

Panthers Basketball Club Albury Incorporated Minutes of Annual General Meeting

November 12th, 2024 Date of Meeting: Sodens Hotel, David Street Albury Location: Meeting Opened: 6.35pm Present: Kylie McLeod-Nibbs, (Life Member) Beth Howard, Aaron Weathers, Josh Hall, Kye Wilson, Bern Kelly, Andrew Davis, Darcy Irving Kris McCanna, Greer Ashby, Lorraine Crawford (Life member), Barrie Crawford (Life **Apologies:** Member) Minutes from last AGM held on November 8th, 2023, were read. Moved: Bern Kelly Seconded: Kye Wilson **Business Arising:** Set 2025 Panthers registration fee.

Panthers Basketball Albury Inc. component of registration fee to be \$30.00.

President's Report:

As attached. Copies available for attendees.

Moved: Darcy Irving

Seconded: Josh Hall

Treasurers Report:

As attached. Copies available for attendees.

Moved: Bernadette Kelly

Seconded: Aaron Weathers



Registrars Report:

As attached. Copies available for attendees.

Moved: Darcy Irving (per Greer Ashby)

Seconded: Andrew Davis

Beth Howard took over the meeting from current President, Darcy Irving.

Beth Howard declared all positions vacant.

Nominations were requested for the following positions.

*Office Bearers

Position	Nominated	Nominated by	Seconded	Result
President*	Darcy Irving	Josh Hall	Kris McCanna	Accepted
Vice President*	Josh Hall	Darcy Irving	Kris McCanna	Accepted
Secretary*	Kris McCanna	Josh Hall	Darcy Irving	Accepted
Treasurer*	Bern Kelly	Josh Hall	Kris McCanna	Accepted
Registrar*	Greer Ashby	Josh Hall	Kris McCanna	Accepted
Age Coordinator Liaison*	Nil (Vacant)			
General Committee	Kye Wilson	Josh Hall	Kris McCanna	Accepted
General Committee	Andrew Davis	Kris McCanna	Darcy Irving	Accepted
General Committee	Aaron Weathers	Josh Hall	Kris McCanna	Accepted
Public Officer	Andrew Davis	Darcy Irving	Bern Kelly	Accepted
Life member Nominations	Andrew Davis	Bern Kelly	Kris McCanna	Accepted

Additional items discussed:

- 1. Potential rostering of parents for Scoring table.
- 2. Clear outline to parents for the 2025 year as part of registration (cost explanation, expectations)

Next General meeting scheduled for the 21st, November 2024 at Sodens Hotel, Albury at 6.30pm.