

New Zealand Basketball Foundation

2023 Annual General Meeting

Saturday 6 May 2023, 9:15am – 10:00am

Movenpick Hotel, Wellington



BASKETBALL
New Zealand

New Zealand Basketball Foundation

AGENDA



- 1. Welcome**
- 2. Apologies**
- 3. Minutes of 2022 Annual General Meeting**
- 4. Confirmation of Minutes**
- 5. Matters Arising**
- 6. Obituaries**
- 7. Chairman's Report**
- 8. Adoption of Chairman's Report**
- 9. Annual Accounts**
- 10. Adoption of Annual Accounts**
- 11. Elections of Officers**
- 12. General Business**

New Zealand Basketball Foundation

11. ELECTION OF OFFICERS

- Vice Chairperson
 - Peter Crowhen is not seeking re-election
- Board Member
 - Bob Bishop is seeking re-election
- Appointment of Patron
 - Keith Mair
- Appointment of Reviewer

Basketball New Zealand

2023 Annual General Meeting

Saturday 6 May 2023, 10:15am – 2:30pm

Movenpick Hotel, Wellington



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Welcome and housekeeping

Rob Gold



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Welcome and karakia
Dr Taku Parai



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Roll Call

Proxies

Apologies



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Obituaries



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John (JD) Dallinger	<i>19 August 2022</i>	Coach. Referee
Alan (AI) Slack	<i>21 October 2022</i>	Coach. Former President Basketball Auckland
John Burton	<i>11 November 2022</i>	Tall Black. FIBA referee. BRANZ Executive Member
John Zohrab	<i>18 December 2022</i>	Tall Black
Joe Frost	<i>29 April 2023</i>	Coach, mentor and basketball identity

Rest in peace

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Appointment of scrutineers

Saileen Raj
Maree Taylor



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Acceptance of the minutes from the 2022 Annual General Meeting



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Election of a Patron

Motion:

*That John Macdonald be re-elected as Patron of
Basketball New Zealand*



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Report from the Chair
Rob Gold



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Board composition



Member	Elected/ Appointed	Term expires	Roles/Committees
Rob Gold	Elected	2024	Chair. Strengthen & Adapt, Auckland, CE interface
Belinda Edwards	Appointed	2024	Deputy Chair. Finance, Risk & Commercial, Leagues
Megan Compain	Elected	2024	FIBA Oceania. Women & Girls
Anna Gestro	Appointed	2025	Strategy, Strengthen & Adapt
Amanda Cox	Elected	2025	Finance, Risk & Commercial, Women & Girls, Auckland
Lisa Whyte	Elected	2025	Strategy, Finance, Risk & Commercial, Women & Girls, Te Ao Māori
Glen Denham	Appointed	2026	Strengthen & Adapt, Auckland, Te Ao Māori
Toko Kapea	Appointed	2027	Te Ao Māori

FIBA positions



Member	Elected/ Appointed	Term expires	Roles/Committees/Commissions
Burton Shipley	Elected	2023/ 2027	Vice Chair FIBA. Chair FIBA Oceania. FIBA Central Board. FIBA Executive Committee
Greg Williamson	Appointed	2023	FIBA Oceania. FIBA Finance
Megan Compain	Elected	2027	FIBA Oceania
Peter Burt	Appointed	2023	FIBA Medical
Chris Patterson	Elected	2023	FIBA Legal
Kirk Penney	Elected	2023	FIBA Players

VALUES
MANA
RESPECT
TIKA
INTEGRITY
HONO
CONNECTED



Dare to be different

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Finance report
Belinda Edwards

Motion:

*That the 2022 Basketball New Zealand
financial accounts be accepted.*



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Appointment of Auditor *Belinda Edwards*

Motion:

*That BDO be reappointed as auditor for
Basketball New Zealand.*



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2024 Membership levies

Belinda Edwards

Motion:

*That the proposed 2024 membership
levies be accepted.*



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POPULATION	2023 LEVY	2024 LEVY RECOMMENDED	VOTES
Less than 50,000	\$2,500	\$2,500	2
50,000 - 99,000	\$5,000	\$5,000	4
100,000 to 174,999	\$7,500	\$7,500	6
175,000 to 249,000	\$10,000	\$10,000	8
More than 250,000	\$12,500	\$12,500	10
Associate Member	\$200	\$200	0

