

3rd June 2021

ST PAULS
WARRIORS
BASKETBALL
CLUB

2020 ANNUAL GENERAL
MEETING





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AGENDA

- 1.** Welcome all present
- 2.** Apologies
- 3.** To confirm minutes of the previous Annual General Meeting of
16 Sept 2019.
- 4.** To receive reports from:
 - (i) President
 - (ii) Secretary
 - (iii) Treasurer
- 5.** Elections of Office bearers
- 6.** Other Business
- 7.** Close



CONTACT DETAILS

Website: www.warriorsbasketballclub.com.au

Email: stpaulswarriorsbasketball@gmail.com

OFFICE BEARERS

President

Rodney Morris **REDACTED**

Secretary

Corinne Collia **REDACTED**

Treasurer

Loretta Meilak **REDACTED**

COMMITTEE

Megan Morris

Jodie Fisher

Lydia Tyblewych

Gavan Halge

Rebecca Morton

Carmel Veenstra

COACHING TEAM

Rodney Morris

Nick Van

Alysha Magro

Cuylenberg

Chris Carbonari

Tala Haouchar

Michael Torrini

Anthony Torrini

Jodie Fisher

Wilton McDonald

Leigh Beardsley

Mitchell

Stankevicius

Hassan Halabi

Jack Moynihan

Angus Morris

Angus Stanyer

Gavin Halge

Pino Maccarone

Liana Vetere

Brendan Murphy



ST PAULS WARRIORS BASKETBALL CLUB

2019 ANNUAL GENERAL MEETING

MINUTES

Sunday 16 September 2019

Venue: Coburg Basketball Stadium Time: 3:00 pm

Attended: Rose Tuoma, Loretta Meilak, Leon Colli, Corinne Colli, Daniella Vetere, Candrasari, Hassan Halabi, Iman Sulalman, Saja Abou-Eid, Aida Di Stefano, Sandra Paglia, Aliye Loscuka, Keziban Dogan, Nicolas Papanikolaou, Ngamarama Mino, Celia McMichael, Gavin Halge, Bex Rowe, Nick von Cuylenburg, Katerina and Effie Zervakos, Luciano Della Rocca, Bashir and Carmel Assouni, Cathy Minniti, Kelly Black, Carmel Steipen, David Said, Mohammad Abou-Eid, Jodie Fischer, Mitchel Stankevicius, Loui Hamwi, tess Hamwi, Naomi Banks, Michael and Tony Paradiso, Megan Morris, Rodney Morris, Claudia Graham, Antoinette Dingle, Billy Dingle, Laura and John Cali, Mary Jane Oliver, Daniel Vernon-Wikie, Kirsty Greig, Roderick Grieg, Michael Merhi, Lydia Tyblewynch, Virginia Mendoza, Stephen Sciberras, Angela Simone, Brendan Carter, Leo Carter, Alfina and Tony Asuto, Rimonda Sassine, Brendan Carter, Leo Carter, Omar, Zane and Adam Abou-Eid, Mouhammed Abou-Eid, Diane Aparo, Anna O'Neill, John and Mary Pennella.

Apology: -

Rodney welcomed all present to the club's 2018 AGM

MOTION 1

2018 AGM Minutes confirmed **L Meilak/M. Morris**

II. REPORTS

1. Presidents Report Rodney spoke to his report. (*A Message from the **President***)

2. Treasurers Report

Loretta referred to the report. (*Financial Report*)

MOTION 2

*Treasurer's report confirmed **L Meilak/M. Morris***

III. ELECTIONS Office Bearer Positions were tabled and nominations asked for.

Rodney Morris and Loretta Meilak to continue as Club President and Club Treasurer respectively.

Corinne Colli to continue as Club Secretary and was elected unopposed. Megan Morris, Jodie Fisher, Lydia Tyblewych, Gavan halge, Rebecca Morton, Carmel Veenstra as committee members.

A MESSAGE FROM THE PRESIDENT

Thank you all for attending the Annual General Meeting for 2020.

2020 was a challenging year for everyone. Last summer season began promisingly, however the arrival of Coronavirus just before the end of the season threw everyone and everything into disarray. The summer season finals were cancelled, along with pretty much everything else.

A glimmer of hope in mid 2020 let training resume in a limited fashion, with an eye on resuming basketball for winter 2020. That was, until second lock down shut everything down again. It wasn't until November 2020 that outdoor training was once again permitted, and we set our sights on 2021 to resume playing basketball.

Fortunately, our club is a strong club, and despite many players electing to not return in 2021 we still managed to field 22 teams – most of them relatively full.

Our coaching staff has performed in an exemplary manner, picking up in January where they left off in March last year. Our club is very lucky to have such a great team of dedicated coaches. I'd especially like to thank our junior coaches, and their parents. More of our coaches will be doing a Level 1 VJBL coaching course shortly – once this course is complete, the vast majority of our coaches will be accredited.

