

**MINUTES OF THE ANNUAL GENERAL MEETING OF TAURANGA CITY BASKETBALL ASSOCIATION
HELD AT THE MERCURY BAYPARK ARENA SUITES ON THURSDAY 8th June 2023 AT 7PM**

Chair Campbell MacGregor opened the meeting and welcomed all members present.

1. APOLOGIES

Apologies received:

Sharon Eyres, Ben Taggart, Vikki Clement (Exec),
Rachel Gwerder, Trish Begley, Luke Appell, Gee Cooney, Debbie Morgan, Cairyn Rogers, Helen Richardson (Staff)
Cliff Horne, Jill Hill, Trish Muir, Debra Kuka (Life members)

2. VOTING RIGHTS ESTABLISHED

Due to a lack of quorum at the first attempt to hold the 2023 AGM (on 25 May 2023), Campbell advised that the constitution requires a second meeting to be held in 14 days with a quorum of seven voting members required.

8 members present at the meeting eligible to vote:

Executive Committee

- Chris Longman
- Campbell Macgregor
- Jeff Olsen

TCBA Rep Coaches/Players

- Mark Rogers
- Briarley Rogers
- Dennis Playford

Life members

- Judy Castles
- Jenny Kirk

3. MINUTES OF ANNUAL GENERAL MEETING- 27TH MAY 2022

MOVED THAT the minutes of the Annual General Meeting held at the Tauranga Citizens Club on 26th May 2022 as circulated, be accepted as a true and accurate record of that meeting.

Moved: Campbell Macgregor

Seconded: Chris Longman

Motion passed by majority show of hands.

A question was raised by Jenny Kirk as to what has happened with the proposed facility development at Toi Ohomai which was noted in the minutes. Mark responded that with the amalgamation of Toi Ohomai into the national polytechnic (Te Pukenga) that the proposal has had to be sidelined. Mark and Chris noted that they have recently had meetings with the current TCC Commissioner Anne Tolley in regard to potential for basketball court(s) to be incorporated into the proposed CBD stadium development. This is still a matter in progress.

4. CHAIR'S REPORT

Campbell Macgregor spoke to the Chair's report. Campbell thanked the staff, volunteers, coaches and referees for their hard work and dedication throughout 2022 and the challenges that COVID still presented for much of the year.

Campbell acknowledged in particular Sharon Eyres, who after three terms as an executive member was required to stand down from the committee. He also thanked the executive for their continued support and work and focus on the vision and finances of the association.

Campbell noted also gratitude to sponsors, and stated it is pleasing to also see an increase in visibility of sponsors - citing the example of sponsor branded TCBA hoodies.

Finally, Campbell noted that his work now bases him in Gisborne, where he has been exposed to the Civil Defence response to the Cyclone Gabrielle response; and noted that TCBA is fortunate to not be in the position of both Gisborne and Hawkes Bay where the basketball associations and communities have been impacted.

Campbell asked for any comments from the members. No questions asked.

MOVED THAT 2023 Chair's report be accepted and adopted.

Moved: Chris Longman

Seconded: Jeff Olsen

Motion passed by majority show of hands.

5. GENERAL MANAGERS ANNUAL REPORT

Mark Rogers (General Manager) spoke to his report. Mark noted that the association was understaffed for much of the 2022 year and that staff went above and beyond to ensure that operations continued.

Mark noted that 2023 has seen three new staff in Gee Cooney (Women's and Girls and Club Development), the return of Luke Appell (Development), and Debbie Morgan (Development Admin).

Mark noted that that challenges for TCBA remain much the same as his reports over the last 10 years - a lack of facilities for basketball, managing continued growth in demand and improving outcomes for our communities.

MOVED THAT 2022 General Manager's report be accepted and adopted.

Moved: Mark Rogers

Seconded: Chris Longman

Motion passed by majority show of hands.

MATTERS ARISING:

A query was raised by Jenny Kirk in regard to the Acorn Endowment Fund. Chris explained that this is a long-term initiative designed to develop a new revenue source for the association. The fund is managed by the Acorn Foundation and all funds invested are held by them in perpetuity, with annual investment returns distributed back to the association once the funds held exceed \$50k (until that level, investment returns are re-invested to assist the fund to reach that level - Chris noted that the fund holds approximately \$11k currently).

It was suggested by Jenny that this information should be presented to the walking basketball group as there may be some members there that share the long-term vision of this fund and would be willing to support this.

6. PRESENTATION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2022

Chris Longman presented the audited financial statements on behalf of the executive committee and asked for any comments from the floor.

MOVED THAT audited financial statements for the year ending 31 December 2022 be adopted.

Moved: Chris Longman

Seconded: Jeff Olsen

Motion passed by majority show of hands.

MATTERS ARISING:

It was noted by life members that it was pleasing to see that an action from last year (addressing leave liability) had been actioned, with Mark and Rachel recently having taken a period of leave.

A query was also raised about what constitutes 'other activities' in the financial reports - Mark advised that this includes anything that is not leagues, or representative - i.e. Holiday Camps, Tournament Hosting etc.

This led to a discussion relating to the potential risks in particular of Holiday Camp revenue by the new 'Whai' NBL franchise with them now operating holiday camps in competition to TCBA. It was recalled with disappointment by life members that at the 2022 TCBA AGM the Whai Founder had committed that their development camps and academy programme would go no lower than the U15 level; and that this commitment has not been honoured.

7. NOMINATIONS FOR LIFE MEMBERSHIPS

No Life membership nominations received.

8. ELECTION OF EXECUTIVE COMMITTEES

New election of committee: Dennis Playford.

Dennis spoke to the meeting about his lifelong involvement with basketball. Dennis was asked to leave the room to allow a vote (via a show of hands).

Dennis was subsequently welcomed back to the room, and to the executive, having been successfully voted in.

MATTERS ARISING:

It was noted that with the resignation of the two females from the previous committee that there are not currently any females on the executive committee. This was acknowledged by Campbell and he noted that it was very desirable to have female representation and that if anyone knows of people willing to join to please direct them to contact either Mark or a committee member.

9. APPOINTMENT OF AUDITOR

MOVED THAT Cookson Forbes be confirmed as auditors for the 2023 financial year.

Moved: Campbell MacGregor

Seconded: Chris Longman

Motion passed by majority show of hands.

10. OBITUARIES

No notifications of obituaries received prior to the meeting and none from the floor.

11. GENERAL BUSINESS

No general business was notified prior to the meeting, therefore Campbell MacGregor thanked all the attendees for their presence and continued support of TCBA.

Campbell then declared the AGM closed at 8pm.

Signed as true and correct record of the Annual General Meeting held on 8th June 2023.

Name

Signature

Position

Date