



## **HAMILTON BASKETBALL ASSOCIATION ANNUAL GENERAL MEETING – MINUTES**

**Date:** Thursday 24th July 2025

**Time:** 6.30pm

**Venue:** Alexandra House Meeting Room

**Attendees:**

| <b>Club</b>                    | <b>Attendees</b>                                                                                      |
|--------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>Board Members</b>           | Emma Brian, Jasmine Overton, Brooke LeRoy, Narelle Frichot, Scott Miller, Lisa Cleaver, Peta Richards |
| <b>Athletics</b>               | Barb Menzel, Sarah Hart                                                                               |
| <b>Barber Boys &amp; Babes</b> | Tash Nepean, Jess Fraser, Jess Roll, Toby Knight, Cindy Riddle, Laura Bruni                           |
| <b>Baimbridge</b>              | Paul Churchill, Alison Churchill                                                                      |
| <b>Coasters / Pure Envy</b>    |                                                                                                       |
| <b>Casterton</b>               |                                                                                                       |
| <b>College</b>                 |                                                                                                       |
| <b>Crocodiles</b>              |                                                                                                       |
| <b>GT Storm</b>                | Joel Jackson, Malcolm Jones                                                                           |
| <b>Minders</b>                 | Erin Penny                                                                                            |
| <b>Monivae</b>                 | Sarah Byron                                                                                           |
| <b>St Mary's</b>               | Casey Rook, Lauren Cottrill                                                                           |
| <b>Storm</b>                   |                                                                                                       |
| <b>Tigers</b>                  | Cecilia Fitzgerald, Lachlan Crawford                                                                  |
| <b>Others</b>                  | Tony Doyle - CEO SGSC, Jason Thomas, Leesa Logan, Barry Hawker                                        |
| <b>APOLOGIES</b>               | Paul Rhook, Shannon Halfacre, Nicole Riley, Paul Cleaver, Tim Cogger                                  |

| Item | Description                                                                                                                                                                                                                                                                                                                                                                                                          | Person Responsible |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1    | <b>Welcome</b><br><b>Acknowledgement of Country</b><br>The Hamilton Basketball Association acknowledges the Gunditjimarara People, the Traditional Owners of the land on which we are gathered and pay our respects to their elders past, present and emerging. We respect their deep and continuing connection to the land, water and community.                                                                    | Emma Brian         |
| 2    | <b>Present / Apologies</b> - as listed above                                                                                                                                                                                                                                                                                                                                                                         | Narelle Frichot    |
| 3    | <b>Acceptance of Minutes of previous AGM</b><br>Moved: Barb Menzel<br>Seconded: Jasmine Overton                                                                                                                                                                                                                                                                                                                      | Emma Brian         |
| 4    | <b>Presentation of Annual Report</b><br>Acceptance of Annual Report<br>Moved: Casey Rook<br>Seconded: Laura Bruni                                                                                                                                                                                                                                                                                                    | Emma Brian         |
| 5    | <b>Presentation of Financial Report</b><br>Acceptance of Financial Report<br>Moved: Lisa Cleaver<br>Seconded: Tash Nepean                                                                                                                                                                                                                                                                                            | Brooke LeRoy       |
| 6    | <b>Membership fees</b><br>Membership fees will continue to be reviewed in line with User Group fees and SGSC HILAC Service Review in the next financial year. Any changes will be communicated with clubs appropriately in advance. We thank all Clubs for their support as we have changed the structure of membership payments in the previous season, and thank you for the positive feedback with these changes. | Emma Brian         |
| 7    | <b>Appoint Auditor for 2025/26</b><br>Cogger Gurry to remain the Auditor for the next year.<br>Moved: Barb Menzel<br>Seconded: Cecilia Fitzgerald<br>Vote - All in favour                                                                                                                                                                                                                                            | Emma Brian         |
| 8    | <b>Acceptance of Constitution</b><br>The Board has adopted an updated Constitution. As advised by Basketball Victoria, the updated Constitution was provided to all Clubs 30days prior to the AGM for distribution to members. A copy and notice was placed on the HBA Notice Board as well as Social Media platform.                                                                                                | Emma Brian         |

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|    | <p>Motion: That the HBA members accept the updated Constitution as distributed.</p> <p>Moved: Lisa Cleaver<br/>Seconded: Peta Richards</p> <p>Vote - All in favour</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 |
| 9  | <p><b>Election of Directors</b></p> <p>The following written nominations were received:</p> <p><b>President:</b><br/>Nomination - Jason Thomas<br/>Nominated by - Self nominated<br/>Seconded - Narelle Frichot</p> <p><b>Treasurer:</b><br/>Nomination - Leesa Logan<br/>Nominated by - Self nominated<br/>Seconded - Jamie Logan</p> <p><b>General Member 1</b><br/>Nomination - Laura Bruni<br/>Nominated by - Tim Cogger<br/>Seconded - Tash Nepean</p> <p><b>General Member 2</b><br/>Nomination - Lachlan Crawford<br/>Nominated by - Narelle Frichot<br/>Seconded - Jason Thomas</p> <p>The Board has this week appointed Jasmine Overton to the position of HBA Administration Officer. Following this appointment, Jasmine has submitted her resignation to the Board for the position of Vice-President. We therefore went to the meeting tonight for nominations for the Vice-President position. No nominations were put forward, so the incoming Board will appoint a Vice-President in the coming weeks and inform Clubs appropriately.</p> | Narelle Frichot |
| 10 | <p><b>Meeting Close</b></p> <p>Thank you for your contribution and all the very best to the incoming HBA Board.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Emma Brian      |