RODNEY MORRIS



FINANCIAL REPORT

Profit and Loss as at June 2020

Profit & Loss [Last Year Analysis]

July 2019 through June 2020

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	This Year	Last Year	\$ Difference	% Difference
Income				
Fundraising-BBQs	\$2,581.10	\$1,848.40	\$732.70	39.6%
Fundraising Chocolates	\$7,867.75	\$6,897.35	\$970.40	14.1%
Fundraising-Other	\$194.00	\$279.00	-\$85.00	(30.5%)
Clinics	\$0.00	\$523.81	-\$523.81	(100.0%)
Grants Received	\$1,000.00	\$0.00	\$1,000.00	NA
Registration Fees	\$41,177.95	\$77,877.00	-\$36,699.05	(47.1%)
Hoodies & Training Tops	\$1,182.30	\$1,389.00	-\$206.70	(14.9%)
Total Income	\$54,003.10	\$88,814.56	-\$34,811.46	(39.2%)
Gross Profit	\$54,003.10	\$88,814.56	-\$34,811.46	(39.2%)
Expenses				
Basketball Equipment	\$0.00	\$330.93	-\$330.93	(100.0%)
Court Hire	\$13,614.00	\$13,344.60	\$269.40	2.0%
Coaches Training	\$1,600.00	\$0.00	\$1,600.00	NA
Coach Equipment	\$3,004.81	\$563.39	\$2,441.42	433.3%
Fundraising Expenses-BBQs	\$855.15	\$0.00	\$855.15	NA
Fundraising Expense-Chocolates	\$4,320.03	\$4,215.74	\$104.29	2.5%
Presentation Expenses	\$3,476.18	\$2,837.40	\$638.78	22.5%
Sponsorships	\$1,166.00	\$1,870.00	-\$704.00	(37.6%)
Printing Costs	\$108.60	\$11.00	\$97.60	887.3%
Registration fees	\$2,470.00	\$4,415.00	-\$1,945.00	(44.1%)
Coach Payment/Rebate	\$6,860.00	\$10,987.00	-\$4,127.00	(37.6%)
Giants Coaching Sessions	\$495.00	\$2,437.50	-\$1,942.50	(79.7%)
Scoresheet Expenses	\$19,514.00	\$24,080.00	-\$4,566.00	(19.0%)
Signage	\$100.00	\$0.00	\$100.00	NA
Subscriptions & registrations	\$0.00	\$57.80	-\$57.80	(100.0%)
Website	\$46.95	\$23.99	\$22.96	95.7%
Uniform & Hoodies	\$10,637.77	\$3,026.10	\$7,611.67	251.5%
Bank Fees	\$2.13	\$0.00	\$2.13	NA
Bank fees	\$16.70	\$14.30	\$2.40	16.8%
Bad Debts	\$1,466.00	\$0.00	\$1,466.00	NA
Discounts Given	\$17.09	\$23.22	-\$6.13	(26.4%)
Dues & Subscriptions	\$59.20	\$0.00	\$59.20	NA
Honorariums	\$3,750.00	\$5,150.00	-\$1,400.00	(27.2%)
Total Expenses	\$73,579.61	\$73,387.97	\$191.64	0.3%
Operating Profit	-\$19,576.51	\$15,426.59	-\$35,003.10	(226.9%)
Other Income				
Other Expenses				
Net Surplus / (Deficit)	-\$19,576.51	\$15,426.59	-\$35,003.10	(226.9%)



FINANCIAL REPORT

Balance Sheet As at June 2020

Balance Sheet [Last Year Analysis]

June 2020

24/05/2021
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	This Year	Last Year	\$ Difference	% Difference
Assets				
Current Assets				
Cash On Hand				
Cheque Account	\$51,087.73	\$52,249.77	-\$1,162.04	(2.2%)
Total Cash On Hand	\$51,087.73	\$52,249.77	-\$1,162.04	(2.2%)
Registration Fees Receivable	-\$1,679.87	\$3,006.00	-\$4,685.87	(155.9%)
Uniform Bonds	-\$9,854.51	-\$8,904.51	-\$950.00	(10.7%)
Total Current Assets	\$39,553.35	\$46,351.26	-\$6,797.91	(14.7%)
Total Assets	\$39,553.35	\$46,351.26	-\$6,797.91	(14.7%)
Liabilities				
Current Liabilities				
Prepaid Income - Registrations	\$12,778.60	\$0.00	\$12,778.60	NA
Total Current Liabilities	\$12,778.60	\$0.00	\$12,778.60	NA
Total Liabilities	\$12,778.60	\$0.00	\$12,778.60	NA
Net Assets	\$26,774.75	\$46,351.26	-\$19,576.51	(42.2%)
Equity				
Retained Earnings	\$46,351.26	\$30,924.67	\$15,426.59	49.9%
Current Year Surplus/Deficit	-\$19,576.51	\$15,426.59	-\$35,003.10	(226.9%)
Total Equity	\$26,774.75	\$46,351.26	-\$19,576.51	(42.2%)

Treasurers Report: \$19,500 deficit is due to:

Income: Unfortunately, due to Covid 19, only 1 season of basketball was played in 2020, hence the \$37,000 decrease in registration fees year on year. Prepaid registration fees of \$12,778 were received towards the cancelled winter season, and income has been deferred to 2021 Financial Year.

Expenses: coaches' equipment, balls and uniforms require replenishing of stock in alternate years, hence the increase of \$10,000 from 2019. Also due to covid 19, bad debts of \$1466 were written off in unpaid fees.



FUNDRAISING REPORT

July 2019-June 2020

Fundraising Committee

Fundraising Activities for period July 2019 – June 2020

Activity	Amount Raised
Chocolate Drive	\$3547.72
Bunnings BBQ	\$1725.95
Other fundraising – Presentation Raffle	\$194.00
Total	\$ 5467.67



ELECTIONS & OTHER BUSINESS

1. Elections of Office bearers

President

Secretary

Treasurer

2. Other business

- General Committee member election**
- Fundraising Committee member election**