

OATLANDER OUTLAWS BASKETBALL CLUB

**ANNUAL GENERAL MEETING**

(Inc A0046004C)

MINUTES OF MEETING  
HELD ON THURSDAY 25<sup>th</sup> OCTOBER 2018

**Meeting Opened:**

**Present:** Chris Garner, Wendy Downie, Mary-Anne Blakeley, Tony Quinn, Jackie Heib, Susie Kirikiri

**Guests:** Dwayne Downie, Shane Taubman, Steve De Santis, Tracey De Santis, Allison Tiller, Brad Rositano, Gina Struylaart, Marnie Houghton, Kate Blackley, Alex Mclvor, Deb Welton, Matt King, Stacey Trezise

**Apologies:** Tara Glennie, Monica Henshaw, Jarrod Bryant

Hi Everyone, firstly, this is a meeting of the members of the club so could I ask all non-members please leave as you have no entitlement to be here. Thank you.

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: Chris Garner

Seconded: Tony Quinn

**Presentation of Thank You Gifts and Life Membership Awards:**

No One eligible

**Thank You Gift:**

Presented to: No one eligible

**Klose Award (Club person of the year award):**

2017 Presented to: Ray Gillespie

The 2018 award would normally be presented at Presentation Day, unfortunately we don't have anyone eligible for it this year.

**Life Membership:**

Congratulations to our 2017 Life members who were: Brooke Struylaart, Bradly O'Brien and Dylan Jones

**2018 Life members:** This would normally be presented at Presentation Day, however due to no one reaching this milestone we don't have anyone eligible this year.

**President's Report for 2017/18:**

Once again, this last year seems to have flown pretty quickly. Our registration online continues to improve. I think the test will be the next change of age group. But I am confident that we can improve it more on how we do things.

Our fees have gone up substantially this Summer 2018/19 Season. The Club over many years has subsidized the cost through fundraising, etc to try and keep the cost for families low. Unfortunately due to rising cost at DBA, and our training venue, amongst other things, we had to increase our fees. We hope to keep our fees at a reasonable rate in the future and will review them each year.

Tony Quinn had a huge task of sorting the trophies again this year. And thank you to our U14 & U16 Age Group coordinators, in particular Jarrod & Tony who had the task of collating all the votes for their age group in preparation for Tony. I helped out with the U16 Girls on a smaller scale. We continue to present our U12 and below participation trophies and after the Winter season encourage them to have a team get together to present them. Our Clubs main Presentation Day remains at the conclusion of the Summer Season.

Thank you to Susie who does our awards for the young kids 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. Wendy, Tara, Mez, Tony, Jarrod, Susie, Jackie and Monica who have all had a busy year. It takes lots of volunteer hours to maintain a club of this size and I would like to acknowledge the dedication of you all. So thank you. They are all volunteers and have helped share the huge load and also added fresh ideas which is helping the club function well.

We had many milestone games this season including

9 x 100 games players

11 x 200 game players

3 x 300 Darnell Vaotuuu-Walker, Christian Ludica & Torie Elton

1 x 350 Matthew Wilson

2 x 450 Jayden O'Brien & Dylan Jones

1 x 500 Cameron Struylaat Congratulations to all those players.

Finals – Winter 2018 saw 12 OUTLAWS teams making the GF and we had 7 winners which was a great result for the club.

The last 12 months has seen the club have roughly the same amount of teams in regards to team entries with 45 and 38 teams respectively in the Summer 2017/18 and the Winter 2018 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.

President – Chris Garner

**President's Report for 2017/2018:**

Moved: Mary-anne Bryant

Seconded: Wendy Downie

**Treasurer's Report for 2017/2018:** (See Attached)

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

Moved: Chris Garner

Seconded: Tony Quinn

**Uniform Officer's Report:**

Moved:

Seconded:

**\*NO REPORT RECEIVED**

**Secretary's Report:**

Moved:

Seconded:

**Age Group Coordinators Reports:**

**U16 Boys/Tony Quinn:**

Summer 2017/2018

5 Teams, 3 new coaches, 4 new players, 2 players achieved 250 games milestone, 2 players achieved 200 games milestone, 1 player achieved 150 games milestone and 1 player achieved 100 games milestone.

Winter 2018

6 teams, 2 new coaches, 6 new players, 4 players achieved 200 games milestone, 4 achieved 150 games milestone and 1 player achieved 100 games milestone.

**U10 Boys & Girls/Jackie Heib:**

Summer 2018/2019

This season we have 2 full girls teams of 8 and 3 boys teams 1 of 7 and 2 of 8, with 1 of the boys teams being all new player to the club which is fantastic and hoping for a successful season for all.

**U18/23s - Wendy Downie:**

Summer 2018/2019

This season we have 4 U23 teams in A grade and 2 in A Reserve and 1 U23 Womens teams, also in A Grade. Its great to see these kids still playing basketball even though the majority have jobs or are studying but they still find the time to get together on a Sunday to play the game that most of them have been playing since U12's or earlier. We have 2 U18 boys teams, 1 in B grade and the other in C grade. Unfortunatley we have no U18 girls team this season. We've struggled for many years with the continuity of the girls teams once they finish U16's a many opt out to spend their free time studying or at a part time job which would be impacted by Sunday game times.

Looking forward to a successful Summer season for all of our senior teams.

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

**\*Noted: Wendy Downie read out a statement indicating her time at the club and that she has lost faith in the club and where it is going and would not be returning. This has not been provided. She then left the meeting.**

Election of Committee of Management:

President:	Chris Garner	Nominator: Susie Kirikiri Seconded: Tara Glennie
Vice-President:	Tara Glennie	Nominator: Susie Kirikiri Seconded: Chris Garner
Secretary:		Nominator: Seconded:
Treasurer:		Nominator: Seconded:
Coaching Co-Ordinator:	Chris Garner	Nominator: Mary-anne Bryant Seconded: Tony Quinn
Uniform Officer:	Alicia Dendroulakis	Nominator: Marnie Houghton

Seconded: Sharon Akram

DC Representative      Tara Glennie

Nominator: Susie Kirikiri  
Seconded: Chris Garner

Age Group Coordinators:

U8/9                      Susie Kirikiri

Nominator:  
Seconded:

U10                      Jackie Heib

Nominator:  
Seconded:

U12 Boys                Brad Rositano

Nominator:  
Seconded:

U12 Girls

Nominator:  
Seconded:

U14 Boys                Matt King

Nominator:  
Seconded:

U14 Girls

Nominator:  
Seconded:

U16 Boys

Nominator:  
Seconded:

U16 Girls

Nominator:  
Seconded:

U18/20                    Tony Quinn

Nominator: Wendy Downie  
Seconded: Dwayne Downie

Election of Sub-Committee:

Training Coordinator:    Chris Garner

Nominator: Mary-anne Bryant

Statistician:              Tony Quinn

Nominator: Wendy Downie

Minutes Secretary:      Tracey DeSantis

Nominator: Mary-anne Bryant

Awards Officer:          Susie Kirikiri

Nominator: Mary-anne Bryant

Social Committee: Tracey DeSantis Nominator: Chris Garner

Web Site Co-Ordinator: Shane Taubman Nominator: Tony Quinn

Congratulations to all newly-appointed office bearers.

Signatories for bank account

Change of signatories for signing cheques for the Oatlander Outlaws bank account due to changes in the Executive Committee.

\_Cheryl Klose, Cathy Gay, Wendy Downie to be removed as signatories.

\_Allison Tiller and Susie Kirikiri to be added as a signatory.

**\*Noted: Deb Welton read out a statement.**

**MEETING CLOSED: 7:36pm**