

Aztec Basketball Club

AGM Meeting Minutes

5<sup>th</sup> August 2013

7pm

Bendigo Stadium Boardroom

1. Present: Nick Salm, Ben McCauley, Michelle Colquhoun, Paul Colquhoun, Christie Harris, Sue Burke, Chris Epworth, Katrina Ray, Wayne Reardon, Anita Pilling and James Pilling
2. Apologies: Mark Lennox
3. Confirmation of Previous Minutes: Moved Christie Harris Seconded Ben McCauley
4. Update on Action Items:
  - Bendigo Basketball Association grant letter completed and \$600 provided to Aztec. **Completed** for 2012. Also completed for 2013
  - Change of signatories from outgoing to incoming committee **Completed**
  - Invoice from BSE queried and amount confirmed. **Completed**
5. Correspondence In/Out: Nil
6. Presidents Report: Nick Salm presented his report on the last 12 months.
  - The Aztec club has moved from financial debt in to credit in the last 12 months.
  - Special training nights have been commenced
  - Coaches course attended by large number of attendees.
  - Try outs for club championships organised.
  - Thank Michelle, Paul, Christie, Chris, Katrina, Wayne, Ben and Sue for their contributions over the last 12 months.

7. Finance Report

Financial year ending 30 June 2013

**Income**

Club Fees	\$13411.00
Uniform Sales	\$800
Fundraising	\$3872.38
Subsidies	\$900
Sponsorship	\$500
Total Income	<b>\$19483.38</b>

**Expenses**

Court Hire	\$10973
Team Entry	\$320
Audit Fees	\$484
Postage/stationary	\$93.45
Uniform	\$635
Fundraising Supplies	\$652.81
Total Expenses	<b>\$13158.26</b>

8. General Business

- Committee Thanked Nick for his leadership as President.
- Aztec Constitution- This is currently the acceptance of the current government rules.  
If Aztec wishes to alter rules then a special meeting will need to be held.
- The club logo has been updated. All in attendance agreed to change
- 99 Outstanding club fees for current season. Letters to be sent out. Item to be added to September meeting agenda.

9. Nominations for Positions

- President- Nick Salm nominated.
- Vice President- Ben McCauley nominated.
- Secretary- Sue Burke nominated.
- Treasurer – Michelle Colquohoun nominated.
- Public Officer previously held by Paul Colquohoun. Position has been rescinded by constitution rules and incorporated into the secretariat position.

Meeting closed 7.20pm