



**KNOX BASKETBALL INCORPORATED
2022 AGM**

Tuesday 23rd May 2023 @ 7:30pm

Location: Function Room at Knox Basketball Stadium
7 Park Crescent, Boronia Victoria 3155

MINUTES

We acknowledge the traditional owners of the land we are meeting on today. We pay our respects to elders past, present and emerging of the Wurundjeri. We welcome elders from other communities who may be here today.

The meeting commenced with Michelle McCrum welcoming everybody.

1. ATTENDEES:

In respect of the new by-law to enable us to confirm eligible attendees and confirm we have a quorum.

Law requires us to have 30% in attendance and at the commencement of the meeting there were 44% present.

2. APOLOGIES:

2.1 Life Members

- Niall & Theresa Quinn with no appointed proxy
- Bill & Di Fenton with no appointed proxy
- Dennis Smith with no appointed proxy

2.2 Other Apologies to mention

- Simon McMahon – Finance Director
- Peter Cameron – Chairperson – Junior Domestic
- Jarrod Dwyer (FTG Falcons)
- Glenn Schultz (Lysterfield Wolves)
- Kirsty Bone (South East Eagles)

3. WELCOME LIFE MEMBERS:

- John Michell
- Roslyn Aumann
- Geoff Jones

4. ACKNOWLEDGING MPS, COUNCILLORS AND SPECIAL GUESTS:

- No special guests in attendance

5. ANNUAL GENERAL MEETING – 2021 AGM MINUTES

Minutes from the previous AGM were circulated asking for feedback. No amendments were received.

MOTION: That the minutes of the Annual General Meeting held on 24th May 2021 be confirmed.

Moved: Melanie Hedley (Knox Junior Raiders)

Seconded: Emma Jones (BSRD)



6. ANNUAL REPORT

- Report was tabled.
- Michelle acknowledged the continued hard work from everyone in Knox Basketball over the last year.
- KBI have the highest level of membership in our history – Junior Domestic breaking all records and Senior Domestic just short of previous records. Junior Raiders fielded 39 teams.
- Michelle acknowledged that the State Basketball Centre is progressing well and although we have yet to sign an agreement with the SSCT, she believes this to be imminent.
- Michelle stated that she will be leaving the board after 8 years of service and thanked the Board, Grant Harrison and his staff and all of the KBI clubs and families for their ongoing support over these years, encompassing the tough COVID period.
- Michelle thanked and acknowledged our Sponsors and Partners.
- Michelle thanked and acknowledged South East Melbourne Phoenix and South East Flyers.
- Michelle thanked and acknowledged Basketball Victoria and Basketball Australia.
- A question was raised from the floor regarding the current lighting at the State Basketball Centre on courts 5 and 6. Grant explained that the LED lighting on those courts were the responsibility of the SSCT and he has asked several times for the lighting to be upgraded. However, in light of the impending opening of the new part of the stadium and the then overhaul of courts 4 to 6, he doubts the Trust will spend the money to upgrade the lighting over the short term.
- A further question from the floor asked how KBI are keeping girls in basketball. Grant explained that KBI have employed two ladies (Jess May (current Senior Raiders coach) and Rachel Quirk (Senior team member of the NBL1 women's team) to identify domestic junior talent. Grant acknowledged the difficulty in retain girls within basketball in the late teen years.

FINANCE REPORT

6.1 Statement of Accounts (previously circulated)

- In Simon's absence, Michelle covered the finance report. She stated that KBI are in a strong financial position.
- There were no questions from the floor regarding the financials.

7.2 Election of Auditor

Michelle explained the Board's recommendation to elect Accru Accounting to continue for another term. Michelle confirmed that KBI have received excellent service from Accru Accounting and do not have any outstanding issues to resolve.

MOTION: To support the financials presented and to support the Board's recommendation to elect Accru Accounting to continue for another term.

Moved: John Michell (Life Member)

Seconded: Shane Roche (Cougars)



7. VOLUNTEER OF THE YEAR

Kirsty Bone from South East Eagles (SEE) has been awarded 2022's Volunteer of the Year award.

- Kirsty has been a coach for the South East Eagles for 28 years. She has been on the committee and team selection committee for SEE for well over 20 years. Kirsty was also the Assistant Secretary at SEE for over 10 years.
- Kirsty has been a Knox Basketball Junior Domestic grade secretary for over 20 years and an age group co-ordinator for some 15 years.
- Kirsty has also been on the Junior Domestic Committee as Secretary for some 6 years – starting back in 2017.
- Kirsty has also been assisting with all our NBL1 games as our dedicated sponsor liaison officer on game day since 2019.
- Knox Basketball has so many great volunteers and its hard to award everyone each year, but we felt that Kirsty's years of service were well and truly deserving of Volunteer of the Year for 2022.

