



**SA Wheelchair Basketball Association
Record of 2023 Annual General Meeting
5 September 2023 at 7.00pm
The Lights Community and Recreation Centre**

1. Welcome

The SAWBA Co-Chairs Lucinda Bueti and Tim Maloney thanked and welcomed all. The AGM is held in accordance with the Associations Incorporation Act.

Quorum in attendance confirmed

Meeting officially opened

2. Receive the record of the 2022 AGM.

The record of 2022 AGM was circulated with the Notice of Meeting. Nothing raised by members.

Members Accepted Record of 2022 AGM

3. Receive the Balance Sheet and Statement of Accounts

Balance Sheet and Statement of Accounts handed out to members and brief summary provided by Lucinda Bueti.

Members accepted Balance Sheet and Statement of Accounts

4. Receive Chair Report

Lucinda Bueti read the Chair Report. Report will be included on the SAWBA website for future reference

5. Election of Directors

Glen Baxter concluded his current term and isn't eligible to re-nominate due to serving 2 full terms. Glen was thanked for his work over the past 2 terms.

Lucinda Bueti confirmed that during the year, 3 board directors vacated their positions, however can not be filled due to being part way through the 2 year term. One position is vacant for elected positions.

One nomination was 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:

- Ben Evitts

No objections. The above approved as a Board Member 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 Adam May, Jon Henschke, Tim Maloney and Melissa Downie. Board asked to confirm the appointment of each nominee. Board confirmed the appointment of above nominees.

Michelle was thanked for her work on the SAWBA board over previous years.

7. Proposed Constitution Amendments

The below constitution amendments were circulated prior to the AGM for review:

Clause 8.12 Chairperson

Clause 8.3 Composition of board

Clause 8.14 Duties of Director

Clause 8.15 Grounds for Termination of Director

Clause 9.3 Auditor


All amendments were verbally read out with no issues from members. Amendments were approved by SAWBA members.

8. Other Business

No other business to discuss.

Meeting Closed

Presiding Officer Signature



Lucinda Bueti
SAWBA President