BASKETBALL MANAWATŪ

Basketball Manawatu
Annual General Meeting
J A Russell Lounge, CET Arena, Pascal Street, Palmerston North
6.00pm 19th November 2024

Present Hone Wihongi, Jason Pearn, Wendy Workman, Murray Te Huki, Willie Bryant, Liam McRae, Tankia Hall, Jade Henry, Tiatoa Temata-Frost, Georgina Campbell, Lyn Carey, Stuart Campbell, Tom Te Puni, Marie O'Brien, Lisa Matena (On-line), Mike Ryan

1. **Apologies:**

Von Walker, Paora Pomare

It was agreed that the apologies be accepted.

Moved Jason Pearn Seconded Wendy Workman Carried

2. **Minutes of Previous Meeting**

Resolved that the minutes from 21st November 2023be confirmed.

Moved Jason Pearn Seconded Tom Te Puni Carried

There were no matters arising from the minutes.

3. **Annual Reports**

- **Chairperson's Report**

Jason Pearn took his Chairperson's report for the 2023/2024 year as read, and then spoke to various points highlighting: -

- BBNZ AGM and new Levy
- Tier 1 Association Status
- Lack of available funding due to Councils "Sinking Lid" Policy on Pokie Machines
- Thanked each of the Board and staff for their contributions
- Relationship with The Jets
- 2024 National and International achievements

Resolved that the Chairpersons Report be accepted.

Moved Jason Pearn Seconded Wendy Workman Carried

- **General Manager's Report**

Mike Ryan took his GM's report for the 2023/2024 year as read, and then spoke to various points highlighting: -

- New 2024 initiatives
- Our 2024 numbers
- Rep & Referee achievements in 2024
- Events offered
- BM staff commitment and dedication to our basketball community
- Thanked Jason and the rest of the Board for all of their work in last 12 months

Resolved that the General Manager's Report be accepted.

Moved Jason Pearn Seconded Murray Te Huki Carried

4. Presentation of Financial Performance Report

Tom spoke to the end of year Performance Report completed by Wheeler Campbell.

Highlighting: -

- Very small surplus for this year
- Decrease of 17.6% in revenue, due to Team Registrations and drop in Grants
- Decline of 12.5% in Expenses, due to reduced Rep costs & lower employee costs
- While current financial position looks great with high Cash Reserves this is due to unexpended Grant money
- Financial challenges that we are facing and the need to look at diversifying revenue streams & strengthen sponsorship efforts.
- We must focus on sustainable growth.
- Acknowledging staff and Board and Stuart for his assistance, guidance and advice in 2024.

There were no questions asked of Tom about the Performance Paper

Resolved that the Financial Report be received.

Moved Tom Te Puni Seconded Hone Wihongi Carried

5. Proposed changes to the Basketball Manawatu Incorporated Society Constitution

Mike spoke to the proposed new BM Constitution that was needed to be approved to comply with the 2023 Incorporated Societies Act. The document has been broadly based on the Templates supplied by BBNZ and Sport NZ, with a few minor tweaks because of some of the unique things with BM (i.e. Sub Association status, number of Board Members, etc).

There were several questions asked of Mike around membership status, process for submission to DIA

Resolved that we accept the proposed changes to the Basketball Manawatu Incorporated Society Constitution as presented.

Moved Jason Pearn Seconded Tom Te Puni Carried

6. Election of Executive Officers of the Association

There is currently three Board Members who do not need to stand for re-election Tom Te Puni, Lisa Matena, Hone Wihongi.

Of the remaining current Elected members, Jason Pearn and Murray Te Huki, they will be standing down but seeking re-election.

The two current Co-0pted members, Von Walker and Marie O'Brien, will also be seeking election to the Board.

Nominations for selection to the Board have been received from Tiatoa Temata-Frost & Liam McRae

It was resolved that in light of the new Constitution allowing the BM Board to be a maximum of nine (9) members, there was no need for an election to be held; so all of the above people will make up the 2024-2025 Board of Basketball Manawatū

Moved Jason Pearn Seconded Murray Te Huki Carried

7. Appointment of Patron

Resolved that Wendy Workman continue as Patron for Basketball Manawatū.

Moved Jason Pearn Seconded Willie Bryant Carried

8. Appointment of Auditor.

Stuart Campbell spoke of the Pro's and Con's of appointing an Auditor and the fact there was requirement for the Board to appoint an Auditor.
There are some funders who do require this, but generally no.
There are very few approved Auditors in the Manawatū

In was resolved that at this point in time we would not appoint an Auditor for Basketball Manawatū, but the incoming Board be given the authority to appoint the Auditor for the upcoming year if at some stage in the next 12 months it was warranted.

Moved Tom Te Puni Seconded Marie O'Brien Carried

9. Appointment of Stuart Campbell as a Life Member of Basketball Manawatū

Jason Pearn read out the citation for the Board recommendation that Stuart Campbell be appointed as a Life member of Basketball Manawatū.
Stuart to spoke of his history and highlights of his time playing, coaching, managing basketball for his Club, Association and Country.
Those members who attended the AGM, fully endorsed and supported the Boards appointment of Stuart as a Life Member of the Association.

10. Setting of the 2023-2024 Membership fee.

Jason spoke to the Boards recommendation that the 2025 Annual Membership fee for basketball Manawatū be set at: -

Age Filter	Association Levy (incl GST)
U14	$0-00
15-19	$5-00
20 +	$10-00
Non-Playing Coaches	$5-00
Non-Playing Managers*	$5-00
Non-Playing Official*	$5-00
Spectators & Supporters*	$5-00

There was a lot of discussion about the potential backlash from our community given the introduction of the compulsory BBNZ Levy, the additional costs to families, especially given the tough times people are facing and the extra Admin involved.

Resolved that the membership fee for the upcoming year be set at as above amounts.
Moved Jason Pearn Seconded Tom Te Puni Carried

11. General Business

There were no items of general business brought up

Jason again thanked everyone for their attendance, called on the newly elected board to remain behind after the closing of the AGM so that an informal Board meeting could be held to conduct urgent board business; and then the AGM was closed.

Meeting closed at 7-05pm