8. CLUB OF THE YEAR

The Club of the Year award recognises the outstanding contribution a Knox Junior Domestic Club makes in a number of key areas that include:

- Results in each Summer and Winter season (% of teams in finals vs the total number of teams and not including under 8 teams).
- Community Involvement across the 2022 year in a variety of community initiatives such as Pink Round, Mental Health Round. This also includes Clubs ensuring they have provided the correct number of volunteers each season to KBI.
- Media presence which includes sharing Knox Basketball posts (NBL1, Junior Domestic, KBI Program and Holiday Clinics), and engaging with the Club Members and regularly updating members.
- Financial stability and ensuring both financial and administration with Knox Basketball are up to date.

The 2022 Domestic Club of the Year is awarded to Knox City Cougars.

9. PLAYER(S) OF THE YEAR

Female Player of the Year

Awarded to Erica Cid.

- Erica started playing in the Knox domestic competition for Ferntree Gully Falcons in under 8's as a 5 year old back in 2011/12. She is 17 years of age and still playing with the Falcons.
- Erica has been a part of the Knox Junior Raiders since 2014 when she started in under 12/5 girls team.
- Erica has played every year in both Junior Domestic and Junior aiders since starting and is currently a member of the Raiders 18/1 girls and Raiders Youth League Women's program. Erica is often selected to play in our Senior Raiders NBL1 team which is a true testament to her grit and ability.
- Erica has been everything Knox Basketball and Knox Raiders is all about, constantly displaying the positive culture we wish to instil at Knox.
- Erica is a true leader within her own age group and has played through adversity but continued to develop her game and become a better player and person for it.



- Erica is always respectful to her coaches and is a pleasure to have in our organisation and we cannot see anyone more fitting to receive this award for 2022.

Male Player of the year

Awarded to Jacob Bell

- Jacob joined the Knox Junior Domestic competition in 2012 playing for Emerald Lakers from 2014 to 2016. Jacob then moved to play with the Ranges from 2016 through to 2022 before transferring to South East Eagles where he still plays today.
- Jacob joined the Knox Junior Raiders program in 2015 and finished his junior raiders career in the 18/1's last year.
- Jacob started playing in the men's youth league side in 2022 where he currently plays today as a permanent player, often dominating the scoreboard. Jacob has also suited up several times in the Senior Men's NBL1 side this year, which is an amazing achievement.
- Jacob epitomises the word resilience and has shrugged off missing out on Victorian State Team selections by proving them wrong in his on-court performances in both Youth League and NBL1.
- Jacob's determination and dedication to junior domestic and Knox Raiders proves he is a well-deserved winner of this award.

10. LIFE MEMBERSHIP

No nominations

11. GENERAL BUSINESS

No General Business

12. ELECTION OF BOARD DIRECTORS

KBI Chairperson (two year term)

Nomination: David Thomas

Nominated by : Jarrod Dwyer (FTG Falcons)

Seconded by: Shane Roche

THERE WERE NO OTHER NOMINATIONS FOR THIS POSITION THEREFORE DAVID THOMAS AS THE ONLY NOMINEE IS DULY APPOINTED.

Finance Director (two year term)

Nomination: Craig Stow

Nominated by : Leanne Crees (South East Eagles)

Seconded by: Beth Pocklington (Knox All Stars)

THERE WERE NO OTHER NOMINATIONS FOR THIS POSITION THEREFORE CRAIG STOW AS THE ONLY NOMINEE IS DULY APPOINTED.

Chairperson Junior Raiders (two year term)

Nomination: Dennis Atacador

Nominated by : Mitch Kennedy (Individual Member)

Seconded by: Daniel Battye (Individual Member)

THERE WERE NO OTHER NOMINATIONS FOR THIS POSITION THEREFORE DENNIS ATACADOR AS THE ONLY NOMINEE IS DULY APPOINTED.

Chairperson Senior Domestic (two year term)



Nomination: Mitchell Kennedy

Nominated by : Daniel Battye (Individual Member)

Seconded by: Dennis Atacador (Individual Member)

THERE WERE NO OTHER NOMINATIONS FOR THIS POSITION THEREFORE MITCHELL KENNEDY AS THE ONLY NOMINEE IS DULY APPOINTED.

Chairperson Senior Raiders (one year term)

We did not receive a nomination for this position prior to the deadline on 9th May.

However, we are aware the Mrs. Cheryl Bishop wishes to nominate from the floor.

Nomination: Cheryl Bishop

Nominators: Leanne Crees (South East Eagles)

Shane Roche (Cougars)

THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR FOR THIS POSITION THEREFORE CHERYL BISHOP IS DULY APPOINTED

13. JUNIOR DOMESTIC COMMITTEE

In Peter Cameron's absence, Mitchell Nevin presented the JDC report.

In 2023, Amanda Bond has decided not to re-stand so Mitchell (on Peter's behalf) thanked her for her assistance during 2022.

All vacant positions have been filled without contest – so welcome to:

- Amy Dempsey
- Shane Roche
- Cindy Yu
- Jessica Petchell

Kirsty Bone, Rachel Gill, Nathan Sewell and Brad Burton have renominated and will continue in 2023.

Meeting closed 8.23pm