



Basketball Tasmania Annual General Meeting

Online zoom meeting - Saturday 2 May 2020

Attending: Annette Lutwyche (BTAS Chair) Chris Somerville (BTAS Board), Trudy Pearce (BTAS Board), David Mole (BTAS Board), Brayden Applebee (BTAS Board), Niall Quinn (BTAS Board), Phil Thomas (BTAS Life member), Chris McCoy (BTAS CEO), David Munns (BTAS CAM Services and Operations Manager), Mark Radford (BTAS Basketball Development Manager), Kylie French (BTAS Finance Manager) Scott Postlethwaite (Ulverstone), Richard Westwood (Deloraine Amateurs), Craig Gibson (Launceston), Ron Nash (Kingborough-Huon), Scott Wilson (Wynyard), Stuart Rattray (Burnie), Chris Symons (Phoenix), Phil Stone (North East), Amanda Chilcott (Deloraine Juniors), Gina Hills (Devonport) (Smithton), Greg Miller (Penguin), John Perkins (Latrobe), Charlotte Collins (Southern Wolves), Jodie Saville (Smithton), Grant Jackson (Somerset), Rodney Graham (Glenorchy)

Observers: none

Apologies: none

Chris McCoy welcomed members to the meeting and thanked them for their flexibility due to the uncertain times we are experiencing because of the COVID-19 pandemic. He explained the order the meeting will be held and provided his mobile phone number to members to text any questions to him to answer. Both the AGM and COVID-19 Update will be recorded and made available to the members.

Chris McCoy opened the Annual General Meeting and at 2.32pm.

Confirm the minutes of the previous Annual General Meeting held on Saturday 4 May 2019

Moved by Greg Miller and seconded by Scott Wilson the minutes are a true and accurate reflection.

CARRIED

Annual Report from the BTAS Chair – Annette Lutwyche

Annette Lutwyche delivered the Basketball Tasmania Chair report for 2019.

She thanked fellow Director, David Mole, for his time and services as a Director and Chair of the FARC

Basketball Tasmania Chief Executive Officer Highlights – Chris McCoy

Chris McCoy delivered the year in review presentation on his highlights for the year.

He thanked both Annette Lutwyche and David Mole for their time as Directors.

Year in Review – CAM Services and Operations Manager – David Munns

David Munns delivered the year in review presentation on the business of Basketball in Tasmania.

He thanked both Annette Lutwyche and David Mole for their time as Directors.

Year in Review – BTAS Basketball Development Manager – Mark Radford

Mark Radford delivered his report on the development programs of Basketball Tasmania.

Financial Reports – BTAS Chief Executive Officer – Chris McCoy

Chris McCoy delivered the year in review of finances.

- In 2016 – recorded an End of Year deficit of \$34K.
- In 2017 – recorded an End of Year surplus of \$71K.
- In 2018 – recorded End of Year Surplus of \$86k.
- In 2019 – recorded End of Year Surplus of \$114k.

Turnover for Basketball Tasmania in 2019 was 1.9 million.

COVID-19 – BTAS Chief Executive Officer – Chris McCoy

Whist the AGM relates to 2019 events, Chris provided an update to members on the Basketball Tasmania response from an organisation and sport perspective.

A more detailed response would be provided to members post meeting.

Elect the members of the Board

- CAMs were asked to nominate for the two vacant positions, of which only Chris Somerville was nominated and was appointed.
- The other position will be a casual vacancy the Board will fulfill after completing a skills matrix on its current members. It should be noted there is a preference to have at least 40% of the Directors to be female.

Notices of Motion

CAMS did not submit any notices of motion.

Annette Lutwyche closed the meeting at 3.06pm

COVID-19 Update occurred post meeting