



Minutes

Meeting opened: 6:00pm

Attendance:

Members: Sam Ackroyd, Mark Caldwell, Oscar Foreman, Rosie Hobbs, Radmila Avromovic, Edith MacDonald, Dan Muller, Amanda Giles, Sandra Kolednik, Kim Stutchbury, Glen Stutchbury, Graeme Hailey, Betty Hassen, Lynne Ackroyd, Ian Richardson, Darren Buchanan, Richard Banks, Wendy Brown

Apologies:

2. To confirm the minutes of the Annual meeting held on Sunday 13th February 2022.

Motion: *To confirm the minutes of the Annual meeting held on Sunday 13th February 2022.*
(Radmila. A)

Seconded: Rosie H

3. To receive and consider the Financial Statements required to be submitted to members pursuant to the Act

Motion: *To receive and consider the Financial Statements required to be submitted to members pursuant to the Act*
(Rosie. H)

Seconded: Radmila. A

Discussion: General Affirmation of positive state of financials, rep fees are not being raised, game fee reduction, grants, installation of padding, consultant fees, NBL 1 success, NBL 1 Women & potential for Illawarra WNBL team goals, future income projections, Covid puyer past fee collections, current player payments processes.

4. Presidents Report

Report Attached

No Discussion.

4.1 Executive General Manager's Report

Report Attached

Discussion: Current membership numbers, high demand for court space, competition with other sports for facilities.

4.2 Player and Coach Development Report

No Discussion

4.3 Referees Report

Discussion: Referee shortage & participation lifespan, high number of parental coaches, code of conduct education for parents, proposed BNSW refresher courses

5. Annual Awards

Attached

Discussion: Acknowledgement of all award winners from BI.

6. Elections of Officers - To Elect Directors of the Company.

Discussion: Constitutional confirmation of rules when nominee(s) for the election of Directors is submitted late, possibility of reconvening the meeting to allow nominees to provide information about (background, photo)

Motion: To accept the 2023/24 nominations for the BI board of Directors

(Sam Ackroyd)

Seconded: Lynne Ackroyd

For: 4

Against: 15

Motion Not Passed

7. Any other business properly brought before this meeting

Nil

8. General Business

Motion: *All future nominees for the BI board must present a short biography on why they want to be on the BI Board. This will include a photo and the completion of the necessary nomination form.*

(Wendy.B)

Seconded: Radmilla.A

Discussion: phone policy, correct execution of the board by the directors, BNSW representation at future BI AGM's to ensure all attendees adhere to the Code of Conduct (removal of stress and tension), auditor retirement & replacement timing, Removal of Code of conduct reference from July 23 minutes, exemption for U15 players to play in Championship level(nomination form to be completed)

Motion: *A BNSW legal representative is at all future BI AGM's.*

(Dan Muller)

Seconded: Rosie.H

Motion: The board will action the selection of temporary Board member(s) for 2024.

(Mark Caldwell)

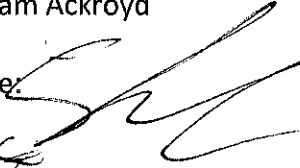
Seconded: Sam Ackroyd

Meeting closed at: 7:45

Chairperson Name: Sam Ackroyd

Chairperson Signature:

Date:



12/8/24