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Basketball strategy

Anna Gestro



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A CHANGING
NEW
ZEALAND



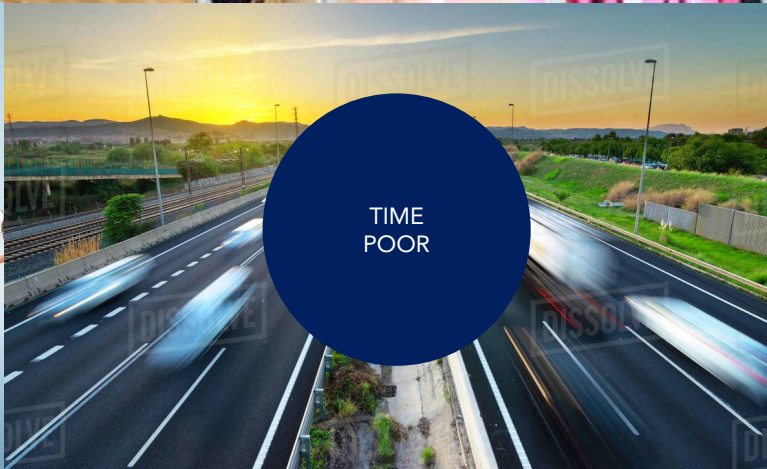
THE NEXT
ARENA



HEALTH AND
WELLBEING



A RICH
WORLD OF
SPORTS



TIME
POOR



NEW
EXPERIENCES



MODERN
FAMILIES



DIGITAL
WORLD



SPORTS
INTEGRITY

Modern Era Principles

Clarity, focus, consistency and accountability across the country in the experiences we provide and the roles and responsibilities we play.

In our world we are strong unified community. To be the most admired sports community in New Zealand – functionally and financially.

Expand beyond our sports core markets and thinking to increase the number of people that enjoy our game. If people can't get the sports experiences they want – they'll create their own groups, teams independently of us.

In our world we make it about the participant – not the sport. The participant is at the heart of all our decisions.

Be a data lead sporting community whereby we collectively share our data to validate possibly one of the most compelling competitive advantages in our sport = the largest participation-based sports in NZ.

In our world and in the eyes of our community, funders, media, stakeholders - Basketball is a sport for all, sport for life. Our mission is to be champions of equality, diversity and inclusion.

As stewards of the game, BBNZ has lacked clarity of its role or understanding of why it exists and how its goals align to stakeholder priorities.

In our world we invest in people over programs. Our mission is to lead with integrity and inspire, play enabled through nationally guided, regionally delivered quality experiences for all basketball participants.

A HOOP IN THE HEART OF EVERY COMMUNITY

A 'Basketball for Change' Strategy Framework



NEW BASKETBALL DELIVERY SYSTEM TO ENABLE

PARTICIPATION IMPACT

Player Numbers
Player Experience
Diversity in Base
Fan Experience

Strategy Statement #1:
By 2025, Basketball New Zealand will represent women and girls equally as players, administrators and officials across all communities and from grassroots to high performance.

Strategy Statement #2:
By 2025, participation of Basketball will equate to 100,000 participants celebrated and identified through a national participant-led 'Ballers' app embedding Basketball into our participants lives.

SUSTAINABILITY

Financial
Player Pathway
Game Support Pathway
Governance
Unified Basketball

Strategy Statement #1:
By 2025, Basketball in New Zealand have implemented the best service and delivery model for the sport to operate into the future.

Strategy Statement #2:
By 2025, revenue has increased to effectively fund the operations of the sport with membership fees remaining with the Associations.

INTERNATIONAL PERFORMANCE

International Performance (Mens and Women's)
Competition Pathway
Player Welfare

Strategy Statement #1:
By 2025, Basketball New Zealand will have embedded an integrated High-Performance system throughout New Zealand

Strategy Statement #2:
By 2025, the Tall Ferns and Tall Blacks are Top 20 in the FIBA world rankings and are qualifying for every international tournament – Men's and Women's.

