



Merimbula Basketball Association Inc.
Meeting Minutes

Meeting Type	Annual General Meeting
Time / Date	5:37PM Tuesday 29th August 2023 @ Club Sapphire
Present	Cliffy Scarlett, Matt Collins, Jarod Addinsall, Mia Maze, Jess Porter, Jake Byrne, Meghan James-Bennett, Grahame Ford
Apologies	Sally Carter, Mandi Grenenger

Item	Description	By Whom	By When
1	Previous Minutes - AGM circulated		
1.1	Motion: the Minutes from 2022 AGM be accepted Moved by Jess Porter Seconded by Matt Collins	Jess	-
2	Treasurer's Report		
2.1	Report tabled by Jess Porter including balance sheet, profit and loss, expense summary by category. Attached to Minutes.	Jess	-
2.2	Motioned: 2023 Treasurer's Report accepted Moved by Matt Collins Seconded by Jarod Addinsall	Matt	-
3	President's Report		
3.1	Report presented by Cliff Scarlett Attached to Minutes.	Cliff	-
3.2	Motion: 2023 President's Report accepted Moved by Matt Collins Seconded by Meghan James-Bennett	Matt	-
4	Election of Executive Committee for 2023-2024 Term		
4.1	Cliff Scarlett declared Executive Committee positions open for 2023-2024 term.	Cliff	-
4.2	President: Matt Collins Moved by Cliff Scarlett Seconded by Mia Maze	Cliff	-
4.3	Vice President: Jess Porter Moved by Mia Maze Seconded by Matt Collins	Mia	-
4.4	Treasurer: Mandi Grenenger Moved by Jess Porter Seconded by Meghan James-Bennett	Jess	-
4.5	Registrar: Grahame Ford Moved by Jarod Addinsall Seconded by Jess Porter	Jarod	-
4.6	Secretary: Meghan James-Bennett Moved by Matt Collins Seconded by Cliffy Scarlett	Matt	-



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5	Other AGM Business		
5.1	Expressions of interest will be called for other official positions (coordinators etc)	Matt	2 weeks
5.2	Development of Subcommittees to assist the Executive Committee, e.g.: <ul style="list-style-type: none"> - Grants / Sponsorship / Fundraising / Uniforms - Canteen / Merchandise - Events / Engagement - Development - Representative - Disciplinary (Policy also required here) 	Exec Committee	Before Summer Comp
5.3	Bank accounts: Matt Collins, Jess Porter, Mandi Grenenger, Meghan James-Bennett to be authorised signatories on all accounts	Jess	Before Summer Comp
5	Other Business		
5.1	Further discussion required among Executive Committee and relevant volunteers around the following items: <ul style="list-style-type: none"> - Criteria for playing "above grade" Divisions - Competition days and timing - Coach practice sessions (during school holidays) - BNSW Club Safe Course (for coordinators) 	Exec and Coordinators Meeting	Before Summer Comp
	AGM closed at 7:30pm		