



## Bayside Warriors Basketball Inc – AGM Minutes

<b>Meeting Date:</b>	Monday 20 <sup>th</sup> February 2023	<b>Meeting Time:</b>	8pm
<b>Meeting Location:</b>	Zoom	<b>Next Meeting Date:</b>	October 2023
<b>Minutes to be taken by:</b>	Beth Evans		
<b>Meeting Attendees:</b>	Current BWB Committee and parents		
<b>Apologies:</b>	Linda Sewell		

Topic	Discussion and Action Points	Speaker
<b>Welcome to Country</b>	<b>Acknowledgement to country</b> -BWB committee acknowledge the Boonwurrung, the Wurundjeri Woi Wurrung and the Bunurong peoples of the Eastern Kulin Nation as traditional custodians of the land in which we play, train and meet on. We pay our respect to their Elders past, present and emerging.	<b>Beth</b>
<b>AGM Opening</b>	<b>Welcome to Bayside Warriors Annual General Meeting.</b>  The BWB AGM was recorded and will be sent via SPOND to all families to view.  Vy was appointed inaugural Life Member of the Bayside Warriors Basketball Club	<b>Beth</b>
<b>Committee Reports</b>	<p><b>Committee Reports</b></p> <p><b>President – Vy Tran</b> Vy discussed the following in her report:</p> <ul style="list-style-type: none"> <li>• Our Journey from the start of the club 20<sup>th</sup> October 2021</li> <li>• The BWB pillars</li> <li>• Our achievements</li> <li>• What’s next for the club</li> </ul> <p><b>Vice President – Jonathan Herman</b> Jono discussed the following in his report:</p> <ul style="list-style-type: none"> <li>• The gap in the market and why we established the club</li> <li>• 16 months later what does BWB look like</li> </ul> <p><b>Treasurer – Malcolm Sheil</b> Malcolm discussed the following in his report:</p>	<b>Vy, Malcolm, Jono</b>



	<ul style="list-style-type: none"> <li>• Profit and Loss Statement</li> <li>• The Balance Sheet</li> </ul>	
<p><b>Committee Position Nominations and Acceptance</b></p>	<p><b>Committee Nominees</b></p> <p>The current committee reviewed the growth of the club and have expanded the committee positions to a committee of 8. This is to allow for further growth and management of risk and compliance needs.</p> <p>As per the Incorporation rules if a position has only one nomination it is therefore uncontested. The nominee will therefore be elected into that position without the need for a vote.</p> <p>The following people were nominated and elected uncontested.</p> <p>President – Vy Ivanidis  Vice President – Jonathan Herman  Secretary – Beth Evans  Treasurer – Linda Sewell  General Committee member – Coach and Team – Jason Walker  General Committee member – Governance and Compliance – Malcolm Sheil  General Committee member – Governance and Compliance – Kathryn O’Hehir  General Committee member – Team Manager Coordinator – Steven McKellar</p>	<p><b>Beth</b></p>
<p><b>General Business and Discussion</b></p>	<p><b>General Business</b></p> <p>Kate Dyer will be assisting with Uniforms and automating the process.</p>	<p><b>Beth</b></p>
<p><b>Close of meeting</b></p>	<p><b>Close of meeting</b> - Next AGM – October 2023</p> <p>New Committee will meet in March 2023</p>	<p><b>Beth</b></p>