



## 2023 Annual General Meeting

**Monday 27 May 2024**

(Breakers Country Club, Dover Rd Wamberal at 6pm)

**Meeting opened at 6.10 pm**

### **Attendees**

**Directors:** K Hassab, S Miller, M Holton, M Griffiths, D Sims, J Mogg

**Members:** J Cassidy, W Cassidy, M Barrett, R Hassab S Matthews, J Lewis, E Conroy, K Irwin, M Lambert, B Carpenter, L Loader, T Mahoney, M Sims (via telephone), I Robilliard, S Murden

**Guests:** L Potter

### **Proxies received**

A Pennington, K Moore, N Hassab

### **Item 1. Welcome and Acknowledgement to Country**

### **Item 2. Apologies**

L. King, M Le Marchant, C Byrne, K Hawken, B Lubinskas, C Ohlbach, K Moore, N Moore, N Hassab, A Pennington, A Akamarmoi

### **Item 3. Confirmation of 2022 Annual General Meeting Minutes**

Amendment to the Minutes - Attendees list to be amended to include the following names of members present at the 2022 Annual General Meeting:

- N Hutchins, R Hassab, H Handley

Moved by: D Sim

Seconded by: S Miller

*"That the Minutes of the 2022 Annual General meeting be accepted."*

**The motion was carried.**

### **Item 4. Business Arising - 2022 Annual General Meeting**

Nil.

### **Item 5. Reports**

- Chair's Report – Kellie Hassab
- Auditors Report - Bishop Collins – Liam Potter
- Treasurer's Report – Mark Holton

**Motion 1.**

Moved by: M Holton

Seconded by: J Mogg

*“That the Minutes of the tabled 2022 Annual General Meeting, the Chair’s Annual Report and the Treasurer’s Report for 2023 be accepted.”*

**The motion was carried.**

L Potter provided the members with an overview of the audit results for the year as contained in the tabled Treasurer’s Report and congratulated the management team and the Board for achieving positive results for the year, including revenue increases.

**Question from the floor without notice:** A member sought clarification around the reason for the trading income decrease from December when compared to September.

M Holton responded that the discrepancy relates to the timing around the costings in relation to competitions and the accounting requirements.

**Item 6. Motions relating to the CCB constitution:*****Motion 2. Setting of Directors Fees for the 2024 Calendar Year.***

Moved by: M Holton

Seconded by: K Hassab

*“That the Directors Fee for the 2024 Calendar Year shall be structured as follows:*

*Chairperson - \$0 per month*

*Executive Office Bearer - \$0 per month*

*Other Director - \$0 per month”*

***The motion was carried.***

***Motion 3. Appointment of a Director*****a) Renomination of Current Directors**

The Chair, K Hassab, handed the meeting to Mr M Griffiths.

*“That the tabled nominations for CCB Directors be elected.”*

**Nominee:**

K Hassab

S Miller

**Proposed:**

D Sims

J Mogg

**Seconded:**

M Holton

L King

***The motion was carried.***

M Griffiths handed the meeting back to the Chair, K Hassab, who extended a sincere vote of thanks to all the current Directors for their support over the year.

K Hassab also acknowledged the invaluable support of past Directors Mr E Forcadilla, Mr M Shorrock and Ms K Swan and Ms S Murden for her voluntary role in supporting the Board with secretariat responsibilities.

#### **Item 7. Confirmation of CCB Auditors for 2024**

On behalf of the Board and the Management Team, K Hassab extended a vote of thanks to Martin Le Marchant and Liam Potter for their support of the Association over the year.

#### ***Motion 4.***

Moved by: M Holton

Seconded by: M Griffiths

*“That the engagement of Bishops Collins as Auditors for Central Coast Basketball Incorporated for the period 2024 is accepted.”*

***The motion was carried.***

#### **Item 8. Life Membership nominations**

##### **1. Blu Aldridge**

Nominated by Greg Stevenson

Seconded by Eddie Whitmore

Blu Aldridge has been an integral member of our Association since 2004, contributing tirelessly in various roles as a parent, volunteer, and official. Blu embodies the spirit of our community, always willing to lend a helping hand whenever needed. She has consistently demonstrated her commitment by being the first to offer her assistance, particularly in her dedicated role as a score table official for the Crusaders.

Throughout the years, Blu has achieved significant milestones, attaining Level One, Level Two, and Level Three certifications for score table duties. Her dedication to volunteering has extended beyond our local competitions, as she has proudly represented the Crusaders at numerous national events.

Blu's notable contributions include her involvement in various capacities:

- Supporting her child's basketball journey with the Gosford City Rebels/Crusaders YLW1 from 2004 to 2011.
- Serving as a statistician and scoretable official for the Waratah League, State League, and NBL1 since 2012.
- Volunteering at U14 Club Nationals in Terrigal and Penrith, providing invaluable support as a scoretable official.
- Acting as a local contact for Knox Basketball Association during U14 Club Nationals, offering guidance and assistance to visiting teams.
- Volunteering at U18 and U20 Nationals, as well as Opals Training Camps, showcasing her dedication to the sport at national levels.
- Serving as a WNBL scoretable official during the 2022-2023 season and as a scoretable official for Country vs. Metro games.
- Coaching and refereeing U7 and U9 domestic teams since 2012, nurturing the next generation of players and officials.
- Mentoring at the John Martin Country Tournament and managing courts during Junior Club State Finals.



- Assisting in various capacities during events such as the Men's Premier League Competition, Coastal Classic, and Sydney Kings vs. USA College game.
- Continuing her involvement in basketball as a player and referee in Women's Night/Day competitions in Terrigal.

Blu's tireless dedication, expertise, and passion for basketball have left an indelible mark on our association. Her selfless contributions have greatly enriched the basketball community, and we are profoundly grateful for her unwavering commitment and leadership. Blu is a very deserving recipient of Life Membership of Central Coast Basketball.

***Motion 5. Acceptance of proposed Life Membership nomination***

Moved by: K Hassab

Seconded by: S Miller

*"That the tabled Board recommendations for Life Membership for Blu Aldridge be accepted".*

***The motion was carried.***

**Item 9. Proposed Date for the 2024 AGM**

Note: A review of the CCB Constitution to be conducted to allow for the hybrid attendance of members at future Annual General Meetings.

**Proposed date for the 2024 Annual General Meeting - Monday 25 June 2025**

***Meeting closed at 6.30 pm***

***SIGNED AS A TRUE RECORD OF THE MEETING***

---

---

***Date***