

OATLANDER OUTLAWS BASKETBALL CLUB

ANNUAL GENERAL MEETING

(Inc A0046004C)

MINUTES OF MEETING
HELD ON THURSDAY 26th OCTOBER 2017

Meeting Opened: 7.53pm

Present: Tara Glennie, Chris Garner, Wendy Downie, Mary-Anne Bryant, Tony Quinn, Alister Hay, Jackie Heib, Jarrod Bryant, Monica Henshaw

Guests: Dwayne Downie, Shane Taubman, Peter Klose, Cheryl Klose, Julie Luttrell, Carlie King, Brent Beck, Natasha Beck, Steve De Santis, Deb Welton, Lainie Kennedy, Melisa Turner, Gina Struylaart

Apologies: Darren Turner, Susie Kirikiri

Opening address: Tara Glennie

Prior to the Oatlander Outlaws AGM Josh Henshaw was advised by Chris Garner and myself that he would not be able to attend nor be nominated for an executive committee position due to being under suspension with Basketball Victoria. I had received an email from Graeme Allan under instruction from Basketball Victoria that if Josh was to be in attendance or hold a position as such, the club would be in jeopardy of being removed completely from the DBA.

(NOTE: This was also explained to the members and guests in attendance at the AGM)

Tonight's meeting is about electing a Committee of Management for the purpose of setting a direction and steering the club over the next twelve months, in compliance with the Clubs Constitution and By-Laws.

To all existing committee members and to those who may not be continuing, thank you all very much for the tremendous work you've done over the past 12 months.

On completion of reports, all positions of the committee will be declared open.

The election procedure is as outlined by the Victorian Government thru the Consumer Affairs Departments Incorporations Act 1981.

Nomination for all positions were called for at our September general meeting and nomination forms were available from the Secretary for those who wished to nominate for a position. These written nominations are required to be submitted to the Secretary.

Any position for which a written nomination has been received, seconded and accepted by the nominee, will result in that nominee being automatically instated into that position.

If more than one nomination is received, seconded and accepted for any position, all nominees will be asked to leave the room at which point a silent ballot will be taken to determine the outcome. Should the ballot be equal then the President will cast a second vote to ensure an outcome.

If a nomination in writing has not been received for any position on the committee, the position will be opened to nominations from the floor. Upon seconding and acceptance from the nominee, the nominee will be instated to that position. Also open for election are our sub-committee positions which require nomination only. If more than one person nominates, then the position will be decided upon by a general committee vote.

Apart from electing the Committee of Management, the A.G.M. also allows the opportunity to amend the club's Constitution.

Minutes of Previous Annual General Meeting:

Moved: Mary-Anne Bryant

Seconded: Alister Hay

Life Membership Awards:

These awards will be presented to the respective recipients on Presentation Day at the end of Summer 2017/18 season. (Date to be advised)

Life Members for 2016 were presented at the last Presentation Day – recipients were as follows:

Gina Struylaart

Cameron Struylaart

Jennifer Downie

Klose Award (Club person of the year award):

This award will be presented to the respective recipient on Presentation Day at the end of Summer 2017/18 season. (Date to be advised)

Klose Award for 2016 was presented at the last Presentation Day – recipient was as follows:

Shane Taubman

President's Report for 2016/17:

This last year seems to have flown pretty quickly. We have had many new committee members join us which has made the task at hand a little easier. We have introduced registration online which was a bit of hard work to begin with but after some teething problems go better. I think the test will be the next change of age group. But I am confident that we can improve how we do things.

Monica did a uniform report at our last general meeting and has done a great job coordinating teams and players with their uniforms. I suspect that two thirds of the club are in the new uniforms and many are sporting our new apparel.

Our junior Presentation Day for U12 and below was held at Timbarra stadium on Sunday 10th September and was a great success with a sausage sizzle and participation trophies handed out to the kids with their teams. Our U14's and U16's had MVP Awards and our U18 & 23's had their 'Players Choice' Awards. All votes were sorted by the end of the season and at the end of the winter season teams were asked to enjoy their own get together with coaches and parents to do their awards. Feedback was that it was enjoyable. After the summer season we will have a Presentation Day again.

A big thanks to Tony who had a huge job of sorting the trophies and thank you to our Age Group Coordinators who had the big task of collating all the votes for their age group and getting the information to Tony. These people are Alister, Jarrod, Tony, Wendy and myself. We also introduced key rings for all teams U14-U23 with their team name and year on it. All feedback was that these were a success. If this continues, in years to come players can look back on their time with our club knowing which teams they played with.

Thank you to Susie who does our awards for the younger teams. She gets many awards from many places for our juniors to enjoy. She does a lot of leg work and reaps the awards which put the smiles on the kids' faces which I believe it is all about. Well done Susie and thank you!

I would also like to thank the committee in general for their support. It takes lots of volunteer hours to maintain a club of this size and I would like to acknowledge the dedication of you all. Thank you.

We have a retiring long term member of the committee being Darren Turner who couldn't be present here tonight. Mel, can you pass on our thanks to Daz for all his tireless effort in sometimes difficult circumstances. It's been very appreciated by myself, the club and committee.

We had many milestone games this season including 28 x 100 games, 2 x 200 games, 1 x 250 game player, 1 x 300 game which was Kate Garner, 4 x 400 which were Brooke Struylart, Beau McBride, Jarryd Ridout and Jake Edwards. We also had 1 x 500 game player being Lachlan Gay. Congratulations to all those players.

Summer 2016/17 had 8 from 12 grand final winners and winter produced 2 from 12 grand final winners.

