



Merimbula Basketball Association Inc.
Annual General Meeting Minutes

Meeting Type	Annual General Meeting
Time Date	5:30pm Monday 1 September, Club Sapphire Merimbula
Present	Matt Collins, Jess Porter, Mandi Grenenger, Elizabeth Royds, Zeb Jory, Delia Jory, Stacey Paton, Jade Hodges, Liz Robins, Renee Martin
Apologies	Sally Carter, Ken Simpson

Item	Description
1	2024 Minutes
	Note: Minutes of the 2024 AGM were accepted during the first scheduled 2025 AGM.
2	2024-25 Reports
	Note: President and Treasurer reports for the 2024-25 term were accepted during the first scheduled 2025 AGM and will be uploaded to the Merimbula Basketball Association Inc. (MBA) website together with 2025 AGM minutes.
3	Election of Executive Committee for 2025-2026 Term
	President: Stacey Paton Moved by Mandi Grenenger Seconded by Jess Porter
	Vice President: Paul Cunningham Moved by Matt Collins Seconded by Mandi Grenenger
	Secretary: Carly Milner Moved by Mandi Grenenger Seconded by Jade Hodges
	Treasurer: Elizabeth Royds Moved by Mandi Grenenger Seconded by Liz Robins
	Registrar: Jade Hodges Moved by Matt Collins Seconded by Zeb Jory
	General Member: Karen Guthrie Moved by Jess Porter Seconded by Stacey Paton
	General Member: Zeb Jory Moved by Stacey Paton Seconded by Liz Robins
4	Other AGM Business
	Nil.



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Meeting Type	Annual General Meeting
Time Date	5:30pm Monday 25 August 2025, Club Sapphire Merimbula
Present	Matt Collins, President Jess Porter, Vice President Grahame Ford, Registrar Esther Furniss, Secretary
Apologies	Apologies were received from Mandi Grenenger, Sally Carter and Ken Simpson

Item	Description
1	2024 AGM minutes
	Motion: That the Minutes from 2024 Annual General Meeting be accepted Moved by Jess Porter Seconded by Grahame Ford
2	Treasurer's report
	The treasurer's report was tabled by Matt Collins and included balance sheet, profit and loss and expense summary (attachment 1)
	Motion: That the 2025 treasurer's report be accepted Moved by Matt Collins Seconded by Jess Porter
3	President's report
	The president's report was tabled by Matt Collins (attachment 2)
	Motion: That the 2025 president's report be accepted Moved by Jess Porter Seconded by Esther Furniss
4	Election of Executive Committee for 2025-2026 term
	Matt Collins declared Executive Committee positions open for the 2025-2026 term President, no nominations received Vice-President, Paul Cunningham has nominated Treasurer, no nominations received Registrar, no nominations received Secretary, no nominations received
5	Other AGM Business The outcome of the nominations will be shared on the MBA Facebook group and a further AGM will be held on Monday 1 September 2025 seeking membership for a new committee. Once a committee is formed, expressions of interest will be called for other official positions (coordinators, merchandise officer etc.)



Merimbula Basketball Association Inc.

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Treasurers Report for Merimbula Basketball Association Annual General Meeting - 25th August 2025

Dear members,

I am happy to report that the organisation remains in a sound financial position for the financial year ending 30 June 2025. 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.

Notable income for the year include Domestic Competition fees of \$51,119.11 and Signage Sponsorship of \$7,925.00. Notable expenses for the year include referee payments of \$14,097.50, Representative Referee travel allowances of \$12,550.00 and the purchase of merchandise of \$15,962.79.

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

Merimbula Basketball Association (MBA) and Bega Valley Shire Council (BVSC) have come to an agreement to share the costs associated with the maintenance of our retractable basketball hoops. In April of 2025, BVSC made a contribution of \$11,446.00. This was to reimburse MBA for out of pocket expenses incurred as a result of a mechanical failure, resulting in the requirement of upgraded hardware. BVSC have agreed to contribute 50% towards the costs of ongoing quarterly maintenance inspections and repairs.

Netball & MBA agreed to use club grants 10k to contribute to new club development.

Our canteen continues to be a stable source of income. With sales totalling \$19,905.84 and expenses of \$10,300.51, it has produced a respectable profit of \$9,605.33.

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.

We anticipate similar financial projections for the 2026 financial year.

Mandi Grenenger

Treasurer

Merimbula Basketball Association Inc.



Merimbula Basketball Association Inc. President's Report 2024-2025

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

A huge highlight from the past year has been watching referee development. New recruits have taken to refereeing with confidence, thanks largely to the training and support provided by our referee coordination and coaching combination of Laura Pouliot, Ken Simpson and Sally Carter. MBA sent new referees away to officiate at representative tournaments, and our more experienced representative referees continued to shine away from home. Special mention to Laura who became the first MBA referee to officiate in Basketball NSW's Junior Premier League.

Other highlights for me include the continued success of the MBA representative program, the fantastic work of the canteen team, welcoming new sponsors and witnessing successful implementation of graded competitions for various junior age brackets. These successes come from the dedication and hard work of MBA's volunteer base, which extends well beyond the committee. I look forward to seeing new faces join this volunteer base to continue, and expand on, the amazing work to date.

Challenges have no doubt continued for MBA, however with good people taking action where needed we have seen little impact on our competitions. The next big – however extremely exciting challenge – will be working with Bega Valley Shire Council, the Labor Government and other facility stakeholders on the much needed clubhouse upgrade. It will take time, but we now know it is a live project gaining momentum, with design work progressing and construction funding committed.

Again, the continued success of the MBA comes thanks to the many volunteers who give up their time to make basketball happen in Merimbula. Special thanks go to:

- The executive committee – Mandi Grenenger, Grahame Ford, Esther Furniss and Jess Porter. MBA's engine room working countless unseen hours to keep MBA thriving.
- The referee group – as I said in last year's report, refereeing is perhaps the most challenging role in basketball. Know that without you, our competitions and representative program would not be the success that they are.
- The coordinator group – again an enormous effort behind the scenes and on match days to ensure each competition is set up properly, runs smoothly and is as even as possible. Included in this group are our canteen and merchandise teams who play a vital role in maintaining MBA's financial viability.
- Our sponsors – through domestic competitions jerseys, the new rep sponsorship format, signage, discounted goods and services or in-kind donations, your contribution to the financial position helps the MBA flourish and continue to provide basketball opportunities in our region.
- The development and representative subcommittee – for many hours of continued investment in developing all on-court aspects of the MBA.
- The parents, carers, siblings and grandparents – so many of you contribute behind the scenes and/or on match day. Many hands making light work, sharing the load, every contribution counts and is much appreciated.

Matt Collins
President | Merimbula Basketball Association Inc.