

# Strathalbyn & District Basketball Association

## AGM - 2026

Sunday 26th July 2026 at 7pm  
Strathalbyn Basketball Stadium

**\*\* Quorum Required - 12 members including 2 Executives, 30 minutes to achieve it \*\***

1. Welcome -

Apologies -

Meeting opened at

2. Minutes of AGM 2025 - Copies provided online

|        |         |          |
|--------|---------|----------|
| Moved: | Second: | Carried: |
|--------|---------|----------|

3. Business Arising from Minutes

| Honorariums         | 2025 | 2026                                    | Additional Notes                                                                                                               |
|---------------------|------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| President           | 2000 | No change<br><i>(increased in 2025)</i> |                                                                                                                                |
| Vice President      | 1000 | No change<br><i>(increased in 2025)</i> |                                                                                                                                |
| Treasurer           | 1000 |                                         | <b>2025 year notes:</b><br>This following year, GST work will increase and will need to be reviewed and discussed in 2026 AGM. |
| Secretary           | 2000 | 2000                                    |                                                                                                                                |
| Recording Officer   | 600  | 600                                     |                                                                                                                                |
| Canteen Coordinator | 600  | 600                                     |                                                                                                                                |
| Referee Coordinator | 600  | 600                                     |                                                                                                                                |

|                        |         |          |                                                                                                                                               |
|------------------------|---------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Scorebench Coordinator | 300     |          | <b>2025 year notes:</b><br>was proposed that a scorebench coordinator be added to our honorariums for the past year and to review in 2026 AGM |
|                        |         |          |                                                                                                                                               |
| Moved:                 | Second: | Carried: |                                                                                                                                               |

4. President's Report - as loaded online and QR Code.  
*Provide some time to read through report, take any questions*
5. Treasurer's Report - as loaded online and QR Code.  
*Provide some time to read through report, take any questions*
6. Storm Report - as loaded online and QR Code  
*Provide some time to read through report, take any questions*

|                      |        |           |
|----------------------|--------|-----------|
| All Reports Received | Moved: | Accepted: |
|----------------------|--------|-----------|

7. Election of Officers:

|                             | Position       | Nominated | Accepted | Second | Carried |
|-----------------------------|----------------|-----------|----------|--------|---------|
| Odd Years                   | President      | NA        | NA       | NA     | NA      |
| 2 Years                     | Vice President |           |          |        |         |
| 2 Years                     | Secretary      |           |          |        |         |
| Odd Years                   | Treasurer      | NA        | NA       | NA     | NA      |
|                             |                |           |          |        |         |
| Position Vacant (Executive) | Public Officer |           |          |        |         |
| <b>Committee</b>            |                |           |          |        |         |
| 5                           | Committee      |           |          |        |         |

|           |                                                                     |                                                   |  |  |  |
|-----------|---------------------------------------------------------------------|---------------------------------------------------|--|--|--|
| 6         | Committee                                                           |                                                   |  |  |  |
| 7         | Committee                                                           |                                                   |  |  |  |
| 8         | Committee                                                           |                                                   |  |  |  |
| 9         | Committee                                                           |                                                   |  |  |  |
| 10        | Committee                                                           |                                                   |  |  |  |
| 11        | Strathalbyn<br>Storm<br>Representati<br>ve -<br>Committee<br>Member |                                                   |  |  |  |
|           |                                                                     |                                                   |  |  |  |
| Treasurer | Auditor                                                             | Moved: Mt Barker Book Keeping Pty Ltd,<br>Second: |  |  |  |
|           | Tribunal<br>Chairperson                                             | Cathy<br>Warren                                   |  |  |  |
| 1         | Tribunal                                                            | Bert<br>Bargeus                                   |  |  |  |
| 2         | Tribunal                                                            | Paul Salter                                       |  |  |  |
| 3         | Tribunal                                                            | Paul<br>Watson                                    |  |  |  |
| 4         | Tribunal                                                            | Lisa Smith                                        |  |  |  |
|           |                                                                     |                                                   |  |  |  |

8. New Business
  - New Constitution to be approved, then submitted to relevant state authority for formal approval.
  - NEW Proposed Constitution - as loaded online and QR Code
9. Meeting Closed: