



Annual General Meeting of St Mary's Basketball Club Inc
Meeting Minutes
 Meeting: Thursday 16 November 2023 at 7:00pm (AEDT)
 Via Microsoft Teams

Reg: A0023322Z

1. Welcome

Welcome and acknowledgement of Country by President, Carleigh Egan

2. 2023 Committee Members

President	Carleigh Egan	Age Group Coordinators	
Vice President	Denise Chang-Faux	Boys U08	Laura Burke
Secretary	Rachael Livy	Boys U10	Monique McGivern
Treasurer	Juliette Pongos	Boys U12	Erin Donaldson
Registration Coordinator	Kate Sanford	Boys U14	Carleigh Egan
Training Venue Coordinator	Maree Cappola	Boys U16	Kate Sanford
Coaching Development Coordinator	Jodie Datson	Boys U18	Meaghan Ryan
Media Coordinator	Erin Donaldson	Boys U20	Carleigh Egan
IT Administration	Alanna Quigley	Girls U08	Elsa Campbell & Erin Whitbread
Uniform Coordinator	Chrissy Giannitis	Girls U10	Kristy Morris
Age Group Coordinator Liaison	Kate Sanford	Girls U12	Kristy Morris
Sponsorship Coordinator	VACANT	Girls U14	Christine Porter & Bryce Stimpson
Events & Fundraising Coordinator	VACANT	Girls U16	Andrea Mincone
Registered Participants	Andrew Taplin Kathryne Campara	Girls U18	Andrea Mincone

3. Present

Carleigh Egan, Denise Chang-Faux, Rachael Livy, Juliette Pongos, Kate Sanford, Maree Cappola, Jodie Datson, Erin Donaldson, Alanna Quigley, Laura Burke, Kristy Morris, Erin Whitbread, Andrew Taplin and Kathryne Campara.

4. Apologies

Chrissy Giannitis, Monique McGivern, Elsa Campbell, Christine Porter, Bryce Stimpson, Andrea Mincone Louisa Blake and Laura Conte.

5. Minutes of 2022 Annual General Meeting:

MOTION 1

THAT the minutes of the Annual General Meeting held on **Monday 12 December 2022** be accepted as a true and accurate record of the meeting.

Moved: Kate **Seconded:** Denise

6. Business Arising from 2022 Annual General Meeting

Confirmed no business arising from the 2022 AGM.

7. Reports (tabled)

a) President's Annual Report 2023 – Carleigh Egan

Dear St Marys Sharks Families,

First and foremost, I want to express my gratitude to the committee for all of their assistance and support they have provided the club and myself, throughout the year as President. I can't express just how incredible the Committee are and for the enormous hours they put in each week to get our players on the floor and make this club run.

The Spring season began on 16th July, 2022, with finals finishing on 18th December, 2022. With 394 registrations, St. Mary's Sharks had 52 teams and our club finished the season 26 teams advanced to the finals. We should be proud of all our teams for a successful season. Congratulations to all the teams that made it to the finals as well the premiers, MVP winners, players and coaches.

Boys: 10.2, 10.4, 10.5, 10.7, 12.1, 12.2, 12.3, 14.2, 14.3, 14.5, 16.1, 16.3, 16.4, 16.5, 18.1 and 18.2.

Girls: 10.1, 12.1, 12.4, 12.5, 12.6, 14.1, 14.4, 16.3, 16.4 and 16.5.

The Autumn season began on 4th February, 2023, with finals finishing on 25th June, 2023 With 422 registrations, St. Mary's Sharks had 54 teams and our club finished the season 19 teams advanced to the finals. We should be proud of all our teams for a successful season. Congratulations to all the teams that made it to the finals as well the premiers, MVP winners, players and coaches.

Boys: 10.1, 10.3, 10.5, 10.6, 12.1, 14.1, 16.1, 16.2, 18.1, 20.1 and 20.2.

