



Minutes

Ballina Basketball Inc. Annual General Meeting

10th April 2024 at 6.00pm

Ballina Indoor Sports Centre

Item	Description	Action By
1	Attendees: Refer to attached attendance sheet	
2	Apologies: Nil	
3	Declarations of Conflicts of Interest: Nil	
4	Minutes of Previous Annual General Meeting held on 01/06/23 ON THE MOTION OF xxxx and xxxxx IT WAS RESOLVED “that the minutes of the Annual General Meeting held on 1 st June 2023, are a true and fair representation of that meeting.” Carried.	
5	President’s Report: • Refer to attached presidents report ON THE MOTION OF Karen Oxland IT WAS RESOLVED “that the President’s report be accepted.” Carried.	
6	Treasurer’s Report: Refer to attached treasurers report on behalf of Belinda Kinhead ON THE MOTION OF xxxxx and xxxxx IT WAS RESOLVED “that the Financial Report for the year ended 31 December 2023 be accepted as presenting fairly the financial position of the Association as at 31 December 2023 and that Report satisfies the requirements of the Associations Incorporations Act and the members of the association.” Carried.	Kelley Malaba

7	Junior Subcommittee Report: See attached junior report. ON THE MOTION OF xxxx and xxxx IT WAS RESOLVED “that the Junior Subcommittee Report be accepted.” Carried.	
8	Senior Subcommittee Report: See attached senior sub committee report ON THE MOTION OF xxxxx and xxxxx IT WAS RESOLVED “that the Senior Subcommittee Report be accepted.” Carried.	
9	Social Media Subcommittee report See attached social media sub committee report ON THE MOTION OF xxxxx and xxxxx IT WAS RESOLVED “that the social media Subcommittee Report be accepted.” Carried.	
9	Election of new committee members: Voting for committee positions - President – Kris Davis - Vice President – Zoe Chandon - Secretary – Ang van Dommelle - Treasurer – Calling for nominations - General Committee Member - Voting to be conducted for Jared Devers, Kellie Coates, Leigh Apps, Hannah Rushby - General Committee Member - General Committee Member	
	Formal Meeting Closed:	

Follow on discussion related to the following matters: