



ABN 15 820 527 673

MINUTES OF MEETING

Morningson District Basketball Association

Annual General Meeting - 2023

Monday 29th May 2023 at 7.30pm

Clubroom – Morningson Basketball Stadium – 1051 Nepean Highway, Morningson

Chair: Antony Hirst

Minutes: Samantha Browne

Agenda Items

1. Present

A record of attendance will be recorded and retained with these Minutes.

2. Apologies

Apologies were received from:

Ted Stammer – Life Member

Michelle Bolitho – MDBA Committee of Management

Cathy Hyem – MMBC

3. Minutes of meeting previous year's Annual General Meeting 2022

The Minutes of the meeting held on Tuesday 25th May 2022 were moved by Lyndsay Baczyk and seconded by Brett Spicer.

4. Annual Report 2022

The Annual Report of 2022 was moved by Morgan Darrer and seconded by Rachel Oliver.

5. Financial Statements

The Financial Statements were presented in the 2022 Annual Report. The Financial Statements were supported by an independent Auditor's Report from Armstrong Dubois Chartered Accountants.

No questions were raised in relation to the Financial Statements.

The Financial Statements of 2022 was moved by Lydsay Baczyk and seconded by Michelle Haupt.

6. Election of Office Holders

One nomination was received for the position of Vice President from Rachel Oliver. Rachel was confirmed as Vice President up to the 2025 AGM.

One nomination was received for the position of Treasurer from Lyndsay Baczyk. Lyndsay was confirmed as Treasurer up to the 2025 AGM.

7. Other business

No other business submitted.

8. Meeting close

The meeting closed at 7.41pm.