

Ballina Basketball Association



BBI Special General Meeting

On behalf of the Ballina Basketball Incorporated (BBI) Committee, we are pleased to invite you to our first Special General Meeting. Your presence and input are highly valued as we discuss important matters regarding the future of Ballina Basketball.

Date: Thursday 29 August 2024

Time: 1800 - 1900

Location: Ballina Indoor Sports Centre (BISC)

Online Access: Join via Google Meet - <https://meet.google.com/zav-dcwk-odo>

Agenda:

One of the key topics on the agenda will be presenting a vote to members on changing our domestic competitions to a calendar year starting in the second half of 2025. This change aims to streamline our financials, age groups, and administration, align with Basketball NSW (our governing body), and provide our dedicated volunteers with more downtime. Rest assured; members will still enjoy the same number of games each year.

We look forward to seeing you there, whether in person at the BISC or online. Your participation is crucial to the ongoing success and improvement of our association.

****RULING on Quorum****

Five members present in person (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.

If within half an hour after the appointed time for the commencement of a general meeting a quorum

is not present, the meeting:

- (a) if convened on the requisition of members, is to be dissolved, and
- (b) in any other case, is to stand adjourned to the same day in the following week at the same time and (unless another place is specified at the time of the adjournment by the person presiding at the meeting or communicated by written notice to members given before the day to which the meeting is adjourned) at the same place.

If at the adjourned meeting a quorum is not present within half an hour after the time appointed for

the commencement of the meeting, the members present (being at least 3) is to constitute a quorum.

29/8/24 - Attending: Kris Davis, Zoe Chardon, Angie van Dommele, Jared Devers, Matt Earl in person. Nkosi Malaba and Uri Evans attended via Google Meet. Apologies: John Northfield, Lisa Bailey, Simon Bailey, and Veronica Silver.

Quorum not met, will set another date.

When Thu, Aug 29 2024 at 18:00

Location: Ballina Indoor Sports Centre, 63 Cherry St, Ballina NSW 2478, Australia

Present Zoe Chardon (Vice President)

Agenda

Item		Owner	Item	Time
1.	Confirmation of AGM Minutes April 2024 Meeting_Minutes__Attachments_-_AGM_2024.pdf		For Action	5 min
2.	Treasurer Report	BBI Treasurer	For Noting	10 min
3.	What the Committee has been up to since April	Zoe Chardon	For Noting	5 min
3.1.	New BBI Structure, roles and compliance BBI_Committee__Working_Group_Structure_2024.png	Zoe Chardon	For Noting	5 min
3.2.	Created Volunteer Handbook, clearer guidelines, reporting structures and expectations for BBI Volunteers BBI_Volunteer_Handbook.pdf	Zoe Chardon	For Noting	5 min
3.3.	Member Memo's	Zoe Chardon	For Noting	5 min
3.4.	Implemented Junior Girls Competition, which is thriving and growing rapidly	Zoe Chardon	For Noting	5 min
3.5.	Implemented a Mentorship Program to assist with behavioural issues	Zoe Chardon	For Noting	5 min
3.6.	Created Sponsorship and Fundraising Kit, and are planning events, fundraisers - Bunnings and Ford BBQ's	Zoe Chardon	For Noting	5 min
3.7.	Ford Aussie Hoops Sponsorship received for Aussie Hoops	Zoe Chardon	For Noting	5 min
3.8.	Currently updating our Aussie Hoops program	Zoe Chardon	For Noting	5 min
3.9.	Coming soon - creating a Development Handbook and program	Zoe Chardon	For Noting	5 min
3.10.	Constitution - updating is on our to do list	Zoe Chardon	For Noting	5 min
4.	Merchandise	Zoe Chardon	For Noting	5 min
5.	Competition Updates	Zoe Chardon	For Noting	5 min
6.	BBI domestic competitions move to Calendar Year	Zoe Chardon	For Discussion	5 min
7.	Questions			

End of agenda.
Summary of matters arising are tabled on the following page.

Minutes of BBI Special General Meeting on Thu, Aug 29 2024

Summary of Attachments

Attachments

Item File Name

- | | |
|------|---|
| 1. | Meeting_Minutes__Attachments_-_AGM_2024.pdf |
| 3.1. | BBI_Committee__Working_Group_Structure_2024.png |
| 3.2. | BBI_Volunteer_Handbook.pdf |

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [BBI Special General Meeting](#)