



**WILLAMSTOWN CANNONS
BASKETBALL CLUB INC**
Registered No A0031670Z

Minutes of the Annual General Meeting of the Williamstown Cannons Basketball Club held on Tuesday 30th October 2018 at 8.12pm at Santorini Restaurant, Parker Street, Williamstown.

1. PRESENT

Shaun Huntington - President
Darren Knight – Vice President
Kim Hoy – Secretary
Samantha Ladd – Treasurer
Penny Milhe - Registrar
Chris Herreich - Committee Member

MEMBERS PRESENT

Leon Susalov – Guest (then Committee Member)
Frances Lourey – Clash Top Coordinator
Jeremy Barnes - Guest

APOLOGIES

Georgie Evanson – Committee Member
Loretta Laudato - Committee Member

2. WELCOME

Shaun Huntington (President) welcomed the Committee and members to the 2018 AGM. The President declared the meeting open for business.

3. CONFIRMATION OF VOTING RIGHTS AND PROXY VOTING

President Shaun Huntington advised that only current financial members are eligible to vote at the meeting and requested proxy votes to be tabled at this point. No proxy votes were tabled.

4. CONFIRMATION OF THE PREVIOUS AGM MINUTES

Secretary Kim Hoy provided a copy of the minutes of the annual general meeting held on Tuesday 22nd August 2017. Noting that there was no business arising from that meeting, the Secretary moved a motion to confirm and adopt the minutes of the 2017 AGM.

Moved: Penny Milhe

Seconded: Darren Knight

Motion Carried

5. PRESENTATION OF THE 2017/2018 ANNUAL REPORT

President Shaun Huntington presented the 2017/2018 Annual Report and commented that the Williamstown Cannons Basketball Club has:

- continued growth in membership from 523 to over 550 members
- accommodating spots for about 600 kids in 74 teams across two Basketball Associations,
- introduction of an accounting software package,
- introduction of a budgeting and fee analysis process to ensure fees are at appropriate levels,
- investigated the feasibility of running a school holiday program in July
- continued to lobby Council and State Government for more competition and training venues with news that the Council will support a 4 court extension to the Altona Sports Centre and also will work with Williamstown High School to redevelop the outdoor courts at the Pasco St Campus,

Secretary Kim Hoy moved a motion to adopt the 2017/2018 Annual Report.

Moved: Kim Hoy

Seconded: Penny Milhe

Motion Carried

6. PRESENTATION OF THE 2017/2018 FINANCIAL REPORT

Treasurer Sam Ladd and Secretary Kim Hoy provided a copy of the 2017/2018 Financial Report and commented that the Williamstown Cannons Basketball Club:

- continues to be in a strong financial position – cash balance of \$61,756
- the Club invested in the rental of a storage unit to hold stock of uniforms and coaching equipment – this is a commitment of around \$2,600 per annum
- growth in the Club has also meant the need to use Williamstown North PS more and add Altona North PS as training venues
- increases in venue hire fees at Williamstown High School have resulted in higher training costs compared with the previous financial year
- each year there continues to be more teams playing at Westgate meaning higher stadium entry fees

Leon Susalov moved a motion that the statement of financial position for the year ended 30 June 2018 is a 'true and fair' view of the Club's financial affairs and that the statement of the financial position should be received and adopted.

Moved: Leon Susalov

Seconded: Penny Milhe

Motion Carried

7. APPOINTMENT OF AUDITORS

The Secretary advised that the Club will be seeking an auditor to conduct a review of the 2016/2017 Annual Financial Statement along with the 2017/2018 Annual Financial Statement. The 2017/2018 Annual Financial Statement will be lodged with Consumer Affairs Victoria.

The President moved a motion to appoint an Auditor to conduct a review of the 2016/2017 and 2017/2018 Annual Financial Statements.

