



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

Minutes of the Annual General Meeting of the Williamstown Cannons Basketball Club held on Tuesday 22nd October 2019 at 7.42pm at Santorini Restaurant, Parker Street, Williamstown.

1. PRESENT

COMMITTEE PRESENT

Shaun Huntington - President
Darren Knight – Vice President
Lauren Dittmar – Secretary
Samantha Ladd – Treasurer
Leon Suslov – Committee Member
Chris Herreich – Committee Member
Jeremy Barnes – Committee Member
Loretta Laudato – Committee Member

MEMBERS & GUESTS PRESENT

Jeremy Goldin – Member then Registrar
Penny Milhe – Life Member
Danny Gotama – Member then Committee Member
Tracey Lianas – Member
Kelvin Bowers – Guest
Jamie Cooper – Guest

APOLOGIES

Georgie Evanson – Committee Member
Karen Mathers – Outgoing Registrar

2. WELCOME

Shaun Huntington (President) welcomed the Committee and members to the 2019 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 Lauren Dittmar provided a copy of the minutes of the annual general meeting held on Tuesday 30th October 2018. The President noted that there was no business arising from that meeting. The Vice President moved a motion to confirm and adopt the minutes of the 2018 AGM.

Moved: Darren Knight

Seconded: Chris Herreich

Motion Carried

5. PRESENTATION OF THE 2018/2019 ANNUAL REPORT

President Shaun Huntington presented the 2018/2019 Annual Report and commented that the Williamstown Cannons Basketball Club had continued to focus on the operational and financial management of the club including:

- Running of operations and financial management.
- Coaches and Team Managers night with guest speaker, Avi Myerson provided a great insight to the world of a highly qualified basketball coach.
- Development of selectively streamed squads with the assistance of BTR (Below the Rim a basketball coaching business run by former Cannons President Michael Streeter) saw many Cannons players feature at the American AAU (Amateur Athletic Union) tournament held for the first time in Australia in October.
- Development of Sponsorship packages and commencement of targeted discussions with prospective sponsors.
- Summer 2019/20 Season saw the changeover of the club's uniform to a more modern design that also incorporates a reversible jersey to replace the requirement for clash tops

Lauren Dittmar moved a motion to adopt the 2018/2019 Annual Report.

Moved: Lauren Dittmar

Seconded: Leon Suslov

Motion Carried

6. PRESENTATION OF THE 2018/2019 FINANCIAL REPORT

Treasurer Sam Ladd provided a copy of the 2018/2019 Financial Report and noted that:

- The Club moved to GST reporting as its annual turnover now exceeds \$ 200,000 per annum,
- The Club has appointed an external Accountant, Archer Business & Accounting Services CPA to assist with the preparation of its Annual Financial Statements.

A question was asked about what the plans were to utilise the profits for the members of the Club. The President shared that the Club is looking into how we may invest in greater professional coaching to benefit the players and the coaches. With regard to the cost of the uniforms, the President noted that the uniform costs were kept to wholesale price and the Club took on the cost of the postage. One other element for the Committee to consider is that the volume of administration on the volunteers, based on the size of the club, can be taxing. The possibility of hiring someone will also be considered. The Club's hardship policy remains in place. There is also an opportunity to increase the equipment in the coach's kits, making sure the coaches have the right resources for coaching. There was strong support for ensuring new coaches (particularly parent coaches with little or no experience) complete coaching training.

Lauren Dittmar moved a motion that the statement of financial position for the year ended 30 June 2019 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: Lauren Dittmar

Seconded: Leon Suslov

Motion Carried

7. DISSOLUTION OF COMMITTEE & ELECTION OF OFFICE BEARERS

7.1 DISSOLUTION OF COMMITTEE

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

7.2 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.

Shaun Huntington moved that the Committee is dissolved.

Moved: Shaun Huntington **Seconded:** Samantha Ladd **Motion Carried**

Lauren Dittmar advised of the nominations that had been received in writing. Nominations and elections for the following positions were then held for all the positions.

President

Lauren Dittmar nominated Shaun Huntington for the position of President. There were no other nominations for the position of President.

