

SHARKS BASKETBALL

**37th ANNUAL GENERAL MEETING
HELD WEDNESDAY 25th June 2025, 7:30PM.**

MEETING MINUTES:

1. PRESENT

Chairman (Tim Cavanagh) President declared the meeting open at 7.41pm and welcomed those present.

Board Members: Mark Phillips, George Gooding, Brad Garland, Vanessa Hutchinson

Staff: Adrian Dark (Public Officer),

Warren Phillip Clarke, Marilyn Rowan, Loretta Passerini, George Gooding, Chris Rowen, Vanessa Hutchinson, Tim Cavanagh, Adrian Dark, Melanie Kennedy, Jayden Gibbeson, Dionne Sinay, Guy Brandon, Kay Meadows, Neil Caddy, Shannon Carnigie, Carlos Carnerio, Ronson Choi, Nicole Crump, Jordyn Dewhurst, Astrid Drury, Steve Drury, Aliza Fabbro, John Gibbs, Peter Gustafson, Trevor Kimber, Eric Kivi, Johann Mayer, Andrew Macnamara, Toni Middendorf, Joanne Langley, Lauren McGillicuddy, Rhett McGillicuddy, Christian McGillicuddy, Karley Neyenhuys, Callum Norris, Madeline Norris, Lynda Punch, Joel Reddy, Peter Riad, Peter Stepto, Shaun Stevens, Kirsty Stevens, Olivia White, Robert Whitworth, Craig Wilcoxon, Gareth Wyatt, Brioney Bucannon, Mark Goodman, Paul Gibbs, Kirsten Parker, Chris Long, Rose Jackson, Mel Andriejunas, Mitchell Sultana, Brendan Winstanely, Stuart Lockwood.

2. APOLOGIES: Peter Curren (Fincorp) Auditor

Chairman confirmed apology

3. ADOPTION OF MINUTES OF MEETING OF 37th AGM (held 25th June 2025)

Motion: That the minutes of previous AGM be accepted as a true record

Moved: Brad Garland Seconded: Marylin Rowan Carried

4. BUSINESS ARISING FROM PREVIOUS AGM:

No Business arising from previous minutes

5. NOTICE OF MOTION

No notices of motion have been brought before the AGM

6. FINANCIAL ACCOUNTS AND REPORT OF AUDITORS

Matters arising from these reports: Nil

Motion: That the reports as circulated be accepted.

Moved: Mark Phillips Seconded: Marylin Rowan Carried

7. RECEIVE AND CONSIDER ANY LIFE MEMBERSHIP NOMINATIONS CONSIDERED

Nomination Received: Kay Meadows – **Carried**

Nomination Received: John Suva - **Carried**

Both candidates have been confirmed for life membership by 2/3 room vote.

8. ELECTION OF BOARD MEMBERS

Chairman thanked the current Board for their efforts throughout the year.

The following nominations were received for the 5 vacant positions on the SDBA Board

- Rhett McGillicuddy
- Andrew Macnamara
- Lyndal Punch
- Ronson Choi
- Eric Kivi
- Mark Phillips
- Shaun Stevens
- Glenn Gooding

Each candidate was invited to address the meeting a ballot was conducted through an independent scrutineer Mr Brian Elton

The following 5 candidates have been successful

- Lyndal Punch
- Glenn Gooding
- Rhett McGillicuddy
- Andrew Macnamara
- Shaun Stevens

Motion: that four of the above members be appointed to the SDBA Board for a period of 2 years and one member appointed for the period of one year.

Moved: Marylin Rowan Seconded: Chris Rowan Carried

9. OTHER BUSINESS

No other business was brought before this meeting

Meeting declared closed at 8.57 pm

Public Officer 