Bullsbrook Basketball Association

ANNUAL GENERAL MEETING

15th September 2015

Meeting opened: 6:05pm

Attendance: Clayton Parker, Jenni Parker, Corri Hofman, Fiona Parks, Natarsha Day, Lis Andersen, Tami Escancy, Jeannette Hafenscher, Dane Herrera

Apologies: Michelle Owen, Dwayne Owen, Sefi Tzin, Jamie O’Neill, Leon Fowler

This is the second AGM due to lack of quorum at previous meeting on 03.08.15.

6 members needed for a quorum, 9 in attendance, meeting can go ahead

All committee members stepped down.

Previous minutes tabled.

Amendments to 03.08.15 minutes:
- club finances currently with auditor
- court costs have been paid for 2015/2016 season
- BWA & Pavillion hire paid for all previous seasons. Currently up to date

Election of 2015/2016 committee
PRESIDENT:
Clayton Parker – nominated by Dane, seconded by Jeannette, passed
VICE PRESIDENT:
Leon Fowler – nominated by Corri, seconded by Jenni, passed subject to acceptance letter from Leon
SECRETARY:
Brigitte Leach – nominated by Michelle (by letter), seconded by Jenni, passed
TREASURER:
Michelle Owen – nominated by Fiona, seconded by Lis, passed (acceptance by letter)
REGISTRAR: Joint appointment
Natarsha Day & Corri Hofman – nominated by Dane, seconded Jenni, passed
COMMITTEE MEMBERS:
Dwayne Owen – nominated by Michelle (by letter), seconded by Lis
Jeanette Hafenscher – nominated by Jenni, seconded by Corri
Dane Herrera – nominated Jenni, seconded Natarsha
Jenni Parker – nominated by Corri, seconded by Tami
Lisa Dearing – asked to be a committee member during General Meeting, accepted

Thanks to Tami for chairing the new elections.

AGM closed 6:25pm

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General Meeting

15th September 2015

Meeting Opened: 6:25pm

Attendance: Clayton Parker, Jenni Parker, Corri Hofman, Fiona Parks, Natarsha Day, Lis Andersen, Tami Escancy, Jeannette Hafenscher, Dane Herrera, Lisa Dearing

Apologies: Michelle Owen, Sefi Tzin, Jamie O’Neill

Lisa Dearing asked to become a general committee member, accepted

Membership Fees:
fee structure pending due to insurance and City of Swan costs still unknown

Registration Day:
Saturday 19th September -
8:00am – 10:00am (Jeanette & Jenni)
10:00am - 12:00noon (Natarsha, Corri & Lisa)
Wednesday 23rd September -
4:30pm – 6:00pm (Jenni, ??)
registration to be in front of basketball courts, using undercover area and kiosk
need to send an email to City of Swan regarding use of toilets for both days
Need to check if registration forms have been printed, if not, Jenni to arrange printing

Flyers and Posters to be made by Corri and printed by Jenni & Lisa
Posters to be displayed in library, and ask Bullsbrook College for permission to put up posters at school
Flyers to be handed to students by players

Season commences Friday 16th October 2015, ending Friday 11th December 2015 (9 weeks - Term 4)
Seasons recommences Friday 5th February 2016, playing for 7 weeks, break for Good Friday (25th March) then finals from 31st March until 8th April 2016.

Teams will be confirmed after registration

Fixtures will be posted once teams finalised

Discussion about age groups
Aussie Hoops – 6 – 9 years
Sub Juniors – 10 -12 years
Mid Juniors – 13 – 15 years
Juniors – 16 – 18 years
Seniors – 18+

Association Affiliation to be completed immediately by the Treasurer and sent to BWA as soon as completed.

Umpires urgently needed
- nominal payment
- umpires course available for interested persons

Possibility of eftpos machine for Registration Day on Wednesday
Cash, Cheque and direct deposit available to pay fees
Shirt deposit must be made by cash

General Business:
Possibility of an Inter Club competition between Bullsbrook Basketball Association and Bindoon Basketball Association.

Meeting Closed: 7:00pm