



Annual General Meeting of St Mary's Basketball Club Inc Meeting Minutes

Meeting: Thursday 18 November 2024 at 7:00pm (AEDT)
St Mary's Primary School Hall, Meeting Room
210 Grimshaw Street, Greensborough VIC 3088

Reg: A0023322Z

1. Welcome

Welcome and acknowledgement of Country by President, Kate Sanford

2. 2024 Committee Members

President	Kate Sanford	Age Group Coordinators	
Vice President	Daniel Schmidt	Boys U08	Sofia Campino
Secretary	Kathryne Campara	Boys U10	Monique McGivern & Laura Burke
Treasurer	Andrew Taplin	Boys U12	VACANT
Registration Coordinator	Kate Sanford	Boys U14	Jodie Datson
Training Venue Coordinator	Louisa Blake	Boys U16	Denise Chang-Faux
Coaching Development Coordinator	VACANT	Boys U18	Meaghan Ryan
Media Coordinator	Erin Donaldson	Boys U20	Kate Sanford
IT Administration	Alanna Quigley	Girls U08	Laura Conte
Uniform Coordinator	Bree Moriarty	Girls U10	Erin Whitbread
Age Group Coordinator Liaison	Kristy Morris	Girls U12	Kristy Morris
Sponsorship & Events Coordinator	Megan Testa	Girls U14	Christine Porter
Fundraising Coordinator	VACANT	Girls U16	Alanna Quigley
Registered Participants	Samantha Davis, Casey Grozdanoski & David Donaldson	Girls U19	Jason Morrison

3. Present

Kate Sanford, Daniel Schmidt, Kathryne Campara, Andrew Taplin, Louisa Blake, Erin Donaldson, Alanna Quigley, Bree Moriarty, Kristy Morris, Monique McGivern, Laura Burke, Jodie Datson, Denise Chang-Faux, Meaghan Ryan, Kristy Morris, Erin Whitbread, Christine Porter, Samantha Davis, Casey Grozdanoski & David Donaldson

4. Apologies

Laura Conte, Jason Morrison, Sofia Campino, Megan Testa.

5. Minutes of 2023 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: Denise **Seconded:** Erin D

6. Business Arising from 2023 Annual General Meeting

Confirmed no business arising from the 2023 AGM.

7. Reports (tabled)

a) President's Annual Report 2024 – Kate Sanford

Dear St Mary's Sharks Families,

First of all, I would like to sincerely thank the committee for their incredible support and dedication throughout the year during my time as President. I can't fully convey how remarkable the committee is, nor the countless hours they devote each week to ensure our players take the court and the club operates smoothly. The Spring season kicked off on July 15, 2023, and concluded with finals on December 17, 2023. With 425 registrations, St. Mary's Sharks fielded 55 teams, and we're proud to have seen 20 teams advance to the finals. Congratulations to all our teams for a fantastic season, and special recognition goes to the finalists, premiers, 4 MVP winners, players, and coaches for their outstanding achievements.

BOYS	GIRLS
10.1 - Runners Up	10.1 - Premiers
12.5	12.1 - Premiers
14.1 - Premiers	12.2
14.6	12.4 - Runners Up
16.1	14.1
16.2	14.2
18.1 - Runners Up	14.4 - Runners Up
18.2	14.3
	16.1 - Premiers
	16.2 - Premiers
	16.3
	18.1 - Runners Up

The Autumn season commenced on February 3, 2024, and wrapped up with finals on June 30, 2024. With 443 registrations, St. Mary's Sharks fielded 58 teams, and we're thrilled that 25 teams made it to the finals. We should be proud of all our teams for another successful season. Congratulations to the finalists, premiers, 5 MVP winners, players, and coaches for their remarkable efforts and achievements.

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BOYS	GIRLS
10.1 - Premiers	10.1
12.1	10.3
12.2	12.1 - Premiers
12.3	12.2 - Premiers
12.5 - Premiers	12.4
14.1	12.5
14.2 - Runners Up	14 Light Blue
16.2	14 Navy Blue - Runners Up

16.4	14.4 - Runners Up
18.1 - Runners Up	16.1 - Runners Up
20.1	16.2
	16.3 - Runners Up
	16.4 - Premiers
	19.1 - Runners Up

Over the past year, Diamond Valley welcomed a large group of new referees completing their training, proudly represented by many of our young boys and girls. Congratulations to everyone on earning their stripes!

This year, we also hosted our annual event at Bounce once again, reserving the entire venue for our players and their families to celebrate the success of their teams. We also held our recent Melbourne United Grassroots game, which was a great success. These activities continue to foster the strong sense of community our club is striving for. Thank you to everyone who participated.

We had several Sharks players and coaches competing in the Victoria Junior Basketball League across various associations, with some even achieving the honor of becoming Premiers. Congratulations to all the players, coaches, and parents involved.

