



**ILLAWARRA
BASKETBALL
ASSOCIATION**

Peter Bolt Basketball Administration Centre– Snakepit – 27 Foley St, Gwyneville, NSW, 2500

Extra Ordinary Meeting Minutes – Board Meeting Basketball Illawarra

Meeting Date	14 February 2022
Meeting Time	5.30 pm
Location	Snakepit Boardroom
Attendees	Edith MacDonald, Andrew Thornberry, Sandra Kolednik, Sam Ackroyd, Mark Caldwell Jay Hughes, Darren Buchanan:
Apologies	Jay Hughes
Quorum	yes

Action Items Previous Meetings

#	Action	Owner	Due date	Status (Open/ Closed/ Overdue)	Notes
111	source female training singlets that do not have such exposed arm holes that expose girls. Discussion with Athleed	KM	16 June 2021 18 August 2021 15 September 2021	Open / Overdue	Bec Dudic to look into.
115	Working Bee to fix the grandstand on top of court 1.	SA	10 July 2021 Post COVID	Open	COVID prohibited the Working bee from being conducted.

Meeting notes

Agenda Items	Notes
Welcome, opening and Apologies	
Quorum	
Declaration of conflicts of interest	
Confirmation/Amendment of Minutes of previous meeting	
Actions	
Reports	
Presidents Report	NA
Executive Officers Report	NA
Treasurers Report	NA
General Business	



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Agenda Items	Notes
Allocation of roles on the board Secretary: Treasurer: President: Vice President:	<p>President</p> <ul style="list-style-type: none"> • Discussion on the image of the board and how we can improve the board. • Sam nominated to be president and Andrew nominated himself to be Vice-President. Andrew discussed how he and Sam have qualities that complement each other. • Universally agreed that BNSW be invited to attend our meetings and provide support and guidance in our progress as a new board. • Discussion on how we can re-brand the IBA, discussion on the right choice about president. • Discussion on improving the image of the board. • Discussion on the election process in previous years in regard to how the president was selected. • Andrew-Huge thankyou to Mark about how thorough he has been since he has taken over his role. <p>AT Motion: Sam Ackroyd for President EM Seconded Motion Carried Show of hands 3:2 1 Abstain</p> <p>SA Motion: Andrew Thornberry for President MC Seconded Motion Carried Show of hands unanimous 1 Abstain</p> <p>SA Motion Mark Caldwell for Treasurer AT Seconded Motion Carried Show of hands Unanimous 1 Abstain</p> <p>SA Motion Edith MacDonald for Secretary AT Seconded Motion Carried Show of hands Unanimous 1 Abstain</p>
Other Business	
	<p>Mark discussed the legalities of not paying for an auditor as it is an excessive amount that is being paid by our members.</p> <ul style="list-style-type: none"> • A notice of thanks to Radmila for her hard work on the board. Also, Mohammed for his time and effort on the board. • Sandra to organise a clean-up of garbage that is around The Snakepit
Next Meeting & Close	Meeting Closed: 6:50pm Next Meeting: Wednesday 2/03/2020-5:40pm