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| Mill Park Rebelz  Basketball Club Ass Inc - Annual General Meeting  DATE: Monday 10th October 2022 at 4.30-5:15 pm  Mill 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 Dionis  Second: Shaun Taylor |  |
| Business arising from AGM 2019  minutes | 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 Taylor  Second: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 President  Vice President  Secretary  Treasurer  *Non-Executive Roles*  Communications Officer    Registration Officer  Coach Liaison Officer  Fundraising Co-ordinator(s)  General committee member/s | Anthony Dionis  Nom: Shaun Taylor 2nd: Madonna Smit  Shaun Taylor  Nom: Eugene Maddela 2nd: Madonna Smit  Nom: NA 2nd: NA  Lisa Davis (expression of interest)    Victor Bonnaci  Nom: Vanessa Vittoria 2nd: Anthony Dionis  Madonna Smit  Nom: Shaun Taylor 2nd: Eugene Maddela    Eugene Maddela  Nom: Madonna Smit 2nd: Shaun Taylor  Nom: Nicole Waymouth 2nd: Luciano Berardi  Shaun Taylor  Nom: Madonna Smit 2nd: Eugene Maddela  Nicole Waymouth, Sera Fancellu  Nom: Madonna Smit 2nd: Eugene Maddela  Bianca Bonnaci  Nicolle Sarre  David Bernardi | Carried: Anthony Dionis - elected unopposed  Carried: Shaun Taylor - elected unopposed  Postion held vacant - Lisa Davis expression of interest to be followed up (Madonna to continue in role and handover)  Carried: Victor Bonnaci - elected unopposed  Carried: Madonna Smit - elected unopposed  Carried: Eugene Maddela - elected unoopposed  Carried: Shaun Taylor - elected unopposed, support recruitment to be pursued  Carried: Nicole Waymouth and Sera Fancellu - elected unopposed  Bianca 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 assistance  Advice regarding upcoming Funfields raffle and end of year event | N/A |
| Thank you to all for attending  Notification re minutes distribution | President thanks | Anthony thanked all in attendance for their time and interest  Madonna advised Minutes would be available on website; emailed to interested members or on request | NA  Minutes to be posted |
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Meeting Closed: 5:1