



## Shellharbour City Basketball Association

### Annual General Meeting Minutes

**Date:** Sunday 7 December 2025 **Time:** 12:30pm **Location:** Warilla Bowls and Recreation Club

#### Agenda Items

1. Boris Stankovic opened the meeting at 12:39pm. Boris advised all attendees that the Board of SCBA requested the assistance of BNSW to facilitate the meeting. Members were asked via a show of hands for Geoff Tripp of BNSW to chair the meeting. The show of hands was unanimous.
2. Attendance and Apologies
  - a. Meeting attended by Emma Campbell, Boris Stankovic, Adam Berriman, Simone Ivanovski, Michelle Duncan, Amy Woodward, Adam Woodward, Rachel Campbell, David Campbell, Tasha Frank, Rebecca Goodman, Hayley Pascot, Paul Starling, Shen West, Steve Woodward, Jo Woodward, Sarah Tilling, Kerry Davids, Joe Ciarrochi, Crystal Woll, Josh Woll, Sam Cockroft, Nani Miller, Mark Miller, Sarah Pike, Andrew Pike, Noah Yanez, Jeremy Nigro, Kylie Nigro, Damian Obednikovski, Peter Bullman, Michael Dimond, Dave Gooden, Scott Rayner, Emma Sim, Dianne Rayner, Andrea Flamank, Leanne Kennedy, Justin Kennedy, Justin McMahon, Jacinta McMahon, Matt Jewitt, Kurtis Seddon, Neil Seddon, Mitch Della-Libera, Paul Smith, Karen Smith, Neil Heard, Robina Dowel, Bree Jedrzejczak, Rachel Nelson, Josh Reid, Kris Krajewski, Sofia Krajewski, Anthony Worthy, Charlotte Minhinick, Ryan Kiddle, Zoe Kiddle, and Craig Daniel.
  - b. Apologies – Shane McMillan, Rebecca Rudolf, Aaron Langley, Dylan Brown, Mohammed Hammoda, Josh Jewitt, Leanne Dimond, Matt Craggs, Nhick Marrapodi, Ryan West, Anthea Starling
3. Acceptance of minutes from previous AGM 19 January 2025 – Rebecca Goodman moved the motion; Hayley Pascot seconded the motion. The motion is carried. It was noted, going forward, that minutes will be sent out to all attendees after the AGM and if no response or no objections within 30 days, the minutes will be accepted for that AGM.
4. The financial statements for 2025 were circulated with the agenda on 16 November 2025. There is no vote on this item.
5. Election of Directors
  - a. There are seven (7) elected positions available and (10) nominations received. Each candidate was given the chance to speak for 2 minutes. Voting commenced thereafter and the following have been elected as directors:
    - i. Adam Woodward – 92% in favour – 2-year term
    - ii. Justin McMahon – 81% in favour – 2-year term
    - iii. Adam Berriman – 78% in favour – 2-year term

- iv. David Campbell – 75% in favour – 1 year term
- v. Tasha Frank – 75% in favour – 1 year term
- vi. Michelle Duncan – 73% in favour – 1 year term
- vii. Andrew Pike – 62% in favour – 1 year term

- 6. Notices of motion – None received
- 7. Nominations for Life Membership – None received
- 8. The meeting was closed at 1:21pm.