Shellharbour City Basketball Association Inc

Date: 22nd November 2026 **Time:** 1:37pm **Location:** Warilla Bowls Club

Minutes of the AGM

The meeting was officially opened by the chairman Adam Woodward, at 1:37pm.

Minutes by Shen West

1. Attendance

The following members were in attendance:

Ben Andersen. Shakila Andersen. David Campbell. Rachel Campbell. Elissa Cox. Rhys Faassen. Andrea Flamank. Ryan Kiddle. Kris Krajewski. Justin McMahon. Hayley Pascot. Andrew Pike. Sarah Pike. Dianne Rayner. Scott Rayner. Chris Samanc. Emma Sim. Boris Stankovic. Anthea Starling. Paul Starling. Shen West. Crystal Woll. Adam Woodward. Amy Woodward.

Total members in attendance: 24 (all 24 members eligible to vote)

2. Apologies

- Rebecca Goodman
- Michelle Duncan

3. Reports

a. Chairman's Report

Adam Woodward presented the annual chairman’s report for 2026, summarising the achievements and milestones of the past year. A copy of the report is attached to these minutes as Appendix A.

Member overview:

- Aussie Hoops 69,
- Assist All Hoops 11,
- Girls Competition 48,
- Mixed Competition 315,
- Women's Competition 35,
- Representative Teams 13,
- Referees 38,
- Volunteers approximately 60,

The president thanks all board members and all volunteers.

b. Treasurer's Report

Justin McMahon prepared the financial report for 2026. The statements were circulated with the agenda and there was no vote on this item.

Total income of $308,157.59, expenses of $263,386.38, and a closing bank balance of $105,152.24. A copy of the report is attached to these minutes as Appendix B.

No questions were raised regarding the financial statements.

4. Election of Board Members

The chairman declared five positions on the Executive Board vacant, excluding Justin McMahon and himself (Adam Woodward)

All volunteer roles, including the Disciplinary Committee, MPIO, Fundraising and BBQ committees, were also declared vacant.

Five nominations were received from members before the nomination deadline, prior to the AGM, for the five vacant Executive Board positions.

All eligible nominees consented to act as a Director of the Shellharbour City Basketball Association. Each nominee was invited, in alphabetical order, to give a 2 minute speech prior to voting:

- Ben Andersen
- David Campbell
- Elissa Cox
- Rebecca Goodman (absent; statement read by Shen West)
- Sarah Pike

Shen West outlined the voting system: members voted anonymously in Election Runner, as recommended by Basketball NSW, to vote FOR or AGAINST each of the five nominees.

Voting was completed and tallied.

First vote. Members voted FOR or AGAINST each nominee. The results were:

Nominee	For	Against
David Campbell	96%	4%
Rebecca Goodman	96%	4%
Sarah Pike	92%	8%
Elissa Cox	**83%**	**17%**
Ben Andersen	**83%**	**17%**

Elissa Cox and Ben Andersen were tied with the lowest number of votes, at 83% each. Therefore, a second member vote was required to determine which of them would be elected for a 2 year term and which for a 1 year term.

Second vote. members voted for a 2-year tenure or a 1-year tenure for Ben Andersen and Elissa Cox. The results were:

Nominee	Option	Percentage
Ben Andersen	**2 year tenure**	**71%**
Ben Andersen	1 year tenure	29%
Elissa Cox	**1 year**	**83%**
Elissa Cox	2 years	17%

Ben Andersen was therefore elected for a 2 year term and Elissa Cox for a 1 year term.

The board members and their terms are:

Board member	Term
Adam Woodward	2 year term (elected 2025)
Justin McMahon	2 year term (elected 2025)
Ben Andersen	2 year term (elected 2026)
David Campbell	2 year term (elected 2026)
Rebecca Goodman	2 year term (elected 2026)
Sarah Pike	2 year term (elected 2026)
Elissa Cox	1 year term (elected 2026)

As per the current constitution, the new board will determine specific roles at their first board meeting, held immediately after the AGM.

5. Special Business

a. Notices of Motion

No notices of motion were received.

b. Nominations for Life Membership

No nominations for Life Membership were received.

6. Questions

The Chairman invited questions from the attendees. No questions were received.

7. Close of Meeting

The Chairman thanked everyone for attending and advised that the minutes will be circulated after the AGM.

If there is no response or no objection within 30 days, the minutes will be accepted for the AGM.

The Chairman officially closed the meeting at 2:28pm.

Appendix A:

SHELLHARBOUR CITY BASKETBALL CLUB INC

ABN 5690035870

PO BOX 76 WARILLA NSW 2528

info@shellharbourbulls.com.au

0493192821

President's Report AGM 2026

Welcome everyone to the 2026 Annual General Meeting of Shellharbour City Basketball Association.

2026 saw our rep teams play in the Waratah League – Southern Junior League Competition, which is another important milestone for our young club.

Our numbers also continue to increase across all programs:

Aussie Hoops - 69. Assist All Hoops -11. Girls Competition - 48. Mixed Competition - 315. Women's Competition - 35.