Girls: 10.2, 12.1, 12.3, 14.2, 14.3, 16.1, 16.3 and 18.1.

Spring 2022 and Autumn 2023 season again saw a large number of new referees complete their training, and our club was represented by young boys and girls. Well done to all on obtaining their stripes! Our coaches clinic was a big success.

With 15 coaches receiving their Community Coaches Accreditation to utilise their new skills throughout the season, to assist them during training sessions and on game day.

In Autumn our new and improved uniform was introduced with our new logo. Our girls teams successfully transitioning to the navy blue uniform. It is great to see all of our teams in the same coloured uniform.

This year, we held our annual event at Bounce, where we hired out the entire space for our players and their families to celebrate both the success of their teams. Many parents expressed their gratitude to the club for organising such a fantastic event.

We also had some more incredible successes in the Diamond Valley Junior Representative program, and we are so proud of all the Sharks players involved. It's also wonderful that so many members of our committee and parents are involved in coaching and supporting Representative teams.

The 14.1 Diamond Valley Eagles girls' representative team was selected to compete in the invitation only National Junior Classic tournament, which included two of our current under-14 female players They finished with a bronze medal.

We had multiple Sharks players competing in Victoria Junior basketball League and some of our players were lucky enough to become premiers. Congratulations to all players, coaches and parent involved.

We have also had success with Basketball Victoria's High-Performance program. Several of our Sharks players were invited to State development camps and some players were chosen for the program. Congratulations to all these players. And last, I'm glad to announce that we remain one of the NJBL's most well-respected clubs, something we could not have accomplished without the committee and each of our families. The fact that we will continue to have a close working relationship with the DVBA speaks volumes for the future of St Marys Basketball. Go Sharks!!

Yours sincerely,
 Carleigh Egan President
 St Mary's Basketball club

b) Treasurer's Annual Report

St Mary Basketball Club													
Monthly income and expense statement for the period 1 October 20221 to 30 September 2023													
	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	TOTAL
	202210	202211	202212	202301	202302	202303	202304	202305	202306	202307	202308	202309	
Income													
Registration	-	29,024	61,562	3,987	38	150	305	28,260	69,311	352	214	845	194,048
Sponsorship	-	-	-	-	-	-	-	-	-	-	-	-	-
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Uniform	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	-	1,000	-	-	-	-	-	-	-	-	-	-	1,000
Total Income	-	30,024	61,562	3,987	38	150	305	28,260	69,311	352	214	845	195,048
Expenses													
Bank Charges	-	-	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(100)
Basketball Materials	-	-	-	-	-	-	-	-	-	-	-	-	-
Board Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-
Compliance Exp	-	-	-	-	-	-	(61)	-	-	-	-	-	(61)
Court Hire	-	(960)	(5,950)	(1,276)	(810)	(300)	(1,200)	(2,030)	(3,384)	(1,760)	(900)	(1,260)	(19,830)
Coaches Exps	-	-	-	-	-	-	-	-	-	-	-	-	-
Donations	-	-	-	-	-	-	-	-	-	(200)	-	-	(200)
DVBA Monthly Fees	(29,121)	(11,818)	(21,928)	(6,360)	-	(200)	(28,792)	(8,224)	(16,528)	(11,716)	(11,968)	(16,728)	(163,383)
Events	-	-	-	-	-	-	-	(3,250)	(3,010)	-	-	-	(6,260)
Trophies Exp	-	(702)	-	-	-	-	-	(599)	-	-	-	-	(1,301)
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Raffles	-	-	-	-	-	-	-	-	-	-	-	-	-
SMBC App	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous	-	-	-	-	(153)	-	-	-	-	(108)	-	-	(261)
Uniform Expenditure	-	654	(4,175)	-	(2,118)	-	-	-	-	(788)	-	-	(6,427)
TBA	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Expenses	(29,121)	(12,826)	(32,063)	(7,646)	(3,091)	(510)	(30,063)	(14,113)	(22,932)	(14,582)	(12,878)	(17,998)	(197,823)
Surplus/Deficit	(29,121)	17,198	29,499	(3,659)	(3,053)	(360)	(29,758)	14,147	46,379	(14,230)	(12,665)	(17,153)	(2,775)
Opening Balance 1-Oct-19	90,389	61,267	78,466	107,965	104,306	101,253	100,893	71,135	85,282	131,661	117,431	104,767	90,389
Closing Balance	61,267	78,466	107,965	104,306	101,253	100,893	71,135	85,282	131,661	117,431	104,767	87,614	87,614