Our club also had great success with Basketball Victoria's High-Performance Program, with several Sharks players invited to State development camps, and some selected for the program itself. Well done to all those players! We are so proud of all of your achievements

November 2023	Taya D	Under 16 ECC Womens Squad
November 2023	Kayla B	Under 16 SCC Womens Squad
November 2023	Wil R	U17 National School Championships
November 2023	Lewis F	U17 National School Championships
March 2024	Taya D	Under 16 State Team
June 2024	Taya D	National Junior Classic
June 2024	Alexia M	National Junior Classic
June 2024	Kayla B	National Junior Classic
July 2024	Taya D	U16 Basketball Victoria Metro Challenge – Silver Medal
July 2024	Sophia E	U14 Basketball Victoria Country Metro Challenge
July 2024	Annabelle L	U14 Basketball Victoria Country Metro Challenge
July 2024	Adele U	U14 Basketball Victoria Country Metro Challenge
September 2024	Tanisha I	Asia Pacific Deaf Championships – Silver Medal
September 2024	Cooper	3XCup State Championships - 1st
October 2024	Alexis D	Basketball Victoria Jamboree
October 2024	Neyli	Basketball Victoria Jamboree
October 2024	Charli	Basketball Victoria Jamboree
October 2024	Ashley H	Metro Future Development Program
October 2024	Sophia E	Metro Future Development Program
October 2024	Ruby T	Metro Future Development Program
October 2024	Alexis D	Metro Future Development Program
October 2024	Adele U	Metro Future Development Program
October 2024	Charli S	Metro Future Development Program
October 2024	Neyli W	Metro Future Development Program
October 2024	Zoe E	State Development Program
October 2024	Taya D	State Development Program
October 2024	Annabelle L	State Development Program
October 2024	Evan W	State Development Program
November 2024	Tanisha I	Basketball Victoria 3X3 Competition

November 2024	Evie S	Basketball Victoria 3X3 Competition
November 2024	Zoe E	Basketball Victoria 3X3 Competition

I'm also pleased to share that we remain one of the most respected clubs in the NJBL, a testament to the hard work of our committee and the support of our families.

Our strong relationship with the DVBA bodes well for the future of St. Mary's Basketball. Go Sharks!

Yours sincerely,
 Kate Sanford
 President

b) Treasurer's Annual Report

St. Mary's Basketball Club (Greensborough) Inc. Association registration #A0023322Z Monthly income and expense statement for the period 1 Oct 2023 to 30 Sep 2024													
	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	TOTAL
Income													
Registration	100	20,047	52,310	35,134	2,760	585	100	22,894	69,785	19,857	1,513	3,678	228,762
Sponsorship	-	-	1,000	-	-	-	-	-	-	-	-	-	1,000
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Uniform	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest - savings	-	-	-	-	-	-	-	-	13	133	123	108	378
Interest - TDs	-	-	-	-	-	-	-	-	-	-	-	191	191
Other	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Income	100	20,047	53,310	35,134	2,760	585	100	22,894	69,798	19,990	1,636	3,977	230,331
Expenses													
Bank Charges	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	-	-	(100)
Basketball Materials	-	-	-	-	-	-	-	-	-	-	-	-	-
Board Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-
Compliance Exp	-	-	(48)	-	-	-	-	-	-	-	-	-	(48)
Court Hire	(2,124)	-	(8,270)	-	(1,936)	(1,410)	(2,520)	(1,408)	(1,530)	(495)	(840)	(3,074)	(23,607)
Coaches Exps	-	-	-	-	-	-	-	-	-	-	-	-	-
Donations	(200)	-	-	-	-	-	-	-	-	-	-	-	(200)
DVBA Registration Fees	(12,120)	(16,256)	(16,368)	(7,200)	-	(18,438)	(14,391)	(9,270)	(18,763)	(17,466)	(9,323)	(24,115)	(163,710)
Events	-	-	-	-	-	-	-	(7,500)	-	-	-	-	(7,500)
Trophies Exp	-	(714)	-	-	-	-	-	(744)	-	-	-	-	(1,458)
Merchandise	-	-	-	-	-	-	-	-	-	-	-	-	-
Raffles	-	-	-	-	-	-	-	-	-	-	-	-	-
SMBC App	-	-	-	-	-	-	-	-	-	-	-	-	-
Miscellaneous	-	-	(295)	-	(174)	(322)	-	-	-	-	(295)	(360)	(1,446)
Uniform Expenditure	-	-	-	-	(790)	-	(280)	-	-	-	(630)	-	(1,700)
Player sponsorship	-	-	-	-	-	-	-	(1,000)	-	-	-	-	(1,000)
Total Expenses	(14,454)	(16,980)	(24,991)	(7,210)	(2,910)	(20,180)	(17,201)	(19,932)	(20,303)	(17,971)	(11,088)	(27,549)	(200,769)
Surplus/Deficit	(14,354)	3,067	28,319	27,924	(150)	(19,595)	(17,101)	2,962	49,495	2,019	(9,452)	(23,572)	29,561
Opening Balance - transaction account	87,155	72,801	75,867	104,187	132,110	131,960	112,365	95,264	98,225	32,707	4,593	519	87,155
Transfer - Savings	-	-	-	-	-	-	-	-	(65,000)	(30,000)	5,500	28,300	(61,200)
Transfer - TD	-	-	-	-	-	-	-	-	(50,000)	-	-	-	(50,000)
Less: interest	-	-	-	-	-	-	-	-	(13)	(133)	(123)	(299)	(568)
Closing Balance - transaction account	72,801	75,867	104,187	132,110	131,960	112,365	95,264	98,225	32,707	4,593	519	4,948	4,948
Opening Balance - savings account	-	-	-	-	-	-	-	-	-	65,013	95,147	89,770	-
Transfer - Savings	-	-	-	-	-	-	-	-	65,000	30,000	(5,500)	(28,300)	61,200
Interest - savings	-	-	-	-	-	-	-	-	13	133	123	108	378
Closing Balance - savings account	-	-	-	-	-	-	-	-	65,013	95,147	89,770	61,578	61,578
Opening Balance - Term Deposits	-	-	-	-	-	-	-	-	-	50,000	50,000	50,000	-
Transfer - TD	-	-	-	-	-	-	-	-	50,000	-	-	-	50,000
Capitalised Interest - TDs	-	-	-	-	-	-	-	-	-	-	-	191	191
Closing Balance - Term Deposits	-	-	-	-	-	-	-	-	50,000	50,000	50,000	50,191	50,191
Total cash balance	72,801	75,867	104,187	132,110	131,960	112,365	95,264	98,225	147,721	149,740	140,288	116,716	116,716

