

AGENDA

TKS Basketball Club ANNUAL GENERAL MEETING

Monday 4 June 2018 at 7:30pm at The King's School Sports Centre

- **Opening of Meeting by Julianne Stanton, MIC of Basketball at 7:30pm**
- **Apologies:** Ian Forster, Anthony Johnston, John Burke and Marni Durbidge.
- **In Attendance:** Julianne Stanton, Scott Durbidge, Christine Camilleri, Jin Zhao, Tim Strong, Linda Hart, John Hennessey, Russell Farrington, Naomi Green and Berit Moulton
- **Presentation of Annual Report** by MIC Julianne Stanton, please see attached report.
- **Presentation of Treasurer's statement:** The final financial Report to be prepared and finalised by Russell Farrington at the end of financial year 2017/18 and this will be presented at the next meeting Monday 2 July 2018.
- **Election of New Executives:** Nominations from the floor for the following positions:
 - **President:** Anthony Johnston was the only nomination. Motioned by Julianne Stanton. Seconded by Russell Farrington
 - **Vice President shared position:** Naomi Green and Tim Strong were the only nominees. Motioned by Christine Camilleri. Seconded by Berit Moulton
 - **Treasurer:** Scott Durbidge was the only nominee. Motioned by Russell Farrington. Seconded by Naomi Green.
 - **Secretary:** Berit Moulton was the only nominee. Motioned by Linda Hart. Seconded by John Hennessey.
- **Vote of thanks to outgoing Executive:** Russell Farrington who has held the position of Treasurer for the past two terms.
- **Committee:** Linda Hart, Marnie Durbidge, John Hennessey, Ian Forster, Christine Camilleri, Jin Zhao and John Burke.

- It was decided to extend the executive positions by a further two: **IT and Marketing**, John Burke was the only nominee. Motioned by Tim Strong. Seconded by Scott Durbidge. The second position of **Events Manager**, Linda Hart was the only nominee. Motioned by Christine Camilleri. Seconded by Jin Zhao.
- **Sponsorship Form** and Proposed Income and Expenditure Form are still to be completed.
- **All forms to be completed and sent to MIC, Julianne Stanton.**
- TKS Basketball Club will be meeting the first Monday of every month and the next AGM is scheduled for Monday 3 June 2019
- **Urgent general business:** Julianne put forward a case for the club to consider providing financial support for players, whom find it difficult to raise the required funds to participate in tours such as the US tour. The committee decided that a fund of \$3000 to be set aside annually for this purpose. The player/s will remain anonymous and the MIC of basketball, Julianne Stanton, will submit a written subsidy request to the executives. If the request is deemed fair the funds will be released as requested.
- **Merchandise:** Julianne to look into how much it would cost to purchase size 6 balls to be sold to prep and year 7-8 players. Also, to find out where the rugby club buy their caps from. Soft back caps seem the most popular and preferably a male/female version of this. Three people will be in charge of merchandise stock take: Jin, Chris and Berit.
- **Donation:** a gift was donated to the prep's FA trivia night 1st June (2 balls, 2 drink bottles, 2 tee shirts and 2 x 50% off the July camp vouchers) total value of \$360.
- **Camp:** Numbers from Prep have been particular slow and also low numbers for years 9-11group, while the years 7-8 have good numbers already. Email reminders to go out to the parents and the boys. Flyers to be handed out in Prep (Linda and Berit) Subcommittee to continue working on the camp. Singlets shown at meeting. Logo still to be made up and numbers needed before putting in the order.
- **Letter:** Letter to be emailed to headmaster Tony George. The letter presented and read at this meeting. Ok to be sent.
- **Request for funding forms:** to be submitted for the following items: Pockets for the US tour, Bags for the US tour, Kross over programme.

- **Funding for next year:** purchasing a new Ball Shooting Machine and to have the old one serviced.
- **Next monthly meeting Monday 2 July**
- The meeting was closed at 9:00 pm