

DolphinZ Basketball Club Incorporated

2017 Annual General Meeting agenda

Date held: Monday 10th April 2017 7pm

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

- Meeting commenced at 7.10pm with 18 members in attendance. Paul Lamb chaired the Club AGM meeting.
 - Committee members present were David Thomas (DT), Paul Lamb (PL), and Werner Sievert (WS). absent - Ben Todd (BT) and Yenegh Badimayalew (YB)
- 1.0 Receiving any minutes of the previous Club's Meeting(s);
- See Appendix 1 for minutes of 2016 AGM.
 - PL briefly summarised these minutes.
 - Sean Trent moved to accept minutes of last AGM, Nathalia Gonzales seconded. Motion carried unanimously.
- 2.0 The Chair/President's report on the business of the Club
- PL read the President's report.
- 3.0 The Treasurer's report on the finances of the Club and the Annual Financial Statements;
- In BT's absence PL presented the Annual Financial reports for year end 2016 and outlined the clubs finances for the year of 2016.
 - PL then asked for any questions from the membership. No questions were asked.
- 4.0 Election of Committee Members;
- Nominees
- President: Paul Lamb (nominated by YB)
Secretary: Nathalia Gonzales (nominated by YB)
Treasurer: Ben Todd (nominated by PL)
Committee member (Asset Manager): Werner Sievert (nominated by PL)
Committee member (Club Coach): David Thomas (nominated by PL)
Committee member (Fundraising Manager): Yenegh Badimayalew (nominated by PL)
- PL put forward that as there was only one candidate standing for each position that all 6 positions should be put to one vote. Nominations were as indicated above.
All were seconded by Murilo Gonzales
 - The motion to elect all 6 nominees was carried by verbal majority
- 5.0 Motions to be considered;
- None

6.0 General business.

- PL thanked Franco Pierantoni once again for his invaluable contribution to the club over the past year for looking after NZCT applications.
- PL presented champions teeshirts to A Grade ROUGES and B grade FATCATZ to recognize their success in the Harbour Basketball Winter and summer competitions
- DT mentioned that if members and TCs could please look to get competition fees paid as quickly as possible and encourage their teams to as well then it would help greatly towards getting competition fee payments made to Harbour and keep the club cashflow positive.

The meeting was closed at 7.27pm .

Appendix 1



Dolphinz Basketball Club Incorporated

2016 Annual General Meeting agenda

Date held: Monday 28th March 2016 6pm

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

- *Meeting commenced at 6:09pm with 21 members in attendance. Debby Stanaway was unable to attend so according to club meeting rules 22.8 Paul Lamb nominated David Thomas to chair the Club Meeting, seconded by Kerri MacDonald and carried unanimously by club members, the Club meeting was therefore chaired by David Thomas.*
- *Committee members present were David Thomas (DT), Paul Lamb (PL), Ben Todd (BT) and Cheryl Gush (CG). Debby Stanaway(DS) and Werner Sievert (WS) absent.*

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

- See Appendix 1 for minutes of 2015 AGM.
- *DT briefly summarised these minutes.*
- *PL moved to accept minutes of last AGM, Franco Pierantoni seconded. Motion carried unanimously.*

8.0 The Chair/President's report on the business of the Club

- *DT read the President's report from DS.*

9.0 The Treasurer's report on the finances of the Club and the Annual Financial Statements;

- *BT read his Treasurer's report, drawing attention to the new method of receiving payments using the ANZ smart phone device.*

- *BT highlighted the importance for Club members to pay fees owing as speedily as possible so that less time is spent chasing payments and the club remains financially robust.*
- *BT thanked Rhys Powell for his help and assistance with the clubs Annual Financial Statement, we are once again indebted to Rhys for this – so a big thank you.*
- *BT then asked for any questions from the membership. No questions were asked.*

10.0 Election of Committee Members;

Nominees

President: Paul Lamb (nominated by DS)

Secretary: Yenegh Badimayalew (nominated by PL)

Treasurer: Ben Todd (nominated by PL)

Committee member (Asset Manager): Werner Sievert (nominated by PL)

Committee member (Club Coach): David Thomas (nominated by PL)

Committee member (Fundraising Manager): Vacant

- *DT put forward that as there were 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 Kerri MacDonald.*
- *The motion to elect all 5 nominees was carried by verbal majority*

11.0 Motions to be considered;

None

12.0 General business.

- *DT advised Members about the Discount being offered to by Sterling sports Albany Westfield, that being 15% discount and 25% discount on basketballs for 10 or more balls ordered.*
- *DT thanked Franco Pierantoni for his muchly appreciated contribution to the club over the past year, Franco is looking after NZCT applications, DT also thanked CG for her work on the committee as funding manager and outgoing club President Debby Stanaway for her 10 years with the club and all her hard work and dedication in building Dolphinz from its humble beginnings to what it is today – the members wished to expressed their appreciation to Debby and wishes her, Vinnie and Missy all the best for the future, they are relocating to Hamilton.*

The meeting was closed at 6:38.