

PORT MACQUARIE BASKETBALL ASSOCIATION INC.

Incorporated under the Associations Incorporation Act 2009 (NSW)



2025 ANNUAL GENERAL MEETING MINUTES

6:00pm, Tuesday 24th June 2025
Terrace Room, Settlers Inn Hastings River Drive

1. Welcome / Acknowledgement of Country

Meeting opened 6:06pm

2. Quorum and Apologies

Noted quorum reached.

Apologies: Grant Carson (President)

3. Adoption of Minutes - Annual General Meeting Thursday 27 June 2024

Moved: Nicole Galea

Seconded: Nick Prior

ORDINARY BUSINESS

4. Reports

4.1 Presidents Report – Grant Carson

4.2 Financial Report – Andrew Rhode, Treasurer

Due to the absence of President Grant Carson the 2024 Annual Report was verbally shared by Lyndal Harper (Secretary) and made available to all present.

As per the PMBA Constitution there was no vote on these reports.

Questions from the floor:

- *Clarify process for establishing payment plans for Junior representative fees.*

5. Nominations for Life Membership

A vote for Life Membership for Howard Marzan was conducted however 75% approval was not received.

6. Election of Directors

Narelle Blair was elected to a Director position.

Noted: A number of Board positions remain vacant as nominations received did not equate to Board member retirements.

GENERAL BUSINESS

Notice of Motion: To increase member engagement and transparency PMBA should publish the dates of Board meetings ahead of time, and after meeting publish Board Member attendance and key resolutions.

General member discussion on the Clubs strategic future and member involvement.

7. Close of Meeting

6.46pm meeting closed