



**MINUTES OF SOUTHERN PENINSULA BASKETBALL ASSOCIATION INC.
& DROMANA BASKETBALL CENTRE CO-OPERATIVE LTD
ANNUAL GENERAL MEETING**

Dromana Stadium 10.00am Sunday 16th October 2015

Meeting Commenced at 10.10am

Welcome: All attendees were welcomed by Glenn Shannon and were asked to read the attached reports. Glenn thanked Life Members for attending.

Apologies: Faye McCormick & Ewan MacDonald

Minutes from the 2015 Annual General Meeting accepted as a true account. Moved by Scott Bond, second by Felicity Phersson and carried by the members.

Reports -

Presidents Report – Read by Glenn Shannon. Moved by Natasha Gude, second by Natalie Furlong and carried by the members.

Director of Coaching Report - Read by Glenn Shannon. Moved by Brett Rolfe, second by Wayne Thornton and carried by the members.

Domestic Report – Read by Glenn Shannon. Moved by Natasha Gude, second by Scott Bond and carried by the members.

Notice of Business – Advised that no correspondence was received regarding notice of business.

Treasurers Report – Glenn Shannon advised members that EWM Accountants & Business Advisors officially audited the SPBA financials.

Glenn explained that the comparison to the 2015 financial year could not be compared as the year 2014/2015 year was an 18 month period due to us changing our financial year from Jan – Dec to July – June.

Moved by Jason Field, second by Natasha Gude with no objections from the members.

Board Nominations:

Glenn Shannon announced that both Cameron Richards and Nicole Wicks would not be renominating for their positions on the Board of Management, he thanked them for their two-year service on the Board. With five positions available and only five nominations Glenn Shannon declared all nominees elected onto the Board of Management.

5 nominees excepted:

- Glenn Shannon
- Jack Sakalis
- Tanya James
- Wayne Thornton
- Ewan MacDonald

The two new board members (Ewan MacDonald and Wayne Thornton), were welcomed by Glenn Shannon.

SOUTHERN PENINSULA BASKETBALL ASSOC (INC)



Postal Address: PO Box 122 DROMANA 3936

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Referees Awards: Murray Sydenham announced the referees that received this year Junior Referee of the Year award:

- Junior Male award received by Liam Porter
- Junior Female award received by Brooke Vernon

Meeting closed 10.40am.

Dromana Basketball Centre
Old White Hill Road
Dromana 3936
Phone: 03 5981 0347

Hillview Stadium
Boneo Road
Rosebud 3939
Phone: 03 5981 1770