



**ANNUAL GENERAL MEETING
SHOALHAVEN BASKETBALL ASSOCIATION
THURSDAY 26 JUNE 2025 AT 5:30PM**

Mezzanine Room, Shoalhaven Indoor Sports Centre
Cambewarra Road, Bomaderry

MINUTES

1. Meeting opened: 5:35pm
2. Welcoming address by Chairperson Geoff Gibbs
3. Acknowledgment of Country
4. Attendance: Geoff Gibbs, Simone Hackett, Nikki Morris, Jared Cochrane, Emma Cochrane, Tom Pottenger, Debbie Gibbs, Brooke Robinson, Erwin Balsar, Karly Royston, Luke Royston, Ben Morris, Ashton Morris, Olivia Ozolins, William Ozolins, Sandra Ozolins, Christine Campbell, Bree Martin, Alannah Forde, Melissa Thorpe, Bridget Kellett, Steve Nikolovski, Vicki Bailey, Emily Marsden, Bruce Van Dusen, Amanda Volpatti, Layla Volpatti, Jo Tiyce
5. Apologies: John Martin, Rachel Martin, Ralph Cook, Ian Ozolins
6. Adoption of Minutes of Annual General Meeting held 17 June 2024
Moved: Amanda Volpatti Second: Nikki Morris Carried
7. Reports
 - 7.1 Presentation of Chairperson's report

Geoff Gibbs tabled and read the Chairperson's report for 2024.
 - 7.2 Presentation of Advisory Sub-Committee Reports

Jared Cochrane tabled and read the Domestic report for 2024

Steve Nikolovski tabled and read the Representative report for 2024

Simone Hackett tabled and read the Technical Officials report for 2024

7.3 Presentation of Financial Report (year ending 31 December 2024)

Geoff Gibbs tabled and read the Financial Report for the year ending 31 December 2024.

8. Presentation of Shoalhaven Basketball Association 2024 at a glance

Simone Hackett presented membership figures and achievements for 2024 and Highlights for 2025 so far

8.1 Total members : 887

Aussie Hoops : 273

Juniors : 390

Seniors : 180

9. Election of Directors

There were three (3) Director positions for election until AGM 2027.
Written nominations were received from one (1) member :

Nikki Morris

Geoff Gibbs read a spiel about Nikki Morris on her behalf

Following a secret ballot, Nikki Morris was successful in her appointment as Director

10. Appointment of Auditors

Resolution: That Aura Partners be appointed SBA auditors.

Moved: Amanda Volpatti Second: Karlie Royston Carried

11. Life Membership

There was no nomination received for life membership.

12. Special Business

There was no special business received.

13. Ballot papers

Resolution: That the ballot papers be destroyed on completion of AGM.

Moved: Geoff Gibbs

Second: Simone Hackett

Carried

Geoff Gibbs thanked outgoing Board Members, Steve Nikolovski, as well as Greg Davids, Paddy O'Sullivan and Chris Weir for their contributions on the board.

14. Questions

Geoff Gibbs opened the follow to members to ask questions. Amanda Volpatti asked the following :

- Will the board seek an EOI upon review of the current skills Matrix to fill the current board vacancies.

Geoff Gibbs confirmed that a review of the current skills matrix will take place and if the current board believes an EOI is required this will occur

- Will the board be reviewing the Strategic Plan and release an update

Geoff Gibbs confirmed the board will review and update the Strategic Plan and provide an update to members

- In relation to Communication it appears to focused on one particular area. Will the board be releasing a Communication Matrix as per the Strategic Plan

Geoff Gibbs confirmed he had no idea about the Communications matrix, to which Amanda Volpatti confirmed it was on the Strategic Plan. Geoff confirmed he would review the plan and encouraged assistance from those skilled in the are of Communication to come onboard and assist.

Geoff Gibbs confirmed that a review of the current skills matrix will take place and if the current board believes an EOI is required this will occur

- * Will the board be reviewing the Strategic Plan and release an update

15. Meeting Close: 6.20pm