The last 12 months has seen the club drop in regards to team entries with 46 and 41 teams respectively in the Summer 2016/17 and Winter 2017 seasons. Player numbers continue to fluctuate due to the football season as well as the introduction of girls and women's football teams.

It is also great to see several new coaches and team managers joining our club. We welcome you aboard and hope you enjoy being a part of our club.

Chris Garner

President's Report:

Moved: Tara Glennie

Seconded: Alister Hay

Treasurer's Report for 2016/2017:

Receive and Approve Financial Statement for submission pursuant to Section 30 (3) of the Associations Incorporations Act.

(See pages 6 and 7 for full financial report)

Moved: Wendy Downie

Seconded: Alister Hay

President's statement: Chris Garner

As President I hereby declare all positions open and call for nominations

Election of Committee of Management:

President:	Chris Garner	Nominator: Tara Glennie Seconded: Wendy Downie
Vice-President:	Wendy Downie	Nominator: Tara Glennie Seconded: Darren Turner
Secretary:	Tara Glennie	Nominator: Jarrod Bryant Seconded: Darren Turner
Treasurer:	Mary-Anne Bryant	Nominator: Chris Garner Seconded: Wendy Downie
Coaching Coordinator	Chris Garner	Nominator: Tara Glennie Seconded: Wendy Downie
Uniform Officer	Monica Henshaw	Nominator: Susie Kirikiri Seconded: Alister Hay
JDC Representative	Tara Glennie	Nominator: Jarrod Bryant Seconded: Darren Turner

Age Group Coordinators:

U8/9	Susie Kirikiri	Nominator: Alister Hay Seconded: Monica Henshaw
U10	Jackie Heib	Nominator: Tara Glennie Seconded: Chris Garner
U12 Boys	No nomination	Nominator: Seconded:
U12 Girls	Alister Hay	Nominator: Monica Henshaw Seconded: Susie Kirikiri
U14 Boys	Jarrold Bryant	Nominator: Tara Glennie Seconded: Darren Turner
U14 Girls	Alister Hay	Nominator: Monica Henshaw Seconded: Susie Kirikiri
U16 Boys	Tony Quinn	Nominator: Darren Turner Seconded: Jarrold Bryant
U16 Girls	Chris Garner	Nominator: Tara Glennie Seconded: Wendy Downie
U18/23	Wendy Downie	Nominator: Tara Glennie Seconded: Darren Turner
Training Coordinator:	Carlie King & Lainie Kennedy	Nominator: ***No nominations received prior to AGM Seconded: ***Position elected at the AGM

Election of Sub-Committee:

Statistician:	Tony Quinn	Nominator: Tara Glennie
Minutes Secretary:	Tara Glennie	Nominator: Chris Garner
Awards Officer:	Susie Kirikiri	Nominator: Alister Hay
Social Committee:	No nomination No nomination	Nominator: Nominator:
Web Site Co-Ordinator:	Shane Taubman	Nominator: Chris Garner

Congratulations to all newly-appointed office bearers.

Signatories for bank account:

Change of signatories for signing cheques and approving online payments for the Oatlander Outlaws Basketball Club bank account due to changes in the Executive Committee.

Cheryl Klose to be removed as a signatory.

Tara Glennie to be added as a signatory.

Changes to online access as follows:

Administrator access for Cheryl Klose and Kathy Gay to be removed

Online authority for Tara Glennie, Christopher Garner and Wendy Downie to be added.

MEETING CLOSED: 8.17pm

**2017 Outlander Outlaws Basketball Club
Treasurers Report**

The 2017 financial year saw a loss by the Outlander Outlaws Basketball Club of \$12,092.85. (Compared to a profit in 2016 of \$13662.64).

However there are \$14,429 of last financial year's expenses that were paid in this financial year as noted in last year's report. The August invoice for DBA is still outstanding and is estimated to be \$5,500. This resulted in an adjusted loss of \$3,163.85 for the year compared to the adjusted profit of \$217.98 for the year.

	2016	2017
Income for the year	118,472.64	129,582.98
Expenses for the year	104,810.00	141,675.83
Bank account closing balance as at 30/9/17		54,891.08

INCOME:

Movement to Uniform income	11,736.59	
Loss of fees - M23 Clippers	- 1,450.00	
Camp last year not done this year	- 2,695.00	
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	7,591.59	

EXPENSES:

Our main expenses are:

DBA Fees *	60,966.00	
Training Court Hire *	35,865.90	**
Uniform Expenses *	24,988.98	
Trophies *	14,866.59	**
Cost of Uniform Samples	1,252.90	

* These two expenses are almost 97% of our income for the year.

We had discounted fees of \$1908

** Training & Trophies expenses have invoices relating to last year

Mary-Anne Blakeley
Treasurer
Outlanders Outlaws Basketball Club

Outlaws Basketball Club - Oct 2016 to Sept 2017

**Profit & Loss Report (Cash)
October 2016 to September 2017**

Income

Fees	104,985.09	
Uniforms and Merchandise	24,480.09	
Other Income	117.80	
Total Income		<u>129,582.98</u>

Expenses

DBA Fees	60,966.00	
Training Court Hire	35,865.90	
Uniforms	24,988.98	
Presentation Day	527.81	
Coaches Passes	2,646.00	
Clinic Expenses	810.04	
Trophies	14,866.59	
Sundry Expenses	1,004.51	
Total Expenses		<u>141,675.83</u>
Total Profit / (Loss)		<u><u>- 12,092.85</u></u>