



Dolphinz Basketball Club Incorporated

2016 Annual General Meeting agenda

Date to be held: Monday 28th March 2016 6pm

Venue: NZ Breakers gym, 7 Atlas Place, Mairangi Bay

1.0 Receiving any minutes of the previous Club's Meeting(s);

See Appendix 1 for minutes of 2015 AGM

2.0 The Chair/President's report on the business of the Club; (document: President Report_2016.pdf)

3.0 The Treasurer's report on the finances of the Club and the Annual Financial Statements; (Documents)

4.0 Election of Committee Members;

Nominees

President: Paul Lamb

Secretary: Yenegh Badimayalew

Treasurer: Ben Todd

Committee member: David Thomas – Club Coach

Committee member: Werner Sievert – Assest Manager

Committee member: Vacant – Funding Manager

5.0 Motions to be considered;

None

6.0 General business.

Appendix 1

Dolphinz Basketball Club Incorporated

2015 Annual General Meeting Minutes

Date held: Monday 27th July 2015

Venue: NZ Breakers gym,

7 Atlas Place, Mairangi Bay

Meeting commenced at 7:55pm with 33 members in attendance and chaired by David Thomas.

Committee members present were David Thomas (DT), Deborah Stanaway (DS), Paul Lamb (PL) and Werner Sievert (WS).

1.0

Receiving any minutes of the previous Club's Meeting(s);

See Appendix 1, pages 5-6 for minutes of 2014 AGM

DT drew the members' attention to the minutes from the 2014 AGM which were situated on the Dolphinz Website under the tab AGM. The minutes are included as per above to the years agenda

DT briefly summarised these minutes.

Jake Lamb moved to accept minutes of last AGM, Ben Thomas seconded.

Motion carried unanimously.

2.0

The Chair/President's report on the business of the Club; (pages 2–3)

DT verbally summarised his President's report

3.0

The Treasurer's report on the finances of the Club (page 4), and the Annual Financial Statements;

(Appendix 2, pages 7-11)

DT verbally summarised Rhys Powell's Treasurer's report – He then asked for any questions from the membership. No questions were asked.

4.0

Election of Committee Members;

Nominees

President: Debby Stanaway

(Nominated by PL)

Secretary: Paul Lamb

(Nominated by DS)

Treasurer: No nomination as yet

Committee member (Asset Manager): Werner Sievert

(Nominated by WS)

Committee member: Ben Todd

(Nominated by PL)

Committee member (Fundraising Manager): Cheryl Gush

(Nominated by DS)

DT put forward that, as there was only one candidate standing for each position that all 5 positions should be put to one vote.

Nominations were as indicated above. All were seconded by Franco Pierantoni.

The motion to elect all 5 nominees was carried by verbal majority

5.0

Motions to be considered;

None

6.0

General business.

DT verbalised some of our successes during this last year, namely Club Members:

Matt Phillips, Ben Thomas and Glen Anderson being part of the winning Harbour Open 3x3 team called Slay 'em and Pray for em.

Jeremy Barnett from DBC Blue, who received a Dark Horse voucher for closing out a tight game by hitting 4 free throws in the last minute of the game and taking the win!

Ugo Pierantoni who has earned a year scholarship to Blackburn College (Illinois) and leaves mid August

Keri McDonald then stood and thanked DT for all his hard work over the past 7 years as President

The meeting was closed at 8:30.