



**SA Wheelchair Basketball Association
Record of 2022 Annual General Meeting
30 August 2022 at 7.30pm
The Lights Community and Recreation Centre**

1. Welcome

The SAWBA Chair resigned from the Chair position prior to the AGM.

Board members Anita Karsten and Craig Douglas nominated to Chair meeting. No objections raised.

Anita Karsten and Craig Douglas to Chair the 2022 SAWBA AGM

The AGM is held in accordance with the Associations Incorporation Act.

Quorum in attendance confirmed

Meeting officially opened

2. Receive the record of the 2021 AGM.

The record of 2021 AGM was circulated with the Notice of Meeting

Nothing raised by members.

Members Accepted Record of 2021 AGM

3. Receive the Balance Sheet and Statement of Accounts

Anita provided verbal Treasurer Report

4. Receive Chair Report

Mark Sicolo read the Chair Report. Report will be included on the SAWBA website for future reference

5. Election of Directors

Anita Karsten, Mark Sicolo, Jessie Miller and Craig Douglas conclude their current term but are eligible to re-nominate. Jessie Miller and Craig Douglas have elected to not re-nominate. Jessie and Craig are thanked for their work.

Craig Douglas confirmed that since circulating the agenda, Michael Forster has resigned from the Board, creating a total of seven vacancies for elected positions.

Seven nominations were received prior to the AGM. No additional nominations presented on the night. As the total positions is equivalent to the total number of nominations, an election is deemed unnecessary. Members asked if there are any objections to the appointment of:

- Mark Sicolo
- Anita Karsten
- Aaron Blackmore
- Annabelle Dennis
- Fernando Montiel
- Lucinda Bueti

- Nathan Simpson

No objections. The above approved as Board Members for a two year term.

6. Appointed Directors

The Board has the ability to appoint 4 directors from outside the membership each for a 1 year term. This is voted on by Board members only.

Nominations received from Michelle Sterry, Adam May, John Henschke and Tim Maloney.

Board asked to confirm appointment of each nominee. Board confirmed appointment of above nominees.

7. Other Business

Other business received prior to the meeting was whether there are any objections to explore options of alternative nights for SAWBA social competition as this may help with referee availability.

Members expressed mixed reactions however agreed that options can be explored with further consultation to occur prior to any decisions being made.

Meeting Closed