



## **MINUTES OF THE NWBQC AGM HELD KEILOR BASKETBALL STADIUM 19th June 2008**

MEETING OPENED: - 7.30pm

Present:-

Mike Collins (Broadmeadows), Wendy Dearing, Paul Dearing (Melton), Paul Howard (Wallan), Rick Giannino (Sunbury), Wayne Clarke (Keilor), Seng Khou (Dia Valley), Jason Moore, Rohan Milich (Craigieburn), Jennifer Porter (Altona), Alan Prismall (Whittlesea), Ed Holman (Sunshine) (Chairperson), Peter Wise (NWC Administrator), John Watson NWC (Treasurer), Niall Quinn (VJBL Chairperson)

Apologies : Rod Boone (Geelong), Bob Popovac (Corio Bay), Dave Huxtable (Wallan), James Osenaris (Darebin), David Hickman (Eltham), David Whalan (Doncaster), Rebekah Waters (VJBL).

Welcome:-

**Chairperson thanked everyone for attending including representatives of the VJBL**

Previous Minutes:-

Minutes from previous meeting were discussed and accepted

Moved Alan Prismall (WTS)

Seconded Wayne Clarke (KLR)

Chairperson:-

Spoke about his short time in office. The employment of Peter Wise with Basketball Victoria, thanked the NWBQC Committee and North West Delegates for their efforts of the previous 12 months. Also emphasised that it was looking good for Associations in the North with it being the major growth area for basketball.

Administrator:-

Reported on the NWBQC Annual Report for 2007 submitted to Basketball Victoria and presented an updated version of what has eventuated so far this season.

Treasurer:-

Explained financial papers and elaborated on all items to the Delegates

Question arising out of Financial Report concerning Registrar Fees (To be followed up with the VJBL)

Disputes Convenor:-

Reported that there had been no disputes for the last 18 months. There is one pending from the Eastern Qualifying Competition that he will be managing as there is a conflict of interest with the East Disputes Convenor being associated with one of the Associations concerned

All reports were accepted

Moved Alan Prismall (WTS)

Seconded Wendy Dearing (MLT)

Auditor:-

Verdino & Co Pty Ltd from Keilor were appointed Auditors.

All associations accepted re-appointment of Auditor



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Tenures of Office Bearers:-

Before elections of Office Bearers took place the tenure for each title was discussed and agreed to by Delegates Chairperson (2 year), Treasurer (1 year) and Governing Committee (2 -1 year terms and 1- 2 year term)

Election of Office Bearers:-

Chairperson Nomination of Ed Holman and appointed to the position of Chairperson  
Treasurer Nomination of John Watson and appointed to position of Treasurer

Governing Committee Nominations were accepted from Mike Collins (2 years), Paul Dearing (1 year) and Rohan Milich (1 year) all appointed to the Governing Committee. (Governing Committee to include Chairperson, Treasurer and Administrator).

Honoraria of Office Bearers

The honoraria for the Chairperson and Treasurer was discussed nothing settled. It was suggested it go to the Governing Committee to adjudicate on.

Finals Venues:-

Discussed and Administrator to include expression of interest to host finals in Newsletter

Meeting closed 8:11pm

### **Ordinary Business Meeting**

Meeting commenced 8:12pm

General Business discussed

2008 Finals Series Bronze Medal Games:

Administrator spoke to the delegates regarding the Bronze Medal games that could affect some teams playing in the 18 Boys and some cross-region sections.

Behaviour at Finals:-

Was not deemed to be a major problem in the NWBQC but we would still employ security for the Grand Finals

10 Year Celebration:-

As 2009 will be the NWBQC 10<sup>th</sup> year it was decided something needed to be done to commemorate the occasion.

Suggestions came through thick and fast.

A Tournament for Associations affiliated in the NWBQC using a number of Northern based venues (Administrator to draft up a proposal for a tournament with a date to be proposed to Associations)

Badges for all players who play in the NWBQC next season

Grand Final special commemorative medal

10 year Shield possibly to the best performed Association throughout the season

A Logo for the NWBQC's 10<sup>th</sup> anniversary is to be designed by participants in the NWBQC.



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### Assistance to Coaches:-

#### Coaches Advisor Forum and Recruiting of Coaches

Item discussed extensively with Delegates agreeing something needed to be done.

Possibility of a coach's development course with big names in the Coaching fraternity to conduct clinics for coaches in the NWQBC (Pat Hunt) it could also include BV and other Associations. (Administrator is to follow up with Governing Committee at their next meeting).

### Referees:-

Supervisors, Referees and Referees Advisors were discussed extensively.

Items that came from the discussions that took place:

Evaluations of Friday night referees other than Junior Panel referees by Referees Advisors from a neighbouring Association eg: the Keilor Referee Advisor evaluating Sunbury referees and the Sunbury Referee Advisor evaluating the Keilor referees.

NWQBC will invite Bill Mildenhall to speak to Northern Associations Referees Advisors and Friday night Referees.

Administrator to look into the proposals put forward and discuss with the VJBL, BV and Bill Mildenhall

### Administrators Assistance:-

Item discussed and thought it might be appropriate to conduct an Administrators Forum to share resources among Northern based Associations. (This matter is to be discussed further at Governing Committee next meeting).

### Other Business:-

In regards to Online results why when results are entered are they not uploaded automatically (The NWQBC Administrator will discuss this matter with Damien Adams at the VJBL and Sportingpulse).

### Regional Consultation Meeting:-

Travel and costs discussed extensively

U/12 numbers discussed and some proposals put forward

More flexibility required in the VJBL Competition

Associations sharing resources

Question arose concerning the Under 20's could the age limit be extended to possibly Under 23 to assist Associations. The Administrator will draft a questionnaire to Associations regarding this matter then submit findings back to the VJBL.

Meeting closed 9:45pm

The copies of Minutes sent to all Associations with copies to Wayne Bird CEO Basketball Victoria, Niall Quinn VJBL, Rebecca Waters VJBL and David Hickman EQ.

Peter Wise  
20<sup>th</sup> June 2008