



Merimbula Basketball Association Inc.
Annual General Meeting Minutes

Meeting Type	Annual General Meeting
Time Date	5:32PM Tuesday 3 September 2024, Club Sapphire Merimbula
Present	Matt Collins, Jarod Addinsall, Jess Porter, Grahame Ford, Sally Carter, Mandi Grenenger, Esther Furniss

Item	Description
1	2023 AGM minutes
	Motion: the Minutes from 2023 Annual General Meeting be accepted Moved by Matt Collins Seconded by Jess Porter
2	Treasurer's report
	The treasurer's report was tabled by Mandi Grenenger and included balance sheet, profit and loss and expense summary (attachment 1)
	Motion: the 2024 treasurer's report be accepted Moved by Jess Porter Seconded by Sally Carter
3	President's report
	The president's report was tabled by Matt Collins (attachment 2)
	Motion: the 2024 president's report be accepted Moved by Sally Carter Seconded by Jarod Addinsall
4	Election of Executive Committee for 2024-2025 Term
	Matt Collins declared Executive Committee positions open for 2024-2025 term.
	President: Matt Collins Moved by Mandi Grenenger Seconded by Jess Porter
	Vice President: Jess Porter Moved by Matt Collins Seconded by Sally Carter
	Treasurer: Mandi Grenenger Moved by Matt Collins Seconded by Jarod Addinsall
	Registrar: Grahame Ford Moved by Mandi Grenenger Seconded Jess Porter
	Secretary: Esther Furniss Moved by Mandi Grenenger Seconded by Matt Collins



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5	Other Business
5.1	Constitution MBA will transition to a constitution during this committee term. Basketball NSW works under constitution as do most other associations. An action has been taken by the executive committee to progress this.
5.2	Financial Bendigo Bank Account For 2024-2025 season, the following people are authorised signatories for the MBA bank accounts: Matt Collins Jess Porter Mandi Grenenger
6.1	Expressions of interest to be called for other official positions (coordinators etc).
6.2	Agenda items for next executive committee meeting: <ul style="list-style-type: none">• Competition fees• Referee payment rates• Representative fees and referee reimbursements• Discuss association's position on student coaches incl. potential reimbursement
6.5	The AGM closed at 6:42pm



Merimbula Basketball Association Inc.

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Treasurers Report for Merimbula Basketball Association Annual General Meeting - 3 September 2024

Dear members,

I am happy to report that the organisation remains in a sound financial position for the year ending 30 June 2024. The Detailed Profit & Loss report and Balance Sheet have been provided and will be reported to the Department of Fair Trading upon completion of the AGM.

It should be noted that we have transitioned to the Xero accounting software package. For this reason, there is no data to compare to the 2023 financial year. Financial Statements for 2023 financial year were presented to the 2023 committee and can be made available again for any member who requests a copy.

The club has opened a new bank account for use by canteen volunteers. This allows purchases of stock to be made without the need of a committee member present for payment. An initial cash injection of \$1,000 from the general operating account was made. All canteen proceeds are deposited into the account and it now operates self-sufficiently. As seen on the P&L Statement, canteen sales total \$20,799.35 with expenses of \$11,247.69 giving a profit of \$9,551.66 for the year.

Notable income for the year include Domestic Competition fees of \$46,843.72, Jersey Sponsorship of \$14,100 and Signage Sponsorship of \$9,445.

Notable expenses for the year include jersey purchase of \$10,482.32, referee payments of \$13,427.50 and general expenses of \$9,992.56 including capital expenditure for installation of new water fountains and associated electrical work.

The club currently holds \$50,000 in term deposit earning high interest. These funds are available for potential future projects.

We have received grants and sponsorships, which have assisted with our increased spending for the year. We have received generous donations from ClubGrants, Bendigo Bank and numerous local businesses which assist in providing a valuable service to our community.

And finally to note the requirement of a new major sponsor for the Representative Competition. Historically Bendigo Bank has contributed to the ongoing costs incurred by sending our teams to rep competitions. Unfortunately this sponsorship has come to an end and a new major sponsor is being sought.

We anticipate similar financial projections for the 2025 financial year.

Mandi Grenenger

Treasurer

Merimbula Basketball Association Inc.



*Merimbula Basketball Association Inc.
President's Report 2023-2024*

It has been a very successful 12 months for the Merimbula Basketball Association Inc. (MBA), and I would like to sincerely thank everyone who has volunteered their time to contribute to that success, with special mention to:

The executive committee – Jess Porter, Mandi Grenenger, Grahame Ford, Jarod Addinsall, Meghan James-Bennett, Esther Furniss. Countless hours behind the scenes, dealing with the unglamorous, often thankless but must-do tasks that help the MBA continue thriving.

The referee group – without you there simply is no MBA. Thank you for stepping up into perhaps the most challenging role in basketball, it has been a pleasure watching your officiating journey. Thank you, Laura Pouliot, for taking on the coordinator role, a phenomenal effort at such a young age, and to Ken Simpson and Sally Carter for your continued guidance and mentoring of our junior referee group.

The coordinator group – outstanding work both behind the scenes and on match days to ensure each competition is set up properly, runs smoothly and is as even as possible. Also included in this group are our canteen coordinators who do an incredible job with limited resources to keep the canteen and barbeque running, this is also a great fundraiser for the MBA, contributing to the current healthy financial position of the club.

The development and representative subcommittee – thank you for taking our representative program up a level and for your continued investment in developing all aspects of the MBA.

I would also like to thank the MBA sponsors. Whether your contribution is through jersey sponsorship, rep sponsorship, signage, discounted goods and services or in-kind donations, every offer strengthens the financial position of the MBA, which in turn provides better opportunities for our kids.

The mums, dads, carers, siblings and grandparents who chip in on match days or behind the scenes, your support plays a big part in helping spread the load. Whether it be jumping on a scoretable, helping in the canteen or on the barbeque, setting up, packing up or cleaning up, every contribution counts and is much appreciated.

The past twelve months have presented a few challenges for the MBA, from unprecedented registration numbers to personnel changes, equipment malfunctions, disciplinary issues, washouts and additional maintenance responsibilities. Despite all this, however, the MBA continues to go from strength to strength and see registration numbers climb.

A couple of highlights for me personally were witnessing the success of our representative program, with five out of six teams taking out their respective tournaments, and seeing our representative referees being selected for finals officiating roles. A huge team effort by all involved, and one that puts us on the map as contenders on the Basketball NSW representative stage.

I look forward to seeing what the 2024-2025 term brings for our amazing association.

Matt Collins
President | Merimbula Basketball Association Inc.