Summary

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

Income earned for the year amounted to \$230,331; expenses totalled \$200,769, resulting in a surplus of \$29,561. These numbers are reported on a Cash Accounting Basis.

This year's surplus is attributable to an increase in income from player registrations relative to 2022-23, in particular the Spring season. Costs, which are driven by team numbers, were broadly consistent year on year. The 2022-23 surplus will be retained to minimise any fee increase for the 2025 seasons, support Club events and refresh equipment as required.

Total cash held at 30th September 2024 was \$116,716. It is noted that these funds are held in a savings account and several term deposits of varying maturity no greater than 12 months.

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: Jodie

Seconded: Erin W

8. Election of 2025 Committee

MOTION 3

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

Moved: Denise

Seconded: Erin D

Position	Name	Nominated by	Moved	Seconded
President	Kate Sanford	Self-Nomination	Jodie	Denise
Vice President	Daniel Schmidt	Self-Nomination	Erin D	Louisa
Secretary	Kathryne Campara	Self-Nomination	Denise	Erin W
Treasurer	Andrew Taplin	Self-Nomination	Meaghan	Monique
Registration Coordinator	Kate Sanford	Self-Nomination	Denise	Jodie
Training Venue Coordinator	Louisa Blake	Self-Nomination	Monique	Denise
Coaching Development Coordinator	David Donaldson	Self-Nomination	Kristy	Meaghan
Media Coordinator	Erin Donaldson	Self-Nomination	Jodie	Louisa
IT Administration	VACANT	No nomination		
Age Group Liaison	Kristy Morris	Self-Nomination	Jodie	Denise
Uniform Coordinator	Bree Moriarty	Self-Nomination	Monique	Erin D
Fundraising Coordinator	VACANT	No nomination		
Sponsorship & Events Coordinator	Megan Testa	Self-Nomination	Denise	Kristy
Boys U08	VACANT	No nomination		
Boys U10	Monique McGivern	Self-Nomination	Erin W	Denise
Boys U12	VACANT	No nomination		
Boys U14	Jodie Datson	Self-Nomination	Kristy	Meaghan
Boys U16	Denise Chang-Faux	Self-Nomination	Erin D	Meaghan
Boys U18	Meaghan Ryan	Self-Nomination	Denise	Erin W
Boys U20	Meaghan Ryan	Self-Nomination	Monique	Kristy

Girls U08	Laura Conte	Self-Nomination	Monique	Kristy
Girls U10	Erin Whitbread	Self-Nomination	Denise	Erin W
Girls U12	Samantha Davis & Casey Grozdanoski	Self-Nomination	Kristy	Meaghan
Girls U14	Kristy Morris	Self-Nomination	Jodie	Kate
Girls U16	Christine Porter	Self-Nomination	Erin D	Meaghan
Girls U19	Jason Morrison	Self-Nomination	Erin W	Denise

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

MOTION 3

THAT all nominations, as tabled for the 2025 St Mary's Basketball Club Committee be accepted.

Moved: Erin D **Seconded:** Kristy

10. General Business

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

Meeting Closed: 7.22pm.