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| Mill Park Rebelz Basketball Club Ass Inc - Annual General Meeting DATE: Monday 10th October 2022 at 4.30-5:15 pmMill Park Basketball Stadium Court 1 PRESENT: List attached MEETING OPENED: 4:45 |   |
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| AGENDA ITEM | DESCRIPTION | OUTCOME | ACTION |
| Welcome by Chairperson, confirmation of Quorum | Anthony welcomed all and opened the meeting | Quorum established | N/A |
| Apologies | Ray Heathcote, Jennie Hay |  |  |
| Confirmation of 2019 minutes | Circulated to committee via email, printed copies available for other attendees. | Move to accept: Anthony DionisSecond: Shaun Taylor |  |
| Business arising from AGM 2019minutes | None | - | - |
| President’s Report | Delivered by Anthony Dionis - particular appeal to members for assistance with committee dealings and support | Attached | NA |
| Financial report | Treasurer report for period July 1st 2021 to June 30th 2022 - circulated to committee via emails, printed copies available for other attendees | Move to accept: Shaun TaylorSecond:Bianca Bonnaci | NA |
| Dissolution of current committee  | Announcement to dissolve all current positions on the committee. | Announced by Madonna Smit | All positions spilt |
| Election of new Committee | Club PresidentVice PresidentSecretaryTreasurer*Non-Executive Roles* Communications OfficerRegistration OfficerCoach Liaison OfficerFundraising Co-ordinator(s)General committee member/s | Anthony DionisNom: Shaun Taylor 2nd: Madonna SmitShaun TaylorNom: Eugene Maddela 2nd: Madonna SmitNom: NA 2nd: NALisa Davis (expression of interest) Victor BonnaciNom: Vanessa Vittoria 2nd: Anthony DionisMadonna Smit Nom: Shaun Taylor 2nd: Eugene Maddela Eugene Maddela Nom: Madonna Smit 2nd: Shaun TaylorNom: Nicole Waymouth 2nd: Luciano BerardiShaun Taylor Nom: Madonna Smit 2nd: Eugene MaddelaNicole Waymouth, Sera Fancellu Nom: Madonna Smit 2nd: Eugene MaddelaBianca BonnaciNicolle SarreDavid Bernardi  | Carried: Anthony Dionis - elected unopposedCarried: Shaun Taylor - elected unopposedPostion held vacant - Lisa Davis expression of interest to be followed up (Madonna to continue in role and handover)Carried: Victor Bonnaci - elected unopposedCarried: Madonna Smit - elected unopposedCarried: Eugene Maddela - elected unoopposedCarried: Shaun Taylor - elected unopposed, support recruitment to be pursuedCarried: Nicole Waymouth and Sera Fancellu - elected unopposedBianca Bonnaci, Nicolle Sarre and David Bernardi elected unopposed |
| Business Arising: | President’s Summation | President Anthony welcomed the incoming Committee members and thanked them for their participation.Further appeal to members for assistanceAdvice regarding upcoming Funfields raffle and end of year event | N/A |
| Thank you to all for attendingNotification re minutes distribution | President thanks | Anthony thanked all in attendance for their time and interestMadonna advised Minutes would be available on website; emailed to interested members or on request | NAMinutes to be posted |
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Meeting Closed: 5:1