Nominated by: Lauren Dittmar **Seconded:** Darren Knight **Elected Unopposed**

Vice President

Lauren Dittmar nominated Darren Knight for the position of Vice President. There were no other nominations for the position of Vice President.

Nominated by: Lauren Dittmar **Seconded:** Shaun Huntington **Elected Unopposed**

Secretary

Shaun Huntington nominated Lauren Dittmar for the position of Secretary. There were no other nominations for the position of Secretary.

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

Treasurer

Lauren Dittmar nominated Samantha Ladd for the position of Treasurer. There were no other nominations for the position of Treasurer.

Nominated by: Lauren Dittmar **Seconded:** Shaun Huntington **Elected Unopposed**

Ordinary Committee Member

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

Nominated by: Shaun Huntington **Seconded:** Lauren Dittmar **Elected Unopposed**

Ordinary Committee Member

Lauren Dittmar nominated Georgie Evanson for the position of an Ordinary Committee member.

Nominated by: Lauren Dittmar **Seconded:** Shaun Huntington **Elected Unopposed**

Ordinary Committee Member

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

Nominated by: Shaun Huntington **Seconded:** Lauren Dittmar **Elected Unopposed**

Ordinary Committee Member

Shaun Huntington nominated Leon Suslov for the position of an Ordinary Committee member.

Nominated by: Shaun Huntington **Seconded:** Lauren Dittmar **Elected Unopposed**

Ordinary Committee Member

Shaun Huntington nominated Jeremy Barnes for the position of an Ordinary Committee member.

Nominated by: Shaun Huntington **Seconded:** Lauren Dittmar **Elected Unopposed**

Ordinary Committee Member

Lauren Dittmar nominated Danny Gotama for the position of an Ordinary Committee member.

Nominated by: Lauren Dittmar **Seconded:** Shaun Huntington **Elected Unopposed**

Registrar

The President Shaun Huntington then advised that no written nominations had been received for the position of Registrar and called for any self nominations in the meeting. Jeremy Goldin agreed to nominate himself for the position.

Shaun Huntington moved the nomination of Jeremy Goldin for the position of Registrar.

Nominated by: Shaun Huntington **Seconded:** Penny Milhe **Elected Unopposed**

The President then noted as a result of Jeremy Goldin being elected to the position of Registrar, the Club was now looking for an U12 Boys Age Group Coordinator.

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

- a) President – Shaun Huntington
- b) Vice President – Darren Knight
- c) Secretary – Lauren Dittmar
- d) Treasurer – Samantha Ladd
- e) Registrar – Jeremy Goldin
- f) Ordinary Members of Committee – Chris Herreich, Georgie Evanson, Loretta Laudato, Leon Suslov, Jeremy Barnes, Danny Gotama.

8. VOTE OF THANKS TO OUTGOING COMMITTEE MEMBERS

President Shaun Huntington, on behalf of the Committee, then formally thanked and acknowledged:

- Kim Hoy who had stepped down from the Committee during the year from her dual role of Registrar and Secretary. Shaun thanked Kim for her dedication and commitment to the club in her capacity as Coach, Registrar, Secretary and parent over 4 years.
- Karen Mathers who joined the Committee this year as Registrar and had stepped down to focus on other commitments. Shaun thanked Karen for her contribution and dedication to evolving processes to accommodate the scale of the Club.
- Lucy Francis, who was stepping down as Uniform Coordinator and Age Group Coordinator. Shaun acknowledged that Lucy was instrumental in the Club's uniform changeover this year and thanked her for all of her efforts.

9. SPECIAL RESOLUTIONS

There were no special resolutions raised.

Penny Milhe highlighted that if the Club wished to make changes to policies in the future, that this would be the place to table the proposed changes. It was suggested that as the Club continues to grow, it may be worthwhile considering undertaking a review of the policies.

10. MEETING CLOSE

The President shared his excitement about the journey and opportunities ahead for the Club. Shaun spoke about the growth in the sport; that so many children want to play the sport; that it's a great platform; and a great thing to be involved with for the outcome for the children.

There being no further matters to discuss, President Shaun Huntington declared the AGM and meeting closed at 8.11pm.