People, Culture & Capability

Service Level Agreements

Data & Digital Platforms

Fan & Community Engagement

Facilities

Co-design taskforces

A HOOP IN THE HEART OF EVERY COMMUNITY

A 'Basketball for Change' Reporting Framework

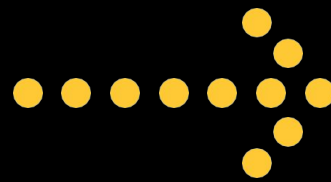


PARTICIPATION IMPACT

#	Business Priority	Updates for the month
01	Drive national participation programs KPI: <ol style="list-style-type: none"> Girls Got Game programme will achieve 80% association adoption rate in the year resulting in more young girls enjoying quality first experiences and leading to more participants and members of clubs and associations. Support a minimum of six Associations to expand and strengthen their Girls Got Game programme and achieve an average 20% growth in participants. 	<ol style="list-style-type: none"> Currently finalising Association delivery targets for 2023 to identify gaps and who may need additional support. [MW] Currently providing direct national support to Tauranga Basketball Association and Basketball Manawatu through the new female-focused development officer roles here. [MW]
02	Develop a pathway framework KPI: <ol style="list-style-type: none"> Develop, publish and promote a Women and Girls Player Framework that outlines the comprehensive journeys and pathways available to female participants from entry to high performance. 	<ol style="list-style-type: none"> First draft of Participation Journeys Framework shared with Girls Got Game Working Group for discussion and feedback. [MW]
03	Advance our female national and international competitions and programs KPI: <ol style="list-style-type: none"> Develop a High-Performance Women's Programme Strategy to 2028 	No update due this month.
04	Deliver media exposure and commercial value for women and girls KPI: <ol style="list-style-type: none"> Achieve 20% growth in Women and Girls media coverage in BBNZ channels (<i>baseline TBC</i>) Achieve 10% growth in Women and Girls media coverage in external media (<i>baseline TBC</i>) At least 25% of new commercial revenue is attributed to W&G pillar & initiatives.- 	<ol style="list-style-type: none"> Comms is developing a Community Comms Plan with Community team, with a key aim of achieving 20% growth in W&G coverage on BBNZ channels Advanced discussions with TVNZ around heightened coverage of Women's Asia Cup in June >60% of brands we're currently in discussions with have W&G included in their bespoke proposal for consideration. <p>Evolved partnership GTM approach to reflect W&G priority - one prospective partner has a women & girls transformation partnership opportunity to consider</p>

**To ‘win’ our modern era
principles, change is going to be
needed.**

*The only kid
who can’t
improve is
the one who
is not there.*



*“Change won’t
come from the
top; change will
come from
mobilized
grass-roots”* *President
Barack Obama*

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Women and Girls
Amanda Cox



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WOMEN & GIRLS BOARD UPDATE

Women and Girls is not just a stand alone pillar; it is integrated, with the goal of it being ingrained in the way we think and work right across the sport - community, high performance and commercial.

- **High Performance**

- The last few years have been frustrating with Covid, impacting the Tall Ferns (TF) programme particularly hard, along with the disruption to the GM of High Performance role, the board acknowledge that there is a lot of work to be caught up on in this space.
- The BBNZ Board are 100% committed to the Tall Ferns programme and share the frustration of many with regard to progress in this area. As such the Tall Ferns are now on the BBNZ board Risk Register, meaning progress is reviewed and discussed regularly at board meetings.
- The launch of Taihi competition has been a positive step in the right direction, however there is still work to be done around ensuring it is a lucrative and appealing option for our top players to participate in.
- We need to ensure there are clear high performance pathways for our females.

WOMEN & GIRLS BOARD UPDATE

- **Community**
 - Led by Meaghan Wiliby, the community space continues to grow in leaps and bounds. The numbers they have achieved so far speak for themselves.

3,969

unique participants
directly reached across
three pilot S&A regions

5,000

new female members in
national database

9,700

items of GGG merch
distributed across country

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Te Ao Māori Journey
Toko Kapea - Taranaki



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Report from the Chief Executive
Dillon Boucher



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2022 saw a **welcome return** of basketball to Aotearoa across all levels of the game, after Covid's heavy impact across our sporting landscape the previous year.



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Participation & Growth



Basketball continues to grow as a dominant sport in Aotearoa

We've overtaken rugby and football as the sport of choice at secondary school level, and now sit second overall behind Netball.

Netball

25,917



Basketball

25,387



Rugby

24,308



Volleyball

23,336



Football

20,320



Participation & Growth



Players aged
10-14 years

19,364



+44%

Increase from
2021

Players aged
1-9 years

6,881



+16%

Increase from
2021

Secondary School
3x3 Participants

1,430



+24%

Increase from
2021

Registered
Female Players
(all ages)

12,273



+58%

Increase from
2021

Our focus was making basketball happen:

- > At grassroots / social level
- > At school level with regional & national tournaments
- > At the national level with Sal's NBL & Taiuihi
- > And on the international stage with the Tall Ferns, Tall Blacks, 3x3 & age group national teams