Moved: Shaun Huntington

Seconded: Kim Hoy

Motion Carried

8. DISSOLUTION OF COMMITTEE & ELECTION OF OFFICE BEARERS

8.1 DISSOLUTION OF COMMITTEE

The current Committee was dissolved by President Shaun Huntington and declared all positions vacant.

8.2 TABLING OF NOMINATIONS AND ELECTION OF OFFICE BEARERS AND COMMITTEE

Shaun Huntington advised that under Rule 52.1 and 52.2 of the current rules of the Williamstown Cannons Basketball Club, nominations for Committee positions could be received in writing up to 7 days prior to the AGM and that if insufficient nominations were received to fill all vacancies on the Committee, the candidates nominated shall be deemed to be elected and further nominations shall be received at the AGM.

Kim Hoy advised that there had been no nominations received in writing. Nominations and elections for the following positions were then held for all the positions.

President

Chris Herreich nominated Shaun Huntington for the position of President. There were no other nominations for the position of President.

Nominated by: Chris Herreich **Seconded:** Penny Milhe **Elected Unopposed**

Vice President

Penny Milhe nominated Darren Knight for the position of Vice President. There were no other nominations for the position of Vice President.

Nominated by: Penny Milhe **Seconded:** Leon Susalov **Elected Unopposed**

Secretary

There were no nominations for the position of Secretary. The position will remain vacant and Kim Hoy will continue in the role in the interim.

Treasurer

Penny Milhe nominated Samantha Ladd for the position of Treasurer. There were no other nominations for the position of Treasurer.

Nominated by: Penny Milhe **Seconded:** Chris Herreich **Elected Unopposed**

Registrar

Chris Herreich nominated Kim Hoy for the position of Registrar. There were no other nominations for the position of Registrar.

Nominated by: Chris Herreich **Seconded:** Penny Milhe **Elected Unopposed**

Ordinary Committee Member

Kim Hoy nominated Leon Susalov for the position of an Ordinary Committee member.

Nominated by: Kim Hoy **Seconded:** Darren Knight **Elected Unopposed**

Ordinary Committee Member

Shaun Huntington nominated Loretta Laudato for the position of an Ordinary Committee member.

Nominated by: Shaun Huntington **Seconded:** Chris Herreich **Elected Unopposed**

Ordinary Committee Member

Kim Hoy nominated Georgie Evanson for the position of an Ordinary Committee member.

Nominated by: Kim Hoy **Seconded:** Frances Lourey **Elected Unopposed**

Ordinary Committee Member

Shaun Huntington nominated Chris Herreich for the position of an Ordinary Committee member.

Nominated by: Shaun Huntington **Seconded:** Jeremy Barnes **Elected Unopposed**

With elections concluded the Williamstown Cannons Basketball Club Committee is composed of:

- a) President – Shaun Huntington
- b) Vice President – Darren Knight
- c) Secretary – VACANT
- d) Treasurer – Samantha Ladd
- e) Registrar – Kim Hoy
- f) Ordinary Members of Committee
Leon Susalov, Loretta Laudato, Georgie Evanson and Chris Herreich

8.3 SIGNING AUTHORITY FOR BANK ACCOUNTS

As Penny Milhe is no longer a member of the Committee, the signing authority on behalf of Williamstown Cannons Basketball Club for all bank accounts held with Bendigo Bank at 15 Douglas Parade, Williamstown re account numbers 117731018 & 138626791, will be required to be changed to reflect the changes in the Committee with Darren Knight to be added as a signing authority.

9. VOTE OF THANKS TO OUTGOING COMMITTEE MEMBERS

President Shaun Huntington, on behalf of the Committee, thanked Penny Milhe for her significant contribution to the Committee over the past 8 years in various roles from Vice President, Treasurer, Secretary, Training Coordinator and notably Registrar for a number of years.

10. MEETING CLOSE

There being no further matters to discuss, President Shaun Huntington declared the AGM and meeting closed at 9.39 pm.