

MINUTES

President: Mr. Paul Jones
Vice President: Mr. Mario Costa
Secretary: Ms. Daniela Borg
Treasurer: Ms. Kirsty Dolny

WBA Annual General Meeting Minutes

Held Sunday 8th December 2019 at 10.00am @ Eagle Stadium Creche

Meeting Opened: 10.00am

Attendance: Executive Committee
Paul Jones (President), Daniela Borg (Secretary), Kirsty Dolny (Treasurer),
Mario Costa (Vice President) Paul Goegan (Championship), Allison Scholley
(TOC), Paul Bertino (Domestic)

Life Members
Jason Kelly, Anne and Dave Bartlett, Dave Abel, David Just, Adrian Giblin

TOC Werribee Branch
Steve Morris, Dale Wheatland

Werribee Championship Program
Glenn Goodfellow

Cambridge Basketball Club
Danielle O'Donnell

Corpus Christi Basketball Club
Leigh Rowbottom, Angela Goegan, Amanda Smith, Louise Sweeney

Flames Basketball Club
No Attendance – No Votes

Good News Power Basketball Club
Laura and Harry Anastasiadis, Effie Papekirikov

Heathdale Basketball Club
Rachel Tipping, Shane Harberger, Fiona Voigt

Hoppers Crossing Basketball Club
Amanda Hill, Michelle O'Brien, Tania Adams, Jesse Broomhall

Iramoo Basketball Club
Shane Henderson, Ryan Jolley, Alicia Slattery, Mark Slattery

St Andrews Basketball Club
Mairead Taylor, Alan Thompson, Peter Smith, Kim William

Seabrook Basketball Club
Jason Ware, Stacey Heberle

Truganina South Basketball Club
Marina Christoforou, Barbara Tature

Western Wildcats Basketball Club
Grant Wardrop

Wolves Basketball Club
No Attendance – No votes

Woodville Basketball Club
Troy Johns, Cheryl Hardie, Tupou Pirangi, Andrew Hardie

Senior Domestic Teams
Michelle Warren (NFI), Sarah Bartlett – Shagadelic, Gary Dancey – Corpus
Christi Men's Team

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General Members

Robbie Coyle, Annalise Hudson, Cheryl Hammond, Kym Wynd, Lisa Tzuntzuraked

Apologies: Jock Giblin – Life Member, Mike White – Life Member, Mark Hall – Life Member

Acceptance Of Previous Minutes: After Discussion it was **RESOLVED** that the Minutes of the Meeting held 9th December 2018 be **ACCEPTED** and that Mr Paul Jones as President be authorised to sign the minutes.
Moved: Jason Kelly (Life Member) Seconded: Leigh Rowbottom (Corpus Christi Basketball Club)
ACCEPTED

Business Arising Nil

President Report: Paul Jones spoke to report and presentation

Treasurers Report: Kirsty Dolny spoke to report and presentation

Domestic Report: Paul Bertino spoke to report and presentation

Championship Report: Paul Goegan spoke to report and presentation

TOC Werribee Report: Allison Sholley spoke to report and presentation

All reports were presented and accepted
Moved: Dave Abel (Life Member) Seconded: Alan Thompson (St Andrews) **ACCEPTED**

Constitution Update: **1. Special Resolution 2019 – WAB Constitution Changes and Rules 2019**

Change #1 – Minutes of Committee
Special Resolution 2019 – WBA Name Change:
FOR: The Majority was for this Against: The minority was against **THEREFORE CONSITUTION CHANGE#1 WAS ACCEPTED AND PASSED**

Change #2 – Personnel and Ex-Personnel holding Committee positions
FOR: The Majority was for this Against: The minority was against **THEREFORE CONSITUTION CHANGE#2 WAS ACCEPTED AND PASSED**

Change #3 – Voting Structure for General Meeting
FOR: Not everyone was for this Against: The majority was against **THEREFORE CONSTITUION CHANGE#3 WAS NOT ACCEPTED AND NOT PASSED**

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Change #4 – removal OF Championship Committee positions no longer required
FOR: The Majority was for this Against: The minority was against **THEREFORE CONSITUTION CHANGE#4 WAS ACCEPTED AND PASSED**

Change #5 – All other changes
FOR: The Majority was for this Against: The minority was against **THEREFORE CONSITUTION CHANGE#5 WAS ACCEPTED AND PASSED**

2. Special Resolution 2019 – Do you agree to change the name of the Association from Werribee Basketball Association to Wyndham Basketball Association?

FOR: The Majority was for this Against: The minority was against **THEREFORE Special Resolution – Do you agree to change the name of the Association from Werribee Basketball to Wyndham Basketball Association WAS ACCEPTED AND PASSED**

Election Of Office Bearers:

WBA Executive President (2year term)

Nomination: Paul Jones

Being no other nomination Paul Jones was elected as Executive President

WBA Executive Secretary (2year term)

Nomination: Daniela Borg

Being no other nomination Daniela Borg was elected as Executive Secretary

WBA Executive Domestic Chairperson (2year term)

Nomination: Paul Bertino

Being no other nomination Paul Bertino was elected as Executive Domestic chairperson

WBA Executive Championship Chair (2year term)

Nomination: Paul Goegan

Being no other nominations Paul Goegan was elected as WBA Executive Championship Chair

WBA Championship Secretary (1year term)

Nomination: No nominations this position is vacant

WBA Championship Treasurer (2 years term)

Nomination: No nominations this position is vacant

WBA Championship Five (5) General Committee Members (1 year term)

Nomination (1):

Nomination (2):

Nomination (3):

Nomination (4):

Nomination (5):

Werribee Basketball Association Inc.

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Being there was 5 position on Championship general committee available, it was asked from the floor if anyone was interested. No one was nominated from the floor.

WBA Tribunal Officer (1 year term)
Nomination: Ann Bartlett
Anne Bartlett was elected as WBA Tribunal Officer

General Business No General business was put forward.

**Life Members
Nomination** No Nominations for 2019

Closure 12.20pm