



ABN 15 820 527 673

MINUTES OF MEETING

Mornington District Basketball Association

Annual General Meeting - 2025

Monday 26th May 2025 at 7.30pm

Clubroom – Mornington Basketball Stadium – 1051 Nepean Highway, Mornington

Chair: Samantha Browne

Minutes: Samantha Browne (General Manager/Secretary)

Agenda Items

1. Present

A copy of those in attendance is recorded in Cognito.

The General Manager/Secretary was informed last week that the MDBA President, Rachel Oliver has resigned. The General Manager thanked Rachel for her time as President. During her time Rachel led discussions with the Mornington Peninsula Shire on their Indoor Sports Capacity Study and also assisted with our obligations under the Joint User Agreement with Mornington Secondary College.

2. Apologies

Apology received from Lyndsay Baczyk.

3. Minutes of meeting previous year's Annual General Meeting 2024

The Minutes of the 2024 Annual General Meeting were moved by Michelle Bolitho and seconded by Glen Kanngiesser.

4. Annual Report 2024

The 2024 Annual Report was presented at the meeting. The Annual Report for 2024 was moved by Michelle Bolitho and seconded by Glen Kanngiesser.

5. Financial Statements 2024

The Financial Statements were published and presented within the 2024 Annual Report. The Financial Statements are prepared and supported by an independent Auditor's Report from Armstrong Dubois Chartered Accountants.

The Financial Statements for 2024 was moved by Michelle Bolitho and seconded by Glen Kanngiesser.

6. Nominations

The Returning Officer for the ballot was Deb Kruger, MDBA Finance Officer.

6.1 President

With the resignation of the President the position was advertised for nomination up to the 2026 AGM. One nomination for the position of President was received from Brett Spicer.

In accordance with section 42.2 of the MDBA Constitution if the number of nominations received is equal to the number of vacancies to be filled, the candidate nominated shall be deemed elected.

Brett Spicer was confirmed as President up to the 2026 AGM.

6.2 Treasurer

One nomination for the position of Treasurer was received from Lyndsay Baczyk.

In accordance with section 42.2 of the MDBA Constitution if the number of nominations received is equal to the number of vacancies to be filled, the candidate nominated shall be deemed elected.

Lyndsay was confirmed as Treasurer up to the 2027 AGM.

6.3 Vice President

Two nominations were received from Michelle Bolitho and Bibe Curtis.

Bibe Curtis was not in attendance and no apology was noted.

Michelle Bolitho, gave a short two-minute speech outlining her reasons for nominating, before members were asked to complete the ballot.

Michelle Bolitho was the successful nominee and was elected as Vice President up to the 2027 AGM.

6.4 General Committee

Three nominations were received from Amy Faulkner, Bek Voller and Bibe Curtis.

Bibe Curtis was not in attendance and no apology was noted.

Both Amy Faulkner and Bek Voller gave a short two-minute speech outlining their reasons for nominating, before members were asked to complete the ballot.

Amy Faulkner was the successful nominee and was elected on General Committee up to the 2026 AGM.

7. Other Business

No other business was submitted.

8. Meeting close

The meeting closed at 7.54pm.