



Meeting Minutes

Date	Wed 24 Oct 2018 19:30
Type	Annual General Meeting
Location	NTBA

Attendees

Aniceto, Margaretha	Ansell, Lynette	Beadman, Monica
Dunbar-Smith, Fiona	Francis, Cedric	Francis, Deanna
Harvey, Andrew	Harvey, Simon	Haskard, Steve
Ingram, David	Liu, Fang	Makechai, Aschara
Ocampo, Tom	Pearce, Rodney	Sykora, Karel
Viravong, Elysia (Pitchaya)	Visentin, Marion	Xu, Lan
albert oscampo	andrew thei	silokgrksea

Apologies

Birdling, Prudence	Gibbons, Helena	Gronholt, Gail
Hsiong, Chaplin	Mead, Jennifer	Musgrave, Irene
Rewar, Asaram	Sheridan, Michael (Mick)	Sleigh, Teresa (Terry)
Tan, Serica		

Meeting items

Item #1. Correspondence (raised by Lynette Ansell)

No proxy votes were received by the secretary or presented by a member at the meeting.

A quorum has been reached for the meeting to continue.

Item #2. Previous Minutes (raised by Rodney Pearce)

The minutes of the 2017 AGM were tabled and distributed to members present.

Motion #1. That the minutes were true and accurate

Moved by Simon Harvey; seconded by Monica Beadman

Carried? Yes

Votes: 22

Item #3. President's Report (raised by Rodney Pearce)

Rodney reported on behalf of past President Asaram Rewar. Rodney spoke about the difficulties created when both the President and the Treasurer resign at the same time and the head coach also resigned a short time later. With a new President and Fiona again taking up the Treasurers' role, there was a redistribution of the workload on a few people to conduct normal business and many people had to take on multiple responsibilities. Many thanks to those who gave up what little personal time they had to keep things running smoothly. In the last year Fiona, Karel and Rodney had all been intrastate to continue developing badminton in remote areas as part of our Peak body grant. Of particular note were the 3 students in Year 12 at Tennant Creek High who chose badminton as one of their moderated sports and had 2.5 days to work with Rodney. The committee also introduced a new security system that uses swipe cards to allow 24/7 access to the courts and the gym. In all the past year has been very challenging but the committee has continued to move forward and shown success in many areas.

Motion #1. That Rodney's report be accepted

Moved by Simon Harvey; seconded by Steve Haskard

Carried? Yes

Votes: 22

Item #4. Treasurer's Report (raised by Fiona Dunbar-Smith)

The audited financial report was tabled and the opportunity was given for members to ask questions. No questions were asked.

The 2018-2019 Peak Sporting Body grant needs to be applied for now by the finance subcommittee and anyone who would like to be part of this group is encouraged to join.

Motion #1. That the audited financial report be accepted

Moved by Fiona Dunbar-Smith; seconded by Simon Harvey

Carried? Yes

Votes: 22

Item #5. Juniors report (raised by Rodney Pearce)

Juniors are held on a Monday and Wednesday from 5:30 to 7:00 pm. Attendance is increasing slowly. More coaches are sharing the workload to encourage more participants as Juniors are the future of the sport. Developing juniors in remote areas will be one of the challenges in the next 12 months.

Motion #1. That the Juniors Report be accepted

Moved by Fiona Dunbar-Smith; seconded by Lynette Ansell

Carried? Yes

Votes: 22

Item #6. Appointment of auditors (raised by Fiona Dunbar-Smith)

Fiona recommended that we stay with the current auditors as they were reasonably priced and efficient with completing the audit.

Motion #1. That Vita Gustafson and Associates continue as auditors.

Moved by Fiona Dunbar-Smith; seconded by Simon Harvey

Carried? Yes

Votes: 22

Item #7. Constitutional Changes (raised by Lynette Ansell)

The changes to the constitution as circulated to members before the meeting were discussed and voted on one at a time. Lyn explained the reason for the changes as the constitution had not been updated since 2006 and was no longer legal.

Each item as presented and with no amendments was approved by all members present.

Motion #1. That the constitution be updated to show all changes presented to the members with no amendments.

Moved by Lynette Ansell; seconded by Karel Sykora

Carried? Yes

Votes: 22

Item #8. Election of the Committee (raised by Rodney Pearce)

Rodney declared all positions vacant and Cam Chap took the chair. No proxy votes were presented.

President - Margarita (Colly) moved - Seconded - Accepted

Vice President - Rodney Pearce - Moved - Seconded - Accepted

Treasurer - Fiona Dunbar-Smith - Moved - Seconded - Accepted

Secretary - Lyn Ansell - Moved - Seconded - Accepted

Public Officer - Rodney Pearce - Moved - Seconded - Accepted

General Member - Bev Porter - Moved - Seconded - Accepted

General Member - Karel Sykora - Moved - Seconded - Accepted

General Member - Cam Chap - Moved - Seconded - Accepted

Motion #1. There being sufficient vacancies, all nominees are accepted

Moved by Lynette Ansell; seconded by Monica Beadman

Carried? Yes

Item #9. Arafura Games (raised by Rodney Pearce)

Subcommittee is Rodney Pearce, Fiona Dunbar-Smith and Karel Sykora.

Volunteers will be needed to prepare courts before the event, undertake a variety of duties throughout the day and pack up at the end of the event.

Registration for court officials opens on Friday. Opportunity for any members wanting to gain umpiring and line judge qualifications to see Fiona.

Item #10. Home Venue (raised by Rodney Pearce)

The current lease expires on 30th June 2019 and members are encouraged to create a home venue support group to lobby the government for a home for badminton or to extend the current lease.

Item #11. Appreciation Award (raised by Fiona Dunbar-Smith)

Fiona spoke about the work Simon Harvey did as President of the NTBA and thanked him for all the effort he put in. Simon is about to retire and move back to Adelaide.

Fiona presented Simon with a plaque.

Simon thanked the outgoing committee members and made special mention of the work done by Fiona and Lyn.

Item #12. Meeting Closed (raised by Lynette Ansell)

Meeting closed at 8:24 pm