Representative Teams - 13. Referees - 38. Active Volunteers - approx. 60

We continue to unlock more training venues and more access to Shellharbour City Stadium. Our current locations are:

Koonwarra Community Centre

Albion Park High School

St Joseph's Catholic High School

And coming in 2027 is Corpus Christi Catholic High School

Ensuring we can continue to grow our association and provide adequate training facilities.

Sponsorship has held steady in 2026 with Harrigan Ford and Remac Fire Safety continuing to be our major sponsors. PRP Advisers, and Sci Tek systems continue to support our Walk Tall Initiative and referee programs.

Many thanks to our hard-working volunteers who have set up, packed up, run bbqs, attended meetings, given up holiday time to coach clinics and teams and countless other tasks: Coaches, Managers, Officials, Fundraising Team, Admin and uniforms, and the 2026 Board – Dave Campbell, Justin McMahon, Shen West, Ben Andersen, Michelle Duncan and Andrew Pike.

Well done team, I look forward to the 2027 season.

Appendix B

Profit and Loss

Shellharbour City Basketball Association Inc

For the year ended 30 June 2026

	2026
Trading Income	
Fundraising - BBQ Income	27,308.81
Fundraising - Other Income	9,660.10
Interest Income	2,116.16
Membership Fees	6,033.96
Other Revenue	23,821.82
Rego Fees - Aussie Hoops	12,119.49
Rego Fees - Clinics	5,042.95
Rego Fees - Girls Comps	23,195.03
Rego Fees - Mixed Domestic Comps	68,323.38
Rego Fees - Rookie League	10,986.72
Representative Fees - General	89,399.20
Representative Fees - Uniforms	10,927.65
Sales	2,244.61
Sponsorship	16,977.71
Total Trading Income	**308,157.59**
Cost of Sales	
Allowance - Travel for Rep Competition	16,279.71
Awards - Domestic Comps	2,382.73
Awards - Representative	3,890.16
Coachiing Duties - Assist All Hoops	3,200.00
Coaching Duties - Aussie Hoops	4,715.00
Coaching Duties - Other	300.00
Coaching Duties - Sporting Schools	2,000.00
Cost of Goods Sold	7,767.01
Court Control Duties - Girls Comps	2,662.50
Court Control Duties - Mixed Domestic Comps	4,070.00
Court Hire - Aussie Hoops	5,451.35
Court Hire - Clinics	1,341.37
Court Hire - Girls Comps	8,790.91
Court Hire - Mixed Domestic Comps	21,693.87
Court Hire - Other	12,402.57
Court Hire - Rep Training	54,090.38
Court Hire - Rookie League	4,974.55
Referee Duties - Girls Comps	5,040.00
Referee Duties - Mixed Domestic Comps	15,580.00
Referee Duties - Other	3,430.00
Referee Duties - Rookie League	3,600.00
Referee Supervisor - Girls Comp	236.35
Referee Supervisor - Mixed Domestic Comp	1,045.45
Rep Competition Fees - Barrengarry	15,120.26

	2026
Rep Competition Fees - John Martin Country Tournament	4,720.00
Rep Competition Fees - Southern Junior League	6,440.36
Uniforms - Domestic	200.00
Uniforms - Representative	16,838.68
Total Cost of Sales	**228,263.21**
Gross Profit	**79,894.38**
Operating Expenses	
Advertising	1,219.10
Bank Fees	771.79
Basketball Connect Fees	75.01
Consumables - BBQ	12,819.87
Consumables - General	410.73
Entertainment	1,112.04
Event Expenses	8,861.49
Freight & Courier	481.16
Fundraising Expenses	3,184.28
General Expenses	1,116.74
Office Expenses	330.00
Printing & Stationery	446.35
Subscriptions	4,054.61
Telephone & Internet	240.00
Total Operating Expenses	**35,123.17**
Net Profit	**44,771.21**

Balance Sheet

Shellharbour City Basketball Association Inc

As at 30 June 2026

	30 JUNE 2026
Assets	
Bank	
Fundraising Account x5513	10,526.53
GST Account x5554	5.17
SCBA Managed Fund x0808	72,033.81
SCBA Operating Account x8481	21,557.37
SCBA Statement Account x8416	1,029.36
Total Bank	**105,152.24**
Current Assets	
Accounts Receivable	3,000.00
Total Current Assets	**3,000.00**
Fixed Assets	
Equipment - Fundraising	1,532.93
Equipment - General	22,794.10
Equipment - IT	4,443.78
Equipment - Training	7,360.42
Total Fixed Assets	**36,131.23**
Total Assets	**144,283.47**
Liabilities	
Current Liabilities	
Accounts Payable	2,375.36
GST	(1,225.71)
Rounding	0.23
Total Current Liabilities	**1,149.88**
Total Liabilities	**1,149.88**
Net Assets	**143,133.59**
Equity	
Current Year Earnings	44,771.21
Retained Earnings	98,362.38
Total Equity	**143,133.59**