

Mill Park Rebelz Basketball Club Ass Inc. Annual General Meeting



Date: Monday 30th October 2023 at 4.45 – 5.15pm

Attendees: Shaun Taylor, Anthony Dionis, Madonna Smit, Gary Page,

Nick Page, Eugene Maddela, Bec Casey, Nicole Waymouth, Sera, Bianca, Bec Casey, Sal Boscarino & General committee members

Meeting Opened: 4:45PM

Meeting Closed: 5:17PM

AGENDA ITEM	DESCRIPTION	OUTCOME	ACTION
Welcome by Chairperson. Confirmation of Quorum		Anthony welcomed Quorum established.	N/A
Apologies	Dave, Nicky S		

AGENDA ITEM	DESCRIPTION	OUTCOME	ACTION
Business arising from AGM 2022 minutes	None		
President's Report	Anthony has been involved with the club 10-15 years. President for 7 years. Stepping down		
Financial report	Treasurer report for period July 1 st , 2022, to June 30 th 2023 – circulated to committee via emails, printed copies available for other attendees	Move to accept: Bianca Second: Anthony	
Dissolution of current committee	Announcement to dissolve all current positions on the committee.	Madonna announced	All positions dissolved
Election of incoming Committee members	Club President: Shaun Taylor Vice President: Gary Page Secretary: Nicole Waymouth	Nom: Gary Gary Madonna	2 nd : Nicole Shaun Vic . Carried Carried Carried

	Treasurer: Vic Bonnacci	Nicole	Madonna	Carried
	Non-Executive Roles			
	Communications Officer: Madonna Smit	Self	Nicole	Carried
	Registration Officer: Eugene Madele	Self	Madonna	Carried
	Uniforms/Merchandise	Not filled		To be filled
	Coach Liaison Officer	Not filled		To be filled
	Fundraising Co-Ordinator	Not filled		To be filled
	General committee member/s	Not filled		To be filled
	Social Media Officer: Sal Boscarino	Madonna	Anthony	Carried
Business Arising:	Nil			

Thank you to all for attending.

Notification re minutes distribution

Madonna thanked everyone, especially TM's. coaches and players

.N/A