

Minutes of the  
ANNUAL GENERAL MEETING  
Of the Perry Lakes Hawks Basketball Association (Inc)  
Held at 6.30 pm on Monday 11th December 2023  
At Bendat Basketball Centre – Ellis Room

**Attendance:** Peter Barrow; Jenny Purser; Annette Nobensi; Glenn Hamilton; Rocky Condo; Rosemary Barrow; Matt Fahey; Trent Criddle; Paul West (CB); Kris McGillivray; Tracey McGillivray, Christine Waddell (CC); Deanna Barmmentloo(SU), Alicia Kelly; Martin Barmmentloo, Chris Davidson; Megan Watters, Rick Morcom, Donna Jackson, Rob Jeffs, Alan Hoffman (SC), Justin Ford, Jaqui Fry, Norm Peovitis, Richard Foster, Jonathan Reyes, Jeff Philip, Caroline Ford

1. **Opening:**

Peter Barrow chaired the meeting.

He welcomed all to the meeting and advised it was the AGM for 2023 and there is a quorum of eligible members. No voting proxies on hand. Any proxies from the floor? No proxies from the floor.

2. **Apologies:**

Peta Gardiner, Sharon Spinner, Adam Floyd

3. **Confirmation of previous minutes: 2 sets to be confirmed:**

AGM 13<sup>th</sup> December 2022

Moved: Rosemary Barrow Seconded: Annette Nobensi

SGM 12<sup>th</sup> June 2023

Moved: Rocky Condo Seconded: Jenny Purser

4. **Reports for year ended 30<sup>th</sup> September 2023:** In previous years each director presented their annual report for the 12-month period. Going forward we will produce a single annual report for the year incorporating all reports

4.1 **President's Report** – Report Tabled –Big year. Junior Comp & WABL grew. Bursting at seams – using 2 courts @ St Mary's Karrinyup. Still resulted in multiple teams rostered off as Bys as still not enough courts. Confidentially we are in negotiations with Royal Agricultural Society (RAS)to sign a deal to convert a pavilion into 3 basketball courts. We have exchanged contracts and hopefully this will come to fruition. We had our 50<sup>th</sup> Year – special thanks to Amy Hamilton for all the work she has put in with multiple events and maintaining our history. Very much enjoyed by past players/board/members.

I am stepping down from the role of President (Chairperson) and stepping back from some of my duties. I will still be involved in the club and want to see the RAS up and running. Others can carry the club forward.

I would like to personally thank Rocky Condo who stepped up and took over presidential role duties (being Vice-President) over the year.

Thanks to Glenn Hamilton, Matt Fahey & Rosemary Barrow who have served on our Board for several years and who are not seeking re-election. Glenn took on the sponsorship portfolio which is hard work .

Bring on 2024.

- 4.2 **Coaching** – Matt Fahey –Report tabled. Important how coaches are today & for the future- lifeblood of the Club. Circa 37 WABL teams with head coaches & assistants. Thanks to Rocky Condo & Kris McGillivray for organising coaches for State Champs 2023.

NBL1 coaches -refreshed Men's coaching staff ahead of the pre-season.

2024 – Coach Development – cohort together.

- 4.3 **Junior & Referee Director** – Donna Jackson – Tabled – Record number of teams 410 Teams (including U8s). This season we introduce a new Club-Lakers- set up to take an overflow of teams- aim is to grow and set up a committee to run independently as a Junior Club. 2023 Hawks has run this club. Thanks to Jenny Purser & Annette Nobensi for getting this club off the ground and administering it. Thanks to Jenny Purser, Megan Watters & Ben Smithers for their organisation and running of the season. Ben Smithers is stepping down from his role and commencing his professional career. Emily Letch-Avell has stepped into role as female mentor and new referees. Eddie Farquharson will take over Ben's role. Thanks to Ben for his hard work over the past few years and leaving the program in such a good place.

We had 2 referees on each home WABL game – thank to Michael Humphryson for making this happen.

Thanks also to all Junior Committees; games controllers; First-Aid and to our Referee co-ordinators.

- 4.4 **Administrators Report** – Jenny Purser – Tabled – No questions

- 4.5 **NBL1 West** – Jenny Purser & Annette Nobensi - All info in report.

Men finished 4<sup>th</sup> and played in semis; Women 7<sup>th</sup> and played in elimination final. Damian Barr appointed new Head Coach of the Men's team. Re-appointed Craig Mansfield for the Women's team.

50 year celebrations – team of 50 Years plus Hall of Fame

NBL1 Awards night was incorporated into this night held at Freshwater Bay Yacht Club.

- 4.6 **WABL Director** – Rocky Condo - Report tabled. Nice to be covid free.  
18 teams into Semis and 8 into Grand Finals with 5 Championships.  
2024 -more challenges with divisions being reduced to 8 teams/division for  
Champ. 2, 3 & 4.  
Presented player milestone awards at WABL wind-up  
Team awards – Values awards.  
Skillsets need to be established and coaching development.
- 4.7 **Sponsorship/Marketing:** Glenn Hamilton - Report tabled. Sponsorship booklet  
produced for 2023. Significant time needed to obtain sponsors.
5. **Financial Report:** Peter Barrow - between 30th September 2023(end financial  
year) and 11th December 2023 – No material changes.  
Business as usual.
6. **Financial Report for last financial year:** Peter Barrow- Accounts tabled- There  
are copies available but need to be returned at the end of the meeting.  
Accounting standards changed and these changes are incorporated into the  
2023 accounts. Included in accounts provision for annual leave & long service  
leave. Income received in September for Comps & trials taking place in October  
have been shown as Income received in advance. Gross amount shown for JDC  
with expenses listed separately.  
Notes in the accounts convey all of these Accounting Standards changes.
7. **Auditor's Report** – Report tabled- UYH Haines Norton continue to prepare our  
accounts and then pass onto the Auditors – Christopher Craggs – SMSF audit  
firm.
8. **Appointment of Auditors** – continue with SMSF audit firm for 2024
9. **Adoption of Reports 4, 5, 6, & 7** Written reports and financial statements  
were distributed, and directors commented on the highlights of their reports.  
Moved: Kris McGillivray Seconded: Rick Morcom
10. **Election of Directors:** Under the new updated Constitution, all board positions  
are declared vacant. A new board is re-elected under this constitution.  
Reduction on elected Board Members to 6 elected and 3 Board appointed.  
Each AGM – half of the board is up for re-election.

Each Board application was submitted & circulated with the AGM notice, along with a bio on the applicant.

Ballot paper order of names – drawn from a “hat”. 4 proxies have been received.

The following applicants were elected to the Board for 2024:

Annette Nobensi, Trent Criddle, Donna Jackson, Jenny Purser, Kris McGillivray & Chris Davidson.

No other formal business.

**11. Other Business :**

- Rick Morcom raised Kate Anthony who captained our 2017 SBL Championship Team & who finished her career on 196 games- special request to make her a player life member. All agreed and new board would consider.
- Rick Morcom touched on a new skills matrix needed for the coaches to work with.
- Coaching mentorship needed – every WABL coach should help each other. Watch other games – subbing patterns, game patterns. All critical.
- Kris McGillivray would like to thank Peter Barrow for his role on the board as president and other roles over the past years.

No further business.

**12. Closure - Next Board meeting – following this meeting**  
Meeting closed at 7.20pm