

Canterbury Basketball Association Inc.

220 Pages Rd
PO Box 24-063,
City East
Christchurch 8141



Annual General Meeting of the Canterbury Basketball Association Inc. held at the Blue Smoke Lounge, The Tannery at 7.00pm on Tuesday 13th April 2021.

Present: Barry Dent (Chair), Lisa Davison, Peter Crowhen, Paula Wilkinson, Clive Beaumont, James Lissaman, Nicky Jagger, Scott Howell, Ritchie Howell, Faith Harrison, Diane Fenika, Murray Kennedy, Terry Brunel, Darrel Flynn Thompson, Ben Sheat, Rebecca Moon, Lori McDaniel, Jozsef Molnar, Ben Constable, Jemma Rotch, Lily Nicol, Kelvin Fisher, Greg Williamson, Heather Devlin, Fionna Chapman, Aled Jones.

Apologies: Maurie Henshall, Tina Cook, Nate Searle, Caleb Harrison, Kaiapoi High School, Piet Van Hasselt, Cathy Hyland, Alan Wenmoth, Sandra French, Zac Lilburne.

1. **Welcome:** The Chairman formally opened the meeting, welcomed all attendees to the 2021 AGM, in particular the Life members. He then recognized the CBA Board, and paid tribute to the retiring member Lisa Davison.
2. **Apologies:** The apologies were read out and noted.
3. **Obituaries:** John Grocott was remembered by Barry Dent. Jessica Grosskreutz was remembered by Fionna Chapman.

One minute of silence was held as a mark of respect to honour those mentioned.

4. **Voting Rights:** Voting entitlements were counted (32), and it was accepted that this was greater than the minimum requirement of 15 voting rights.

It was moved: *“That a quorum is in existence, the apologies be accepted, and the meeting can proceed” (Barry Dent/Peter Crowhen).*

Discussion: There was no discussion.

Motion: That a quorum is in existence, the apologies be accepted, and the meeting can proceed.

Result: Motion carried.

5. **Scrutineers:** It was moved: *“That Rebecca Moon and Nicky Jagger be appointed as independent scrutineers for the meeting”.* (Barry Dent/Peter Crowhen)

Discussion: There was no discussion.

Motion: *“That Rebecca Moon and Nicky Jagger be appointed as independent scrutineers for the meeting”.*

Result: Motion carried.

6. **Confirmation of Minutes:** All those in attendance were provided with a copy of the minutes of the 2020 AGM. It was moved by the Chair *“That the minutes of the 2020 Annual General Meeting be taken as true and accurate record subject to the change discussed.” (Barry Dent/Darrel Flynn Thomson)*

Discussion: Peter Crowhen highlighted that the minutes should state that *“The Boards recommendation of HP Hanna as auditors be ratified”*, not the *“Boards appointment of HP Hanna as auditors be ratified”*.

Motion: *“That the minutes of the 2020 Annual General Meeting be taken as a true and accurate record subject to the change of appointment to recommendation”.*

Result: Motion carried.

7. **Chairman's Report:**

- (a) **Strategic Planning.** Barry Dent presented his report highlighting the 2019-2022 Strategic Plan.
- (b) **Representative Programme.** Barry highlighted the Boards decision in November 2020 to bring the programme back 'in house'. He highlighted that it had been run very well by CRBF and the decision was due to the board deeming it should come under the Association's control as the view was it was community basketball.
- (c) **Partnerships and Collaboration.** Barry gave thanks to the key partnerships and collaborations the CBA had in 2020.
- (d) **CBA 50th Birthday.** Barry noted that this would be in 2022 and plans would be made to celebrate it.
- (e) **Thanks to our people.** Barry acknowledged the staff for their contribution in the Covid environment. He also thanked the many clubs and organisations that contributed to the CBA being able to run the competitions in this environment.
- (f) **BBNZ 's Strength & Adapt Plan.** Barry highlighted that there had been growth in basketball and the CBA are awaiting the result of BBNZ's review.
- (g) **Basketball Development Plan.** Barry explained that Jozsef Molnar had been employed to facilitate the plan the Board identified to move forward in this area.

Adoption of Chairman's report: *It was moved by the Chair "that the Chairman's report be accepted"*
(Barry Dent/Greg Williamson)

Discussion: Greg Williamson enquired about the Club Development goal not being achieved by the end of the current strategic plan. Discussion around this point for clarification.

Motion: "that the Chairs report be accepted"

Result: Motion carried.

8. **Financial Results.** The financial results for the Association were presented by Barry Dent. The CBA produced a net surplus for the year of \$62,000. The CBA equity position has increased to \$400,000 which moves it closer to the strategic objective of 6 months of operating expenses by 2022. Due to Covid, significant 'one off' grants were received which offset the lower gaming trust funding. Team numbers in the Winter Competition remained the same in 2020 as for 2019 which helped contribute to the result.

Adoption of Annual Accounts: *It was moved by the Chair "that the Annual Accounts for the 12 Months ending December 31st 2020 be adopted along with the audit report received from HP Hanna"* (Darrel Flynn Thomson/Murray Kennedy)

Discussion: Greg Williamson suggested that the Community funding be split into Corporate and Gaming amounts in future. This is not a reporting requirement but will be considered further by the CBA in future.

Motion: "that the Annual Accounts for the 12 Months ending December 31st 2020 be adopted along with the audit report received from HP Hanna"

Result: Motion carried.

Adoption of Auditors: *It was moved that "the Board's recommendation of HP Hanna as auditors be ratified and that the Board be authorised to fix the auditors remuneration"* (Barry Dent/Peter Crowhen)

Discussion: There was no discussion.

Motion: "The Board's recommendation of HP Hanna as auditors be ratified and that the Board be authorised to fix the auditors remuneration"

Result: Motion carried.

9. **Election of Officers:** Barry Dent presented a slide of the current status of the Board. He noted that Lisa Davison is retiring having served the maximum two terms. Alan Wenmoth has served his first term and is nominated to serve a further term. There are two elected Board member vacancies. No nominations have been received apart from Alan Wenmoth's and hence there was no need for a formal vote. Alan Wenmoth is deemed elected for a further 3 year term. Due to not filling both vacancies it was mentioned that the co-opting procedure was open to the Board.

In the appointed positions, Barry Dent has come to the end of his first term. He applied for re-appointment and the Boards appointment committee have approved this in accordance with the constitution under cl 17.6-17.9.

10. **Life Membership nominations:** No Nominees received.

11. **Notices of Motion:** None Notified.

12. **General Business:** None Notified.

13. **Closure:** Barry Dent closed the meeting by thanking everyone for their attendance, and declared the meeting closed at 8.25pm

CONFIRMED _____

DATE _____