Annual General Meeting

Kapiti Basketball Association

30 October 2022 4.00 pm - Zoom

MINUTES

Roll Call

Rob Scriven, Michelle Scriven, Louise Scriven, Tim Upton, Sam Scriven, Hamish Weir, Imogen Weir, Jo Weir, Liz Chandler, Lewis Chandler, Katie Magalogo, Kellan Magalogo, Kaeden Magalogo.

Chair's Welcome

Rob formally opened the meeting with a Karakia.

No formal apologies were received from existing Committee Members Ariana and Pax, taken that they still wished to remain on the committee.

Confirmation of 2021 AGM Minutes

Motion to accept the minutes as a true and accurate record of 2021 AGM

Moved by: Rob Scriven

Seconded by: Hamish Weir

Carried: Yes

Chair's Report

Report highlights referred to by Rob.

Of particular mention was the commitment of both the committee and the volunteers.

Motion proposed to table report as part of the minutes/record.

Moved by: Rob Scriven

Seconded by: Katie Magalogo

Carried: Yes

Financial Report

Report tabled by Hamish.

Motion proposed to table report as part of the minutes/record.

Moved by: Hamish Weir

Seconded by: Liz Chandler

Carried: Yes

Confirmation of latest version of Constitution

No suggested changes received to v5 of constitution.

Moved by: Rob Scriven

Seconded by: Hamish Weir

Carried: Yes

Election of 2022 Committee:

The following have indicated a willingness to be part of the committee. No other nominations received.

Role	**Proposed**	**Moved by**	**Seconded by**
Chair	Rob Scriven	Katie Magalogo	Hamish Weir
Treasurer	Hamish Weir	Rob Scriven	Tim Upton
Secretary	Liz Chandler	Rob Scriven	Katie Magalogo
Young Person Protection Officer	Rachael Schmidt-McCleave	Rob Scriven	Hamish Weir
Committee member	Tim Upton	Rob Scriven	Liz Chandler
Committee member	Katie Magalogo	Rob Scriven	Tim Upton
Committee member	Ariana Rewiti	Rob Scriven	Katie Magalogo
Committee member	Pax Taurima	Rob Scriven	Hamish Weir
Committee member	Vacant		

General Business:

No items were submitted as general business.

However, the committee wanted to formally acknowledge the success of the Kapiti Special Olympics' Basketball Team and the energy and commitment of Tim Upton in making the All-Stars Weekend such a success.

Next KBA AGM Meeting – TBC

Meeting Closed: at 4.30pm by Rob with a Karakia.