



Minutes North West AGM Meeting
17th September 7:30pm
Venue: Keilor Stadium

PRESENT: Rod Boone (GI), Roger Boyd (Wb), Mark Carroll (Sun), Mike Collins (Brms), Paul & Wendy Dearing (MIt), Rick Giannino (Sunb), Ed Holman (Chairperson), Lyn Milczuk (EIt), Jenny Porter (Alt), Nancy Savvidis (Klr), John Watson (Cob), Peter Wise (Administrator),

ATTENDING: Rebekah Lacy (VJBL)

APOLOGIES: Darebin, Whittlesea, Wayne Bird (BV), Niall Quinn (VJBL).

Minutes from Previous Meeting (19th June 2008)

Minutes from previous meeting tabled and discussed briefly and accepted

Moved Roger Boyd
Seconded Paul Dearing

Business Arising from Previous Minutes

Nothing to report

Reports

Chairperson:

Ed Holman spoke about the humble beginnings of the North West to what it has achieved in 10 years so far.

He thanked the founding members in Jill Pedler, Lorraine Burbridge and the former VMJBL and their foresight into creating the North West.

Grand Finals venues were discussed with an emphasis on sharing the finals between Associations each year.

Spoke briefly about the North West v East Challenge and suggested that it should be an annual event between the two Regions.

Chairperson expressed thanks to all Associations and the Association Delegates for their time and commitment over the season and thanked the VJBL and their staff for their efforts and assistance throughout the year.



Administrator:

The Administrator spoke on the season to date first commenting on the North West Grand Finals held at Coburg the previous weekend.

Low numbers in the U/12 was spoken about and how we need to boost numbers at this age level.

The new Branding of the VJBL and the North West inline with Basketball Victoria

The North West versus East Challenge (David Hickman Shield) held for the first time in the North West's 10th anniversary year at Doncaster.

Also thanked the Administrators and Delegates of all Associations.

Treasurer:

Tabled financial papers and explained to all in attendance.

All reports were accepted

Moved Rod Boone
Seconded Nancy Savvidis

The VJBL queried the acceptance of the financial papers

Auditors Verdino & Co Pty Ltd re appointed for a further 12 months (with provisos)

The Chairperson was approached by the VJBL to use their Auditors. The VJBL will forward details to the Chairperson for consideration.

Moved Roger Boyd
Seconded Mike Collins

Election of Office Bearers:-

Treasurer:

Nomination of John Watson and appointed to the position of Treasurer

Governing Committee:

Nomination of Paul Dearing and appointed to the Governing Committee

Chairperson called for an addition person from the floor for the Governing Committee after discussion Jenny Porter accepted position and appointed to the Governing Committee.

General Business

Nothing to discuss

Meeting closed 8:30pm



Ordinary Business Meeting (8:31pm)

Previous Meeting Minutes tabled and accepted

Moved Roger Boyd
Seconded Nancy Savvidis

General Business discussed

Bronze Medal Games:

Chairperson spoke on the proposal of implementing bronze medal games into the North West Finals program. This was discussed extensively and it was agreed that we should possibly try to implement games into the 2010 finals in the U/12 Age Groups on a trial basis only.

Behaviour at Finals:

Again was not deemed to be a problem with the North West using Security at Finals

Grand Finals Dates:

A question arose regarding Grand Finals that they always seem to fall on dates when domestic finals are held. Administrator stated that if Associations have any difficulties to let him know and we may be able to sort out some of these issues and program games to suit, as done in previous seasons.

10 Year Celebration:

Challenge games to be continued in consultation with the East. It was also suggested was there a possibility that it could be West v South.

Coaches:

Coaching clinics held throughout the season by the VJBL proved successful

Referees:

Extensive discussion took place regarding referees with some associations struggling to fulfil requirements of the VJBL. Chairperson to consult with VJBL on this issue.

Scoresheets:

Discussion took place regarding Issues with scoresheets can there be a separate signing sheet adopted by the VJBL. VJBL to be consulted.

Meeting Closed 9:25pm

The copies of Minutes sent to all Associations with copies to Wayne Bird CEO Basketball Victoria, Niall Quinn VJBL, Rebekah Lacy VJBL and David Hickman East

Peter Wise

18th September 2009