Summary

The financial report for the club for the year ended 30th September 2023 has been prepared and submitted for the Annual General Meeting.

Income earned for the year amounted to \$195,048. Total expenses amounted to \$197,823. The club has made a deficit of \$2,775. These numbers are reported on a Cash Accounting Basis.

This year's deficit was due to the replacement of the girls shorts from light blue to navy which costed \$4,175. Furthermore, there was an additional \$2,118 spent on coaches kits to replace missing items and add in First Aid Kits.

There was an end of season break up held at Bounce Inc, and medals provided to the under 8 and 10's at a total cost of \$7,561.

Total cash held at 30th September 2023 was \$87,154.65.

The St Mary's Basketball Club is viable and has sufficient funds to continue to operate.

MOTION 2

THAT the reports, as tabled, be accepted.

Moved: Kate

Seconded: Erin

8. Election of 2024 Committee

MOTION 3

THAT all St Mary's Basketball Club Committee Positions declared vacant.

Moved: Maree

Seconded: Kate

Position	Name	Nominated by	Moved	Seconded
President	Kate Sanford	Self-Nomination	Jodie	Alanna
Vice President	Vacant	No nomination		
Secretary	Kathryne Campara	Self-Nomination	Kate	Jodie
Treasurer	Andrew Taplin	Self-Nomination	Juliette	Laura
Registration Coordinator	Kate Sanford	Self-Nomination	Rachael	Jodie
Training Venue Coordinator	Louisa Blake	Self-Nomination	Maree	Alanna
Coaching Development Coordinator	Jodie Datson	Self-Nomination	Erin	Meaghan
Media Coordinator	Erin Donaldson	Self-Nomination	Kate	Alanna
IT Administration	Alanna Quigley	Self-Nomination	Kate	Meaghan
Age Group Liaison	Kristy Morris	Self-Nomination	Jodie	Kate
Uniform Coordinator	Vacant	No nomination		
Sponsorships	Vacant	No nomination		
Fundraising & Events	Vacant	No nomination		
Boys U08	Laura Burke	Self-Nomination	Maree	Juliette
Boys U10	Laura Burke & Monique McGivern	Self-Nominations	Erin	Rachael
Boys U12	Erin Donaldson & Laura Conte	Self-Nominations	Rachael	Erin
Boys U14	Jodie Datson	Self-Nomination	Erin	Rachael
Boys U16	Denise Chang-Faux	Self-Nomination	Laura	Meaghan
Boys U18	Meaghan Ryan	Self-Nomination	Alanna	Erin
Boys U20	Vacant	No nomination		
Girls U08	Laura Conte	Self-Nomination	Kate	Juliette
Girls U10	Erin Whitbread	Self-Nomination	Rachael	Kate
Girls U12	Kristy Morris	Self-Nomination	Erin	Alanna

Girls U14	Christine Porter	Self-Nomination	Jodie	Kate
Girls U16	Alanna Quigley	Self-Nomination		
Girls U18	Vacant	No nomination		
Girls U20	Vacant	No nomination		

With no objections, the committee resolved to motion as follows:

MOTION 3

THAT all nominations, as tabled for the 2024 St Mary's Basketball Club Committee be accepted.

Moved: Erin Donaldson

Seconded: Kristy Morris

10. General Business

Confirmed no other items of business were received 7 days prior to the meeting.

Meeting Closed: 7.22pm.