

Canterbury Basketball Association Inc.

220 Pages Rd
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Christchurch 8640



Annual General Meeting of the Canterbury Basketball Association Inc. Held at the Carlton at 7.00pm on Tuesday 12th April 2022.

Present: Barry Dent (Chair), 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 Constable, Greg Williamson, Heather Devlin, Fionna Chapman, Jane Lattimore, Hamish Dale, Aleni Chapman, Dot Dixon, Sandra French, Matt Cunningham, Gordon Wong, Toni Smith Hunwick, Sid Tauamiti, Mike Barnett, Craig Weston, Nicole Gleason, Tim Bennetts, Kathy Baxendale, Dean Paton, Caleb Harrison, Will Lovell, Alan Wenmoth, Dave Harrison, Barbara Smith, Georgie Hiha, Abby Savage, Cathy Hyland, Nate Searle, Katie Searle, Bob Weatherford, Ben Eves, Amanda Murray.

Apologies: Tina Cook, Piet Van Hasselt, Raewyn Willocks, Jamie Graham, Wolverines.

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 advised Ben Sheat had resigned.
2. **Apologies:** The apologies were read out and noted.
3. **Obituaries:** Maurie Henshall was remembered by Barry Dent & Peter Crowhen

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

4. **Voting Rights:** Voting entitlements were counted (64), and it was accepted that this was greater than the minimum requirement of 15 voting rights.

Proxy Votes had been received from: Minties, Wolverines, ARK, CYA, University of Canterbury, Piet van Hasselt, Raewyn Willocks, Tina Cook, Jamie Graham, School Sport Canterbury, Rangiora HS, St Thomas of Canterbury, Burnside HS, Christs College, Cashmere HS, CBHS.

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 Toni Smith-Hunwick and Nicky Jagger be appointed as independent scrutineers for the meeting"*. (Barry Dent/Peter Cathy Hyland)

Discussion: There was no discussion.

Motion: "That Toni Smith-Hunwick 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 2021 AGM. It was moved by the Chair *"That the minutes of the 2021 Annual General Meeting be taken as true and accurate record subject to the change discussed."* (Barry Dent/Darrel Flynn Thomson)

Discussion: There was no discussion.

Motion: "That the minutes of the 2021 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 highlighted the plan remained unchanged for 2022.
- (b) **Alloyfold Wildcats.** With the change in the format of the Womens NBL Barry explained that the CBA has bid for the new franchise but unfortunately had not been the successful candidate.
- (c) **Partnerships and Collaboration.** Barry gave thanks to the key partnerships and collaborations the CBA had in 2021.
- (d) **CBA 50th Birthday.** Barry noted that this would be in held on 27th August 2022 and plans were underway for the celebration.
- (e) **Thanks to our people.** Barry acknowledged the staff and Board for their contributions. He advised of Lori McDaniels move to BBNZ and mentioned the new Community leads that are in place for 2022.
- (f) **Financial Position.** Barry acknowledged the healthy 2021 financial position. He highlighted that the CBA had decided to put back into basketball by reducing rep fees and competitions fees in the future and investing in the training of referees and coaches.
- (g) **Rep Programme:** Barry advised the Rep Programme was successfully brought 'back in house' in 2022. He acknowledged the work of the CRBF.

Adoption of Chairmans report: *It was moved by the Chair "that the Chairmans report be accepted"*
(Barry Dent/Alan Wenmoth)

Discussion: No discussion

Motion: "that the Chairs report be accepted"

Result: Motion carried.

8. Appointment of Patron

Given Maurie Henshall was the patron of the CBA, the Board gave consideration to the appointment of a new patron as per the constitution 16.1, given the loss of Maurie during the year. Recommendation from the Board was for Sandra French to be the new patron. Upon asking, Sandra was happy to take up the role.

Motion : That Sandra French be appointed Patron of Canterbury Basketball Association

Result : Motion Carried

9. **Financial Results.** The financial results for the Association were presented by Barry Dent. The CBA produced a net surplus for the year of \$123,000. The CBA equity position has increased to \$524,000 which means the strategic objective of 6 months of operating expenses in reserves by 2022 had been achieved. Significant one off grants had contributed to the result as well as growth in the Winter Competition team numbers.

Adoption of Annual Accounts: *It was moved by the Chair "that the Annual Accounts for the 12 Months ending December 31st 2021 be adopted along with the audit report received from HP Hanna" (Alan Wenmoth, Daryll Flynn Thompson)*

Discussion: Peter Crowhen inquired about what had happened to the term deposits that had matured early in 2022. It was explained that these had been rolled over into new term deposits.

Motion: "that the Annual Accounts for the 12 Months ending December 31st 2021 be adopted along with the audit report received from HP Hanna"

Result: Motion carried.

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

Discussion: Peter Crowhen asked how long the current auditors had been in place and suggested that after a period of 4-5 years new auditors should be appointed.

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.

10. **Election of Officers:** Barry Dent presented a slide of the current status of the Board.

There is one appointed Board member vacancy and three elected Board member vacancies.

As per Clauses 17.6-17.9 a Board appointed selection panel met to consider the two applications for the appointed vacancy. The panel having considered the criteria set down in Clause 17.6 of the Constitution appointed Will Lovell be for a term of three years.

As per clause 15.17(c) Six nominations were received for the three elected Board member vacancies.

Their respective statements had been circulated

Each applicant was given an opportunity to address the meeting.

Upon counting of the votes by the scrutineers Fionna Chapman, Jane Lattimore and Greg Williamson were successful as the 3 new elected members of the Board for a term of 3 years.

Proxies received from: Minties, Wolverines, ARK, CYA, UC, Piet van Hasselt, Raewyn Willocks, Tina Cook, Jamie Graham, School Sport Canterbury, Rangiora HS, St Thomas of Canterbury, Burnside HS, Christs College, Cashmere HS, Christchurch Boys HS, St Bedes College.

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

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

13. **General Business:** None Notified.

14. **Closure:** Barry Dent closed the meeting by thanking everyone for their attendance, and declared the meeting closed at 8.37pm

CONFIRMED _____

DATE _____