Rebelz Basketball Club

Minutes of the Annual General Meeting

Date: Monday, 6 October 2025

Time: 8:00 PM – 9:10 PM

Venue: Mill Park Secondary College

Chairperson: Luke Forbes

Minutes Taken By: Nicole Waymouth (Secretary)

1 Opening of the Meeting

The meeting was declared open by Chairperson Luke Forbes at 8:12 PM.
Luke welcomed everyone and thanked the coaches, committee members, parents, and players for their contributions to another successful season.
He outlined the agenda and confirmed that all required attendees were present — no apologies were received.
Quorum was established.

2 Confirmation of Previous Minutes

Copies of the previous AGM minutes were made available for review.
Moved: Shaun Taylor
Seconded: Helen Weaving
Motion: That the minutes of the previous AGM be accepted as a true and accurate record.
Carried.

3 President's Report – Shaun Taylor

Shaun thanked everyone for attending and provided an overview of the club's achievements and future direction.

Key Highlights:
• Communication & Social Media: Improved processes and outreach through updated software. Recognition programs have been very successful.
• Core Values: Positive feedback from referees and other clubs — Rebelz' values are being recognised across the Diamond Valley Association.
• Coach Liaison: Brendan Morris appointed as Coach Liaison to provide guidance and develop coaching programs.

• Player Development: Rebelz Pro Club Basketball Program featuring NBL1 players for advanced skills training.
• Welfare & Governance: Constitution and policies updated to ensure strong member protection.
• Sponsorship: A major three-year sponsor secured, strengthening club finances.
• Uniforms & Merchandise: Improved stock control and presentation with the new storage facility; exploring modernised uniform options.
• Growth: Continued attraction of players and coaches from other associations due to Rebelz' strong reputation.
• Awards & Recognition: Plans to expand awards to recognise defensive effort, teamwork, and sportsmanship in addition to scoring.

Shaun concluded by thanking the committee for their continued commitment and hard work.

4 Treasurer's Report – Helen Weaving

Helen presented the 2024–25 financial summary:
• Opening Balance: $68,044
• Total Income: $155,165
• Total Expenses: $174,616
• Closing Balance: $48,593.55

Major Expenses: Diamond Valley game fees, court hire, and Funfields event costs.
Main Income Sources: Membership fees ($121,000), merchandise sales ($12,000), and fundraising ($15,400).
The club remains financially stable, with an increased focus on fundraising and sponsorship (La Famiglia major sponsor) to maintain sustainability.

5 Secretary's Report – Nicole Waymouth

Nicole reported on the club's administration, communication, and continued growth.

Highlights:
• A record 31 teams registered this season.
• The first all-girls Under-8s team successfully launched — plans underway to recruit more female players and appoint a Girls Development Coordinator.
• Transition to Rebelz Basketball Club underway, with uniform and document updates to be phased in.
• Increased visibility through fundraising and community engagement.
• Appreciation expressed for the small but dedicated committee balancing full-time work and club commitments.

The Chairperson announced the dissolution of all current committee positions ahead of elections.

6 Election of Office Bearers

President – Shaun Taylor – Seconded by Luke Forbes – Elected
Vice President – Luke Forbes – Seconded by Helen Weaving – Elected
Secretary – Nicole Waymouth – Seconded by Shaun Taylor – Elected
Treasurer – Helen Weaving – Seconded by Luke Forbes – Elected
Registrar – Eugene Maddela – Seconded by Nicole Waymouth – Elected
Social Media & Promotions – Sal Boscarino (Interim) – Seconded by Shaun Taylor – Elected
Uniforms & Merchandise – Talon Weaving – Seconded by Nicole Waymouth – Elected
Coach Liaison – Brendan Morris – Seconded by Luke Forbes – Elected
Fundraising Coordinator – Jayne Wheeler (with subcommittee) – Seconded by Nicole Waymouth – Elected
Welfare Officer – Frank Virgona – Seconded by Shaun Taylor – Elected
Girls Recruitment Coordinator – Isabella (to be confirmed) – Pending

7 General Business

• Financial Sustainability: Temporary deficit discussed — attributed to the club paying for 28 team registrations to assist the transition to DV. Confirmed that the club remains in a strong position with sponsorship and fundraising support.
• Communication Platforms: Stack Team App and WhatsApp usage to be reviewed for better efficiency.
• Training Programs: Support for extending the Pro Precision program to Under-18s.
• Awards & Presentations: Discussion about alternative presentation formats outside of Funfields.
• Sponsorship Feedback: La Famiglia sponsorship to continue under the current agreement. Future discussions to explore “Player of the Match” vouchers for kids’ meals.
• AGM Timing: Suggestion to align future AGMs with training sessions to improve attendance.
• Acknowledgements: Appreciation expressed for the committee’s ongoing transparency and dedication.

8 Constitution

The updated club constitution was tabled and put to a vote.
Motion: That the new constitution be adopted as presented.
Carried unanimously.

9 Close of Meeting

With no further business raised, the meeting was declared closed at 9:10 PM.

Next Committee Meeting: Tuesday, 21 October 2025 at La Famiglia Restaurant.