, Johanne Nicholson, Leigh Sargent, Maddison Birch,
Gerry Doyon, Jason Oreily, Robert Whitworth, Paul Garabedian, Snezana Tanoff,
James Gogoll, Leigh Bowman, Peter Hanrahan, Michael Papanderas, Don Bickett.
3. Apologies. Dennis Murarotto: Director , Michael Noakes: Director
4. Adoption of the Minutes of the previous Annual General Meeting Held 25th June 2019

Motion "That the minutes of the previous AGM be accepted as a true record"

Moved .Brad Garland Seconded Natalie Smith Carried
5. Business arising from previous Annual General Meeting.
No Business arising



6. Receive and consider the reports submitted.
The general reports were considered by the meeting with no matters arising
Motion "That the reports as circulated be accepted"
Moved Brad Garland seconded BJ Carter Carried

7. Receive and consider the Financial Accounts and the Report of the Auditors
The Financial Accounts and Auditors reports were considered by the meeting with no matters arising
Motion "That the reports as circulated be accepted"
Moved Marilyn Rowan seconded Brad Garland Carried

8. Receive and consider any Life Membership nominations submitted.
No nominations received 21 days before AGM
One nomination was received from the floor to be considered at next AGM
Joanne Nicholson Proposed Loretta Passerini Seconded Darlene Saxby

9. Election of three (3) Members of the Committee consisting of seven (7) members
A secret ballot was conducted and Rod Proctor , John Sheehy and Glenn Gooding were elected to the committee.
Motion "That the above mentioned members be appointed as Directors"
Moved Warren Phillip Clarke Seconded Brad Garland Carried
The President thanked the outgoing directors and welcomed the new directors to the Board

10. Transact any other business that may be properly brought before the meeting.
Voting was conducted on the resolutions put before the meeting

Resolution 1: Section 4 "Nomination for Membership"

Change Title to "application for membership "

Include a paragraph Stating-

" An application by a person for membership of the association:

must be made in writing (including by email or other electronic means , if the board so determines) in the form determined by the committee , and must be lodged (including by electronic means, if the board so determines) with the secretary of the association. "

Resolution 2: Section 15 "Constitution and Membership"

Include a paragraph Stating-



"Following the adoption of this Constitution, no person who has served as an appointed Director for a period of four (4) consecutive full terms shall be eligible for election as an Director until the next annual general meeting following the date of conclusion of the members last term as an appointed Director

28 for 12 against REJECTED

Resolution 3: Various- Remove the Term Board Members

Change wording in line with the Act to-

"The Board", "Board of Directors" or "Appointed Director"

37 or 3 against ACCEPTED

Resolution 4: Section 22 "Meetings and Quorum"

Include a paragraph Stating-

"Use of technology at meetings

A meeting may be held at 2 or more venues using any technology approved by the board that gives each of the Members a reasonable opportunity to participate.

A member who participates in a meeting using that technology is taken to be present at the meeting and, if the member votes at the meet in g, is taken to have voted in person.

33 For 9 Against ACCEPTED

Resolution 5: Section 27 "NOTICE"

Include a paragraph Stating-

"Including by email or other electronic means, if the board so determines"

37 or 2 Against ACCEPTED

Resolution 6: Section 34 "Voting"

Include a paragraph Stating-

" Postal or electronic ballots

The association may hold a postal or electronic ballot (as the board determines) to determine any issue or proposal (other than an appeal).

A postal or electronic ballot is to be conducted in accordance with Schedule 3 to the Regulation.

23 For 15 Against REJECTED

There being no further business the meeting closed at 9.17pm