

## A.C.T. BASKETBALL INC. (T/A BASKETBALL ACT)

### Annual General Meeting MINUTES

---

**Date: 27 February 2024**

**Time: 7:00pm**

**Venue: Canberra Southern Cross Club**

---

#### Ordinary Business

##### 1. Welcome and Call to Order

The President of Basketball ACT, Allan Yates Chaired and Opened the meeting at 7:23pm.

##### 2. Roll Call and Apologies

###### Clubs and Members in Attendance

Wayne Lacey	Ginninderra Rats Basketball Club (MS Teams)
Phil Turner	Gungahlin Flames Basketball Club
Jonathan Wheeler	Gungahlin Flames Basketball Club
Mel Berg	Marist College Basketball Club
Claire Gallon	Norths Basketball Club
Tony Cotton	Norths Basketball Club
Shannon White	Queanbeyan Basketball Club (MS Teams)
Ryan Kinnane	Radford Basketball Club
Karen Ayers	Tuggeranong Southern Cross Basketball Club
Peter Harris	Warriors Basketball Club
Bruce Minerds	Warriors Basketball Club
Lyn Minerds	Warriors Basketball Club
Grant Keys	Weston Creek Woden Dodgers
Jackie Smith	Wests Basketball Club
Susan Lalor	
Alexandra Smith	
Anthony Jennings	

###### BACT Board in Attendance

Alan Yates	BACT President	Michelle Hocking	BACT Vice President
Nathan Vavic	BACT Director	Nick Janssen	BACT Director

###### BACT Staff in Attendance

Nicole Bowles; Chief Executive Officer	Josh O'Brien; Chief Operating Officer
--	---------------------------------------

###### Apologies

Ramblers	St Edmunds College
Canberra City Stallions Basketball Club	Erindale College

Merici College  
Daramalan College  
Allan Roberts, Life Member

Roz Roberts, Life Member  
Phil Kelley, Life Member  
Peter Basket, Life Member

### **3. Minutes from previous Annual General Meeting**

Minutes from the previous Annual General Meeting held on the 28 February 2023 were accepted as a true and accurate representation and approved.

Moved: Clare Gallon    Seconded: Bruce Minerds

### **4. Presidents Report**

The President tabled the Presidents Report as outlined in the Annual Report and highlighted the key outcomes of the organisation as at, 30 September 2023.

The President thanked the outgoing BACT Directors

Thanked everyone for the past 6 years while in the position of President. Acknowledged the time and effort that Clubs and their Committees put into the sport.

Moved: Sue Lalor    Seconded: Grant Keys

### **5. CEO Report**

The Chief Executive Officer tabled the CEO Report as outlined in the Annual Report and highlighted the key outcomes of the organisation as at, 30 September 2023.

Moved: Mel Berg    Seconded: Bruce Minerds

### **6. Elections**

The Nominations Committee Report was tabled with the meeting papers and highlighted the key areas of the report.

One nomination was received for the available President position for a period of two years. Two nominations were received for the two available Director positions for a period of two years. All applications were received in line with the Basketball ACT Constitution.

By show of hands Michelle Hocking was elected as President of Basketball ACT and Alexandra Smith and Anthony Jennings were elected as Directors of Basketball ACT.

Following the election Michelle Hocking assumed the role of Chair for the remainder of the meeting. Alan Yates was thanked for his contribution as President of Basketball ACT and for his continued support to the organisation.

### **7. Treasurers Report and presentation of the Finance Report**

#### **a. Treasurer's Report**

Nathan Vavic, as a member of the FARM Committee, tabled the Treasurer's Report as outlined in the Annual Report and highlighted the key financial outcomes and drivers for the organisation.

- b. Presentation of the Audited Statement of the Association's accounts and the Auditor's Report

Members were presented with the Audited Statement of the Association. Nathan Vavic highlighted the Audited Statements presented a true and accurate record.

Moved: Clare Gallon    Seconded: Grant Keys

### **8. Appointment of the Auditor**

The President put forward to the meeting a recommendation for PFK Canberra to be appointed as the Auditors from the coming year.

Moved: Mel Berg                      Seconded: Bruce Minerds  
CARRIED BY ALL

### **9. General Business**

- a. Life Membership

The Basketball ACT Awards and Honours Committee Chair – Bridget Tilley noted the endorsement of one nomination for Life Membership received by the Board and put forward a recommendation for Christine Higgerson to be voted in as a Life Member of Basketball ACT.

Bruce Minders – Endorsed  
Allan Yates – Endorsed  
Kelly Grandin - Endorsed

By Show of Hands  
CARRIED BY ALL

- b. Other Awards

The following awards were reviewed by the Honours and Awards Committee. Congratulations and recognition to the following players and referee for their outstanding service to Basketball ACT.

Outstanding Service Award – Sean Bradbury  
Outstanding Service Award – Darren Stephenson

#### Merit Awards

Madilyn Janssen: Australian Pearls – Player – 2023 Virtus Global Games  
Jasmin Funnell: Australian Pearls – Player – 2023 Virtus Global Games  
Justin Koenig: Australian Boomerangs – Player – 2023 Virtus Global Games  
Alex Toohey: Australian Boomers, Sydney Kings  
Sarah Gersbach: Australian Special Olympics Team - Coach  
Jack Taylor: NBL1 National Finals, WNBL, NBL - Referee  
Sharna Edwards: 2023 Asia Cup – Scoretable

Annette Anderson: 2023 Asia Cup - Scoretable  
Susanne Hellson: 2023 Asia Cup - Stats  
Zara Russell: Australian U17s – Player – FIBA U17 Oceania Champs  
Ajak Nyuon: Australian U17s - Player  
Jontee Brown: Australian Rollers Squad  
Bul Kol: Cairns Taipans  
Issie Bourne: Adeliade Lighting  
Lizzie Tonks: Adeliade Lighting  
Chloe Tugliach: UC Capitals  
Abby Solway: UC Capitals  
Natalie Hurst: Adelaide Lighting

No questions were noted from the floor.

Bruce Minerds recognised Alan Yates for his contribution to basketball in the ACT over many years and thanked him for his service.

As there was no further business the President closed the meeting at 7:50pm

***Next AGM 25 February 2025***