Basketball Delivery



Domestically, BBNZ delivered over **3,000** games of basketball in 2022, including:

2,786

Games at age group level



Basketball Delivery



Domestically, BBNZ delivered over **3,000** games of basketball in 2022, including:

231

Leagues Games (Sal's NBL, Taihi & D-League)



Basketball Delivery



Domestically, BBNZ delivered over **3,000** games of basketball in 2022, including:

2

**Tall Blacks Games
(their first since 2018)**



Equally it's about our pathways and creating opportunities for our athletes, coaches and officials at all ages and levels of the game – **helping them to achieve their basketball goals, whatever they may be.**



Basketball Pathways



We saw New Zealand athletes at home and on the world stage in increasingly large numbers in 2022:

145+

Kiwi men & women in
Sal's NBL & Taihi
Leagues



Basketball Pathways



We saw New Zealand athletes at home and on the world stage in increasingly large numbers in 2022:

55

Kiwi ballers plying their trade overseas in professional leagues



Basketball Pathways



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We saw New Zealand athletes at home and on the world stage in increasingly large numbers in 2022:

122

Kiwis playing overseas at
HS / Collegiate Level





Wearing the black jersey & representing New Zealand at the highest level is also an important aspiration for many Kiwis on their basketball journey.



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National Team Duty



In 2022 we rewarded **144** Kiwi Zealand athletes for their hard work & dedication with places on one of our national team squads.

38

Tall Blacks in action, with 18 players making their first appearance



National Team Duty



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In 2022 we rewarded **144** Kiwi Zealand athletes for their hard work & dedication with places on one of our national team squads.

20

Tall Ferns in action, with 6 players making their first appearance



National Team Duty



In 2022 we rewarded **144** Kiwi Zealand athletes for their hard work & dedication with places on one of our national team squads.

85

**Male & Female athletes
playing for NZ Age Group
National Teams**



National Team Duty



In 2022 we rewarded **144** Kiwi Zealand athletes for their hard work & dedication with places on one of our national team squads.

29

3x3 players representing
New Zealand at senior /
age group level



In order to meet the rising demand for basketball services & community in New Zealand, BBNZ invested in the community and the Associations through projects like **Hoops in Schools, Coachmate & Community Development Workforce.**



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In the Community



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We worked hard to bring basketball to the community by providing the resources & support needed most.

54

**New hoops installed
across 27 schools for
Hoops in Schools**



In the Community

We worked hard to bring basketball to the community by providing the resources & support needed most.

6

New courts installed for
Hoops in Parks across
Aotearoa



In the Community

We worked hard to bring basketball to the community by providing the resources & support needed most.

227

Referees completed the BBNZ Level 1 online training course



In the Community



We worked hard to bring basketball to the community by providing the resources & support needed most.

540+

Coaches using Coachmate,
positively impacting on
6000 players



We encouraged women & girls to participate in basketball through our Girls Got Game and Boss Ballers initiatives.

We looked ahead to the future of women's basketball with our Emerging Leaders programme.

And we created opportunities for our top wahines to play – and be seen – in Aotearoa, thanks to Tauihi Basketball Aotearoa.



Women in Sport



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We created new opportunities for Kiwi women and girls to be part of basketball, across all levels and facets of the game.

12,273

Female players in
Huddle, up 58%



Women in Sport

We created new opportunities for Kiwi women and girls to be part of basketball, across all levels and facets of the game.

9,700

Girls participated in GGG programmes, delivered across 26 Associations



Women in Sport



We created new opportunities for Kiwi women and girls to be part of basketball, across all levels and facets of the game.

100k+

New investment made into growing the game for women & girls in 2022



Women in Sport

We created new opportunities for Kiwi women and girls to be part of basketball, across all levels and facets of the game.

15

**Young Emerging Kohine
Leaders from Associations
across Aotearoa**



Women in Sport



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We created new opportunities for Kiwi women and girls to be part of basketball, across all levels and facets of the game.

21.5k

Fans attended 33 Taiuihi games over the season



Partnerships with businesses, funders and government agencies allowed BBNZ to continue to deliver basketball outcomes in the community in 2022, and strengthened its stability as an NSO for New Zealand's leading sport for youth.



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Commercial & Financial Stability



More commercial partnership revenue than ever before

Re-signed Sal's Pizza to an NBL extension

Re-signed G.J. Gardner as Taihi Basketball Aotearoa Partner

Up \$275k in overall funding;

Despite being down \$400k in TAB Funding

Secured partnership until end of 2028 – making this one of the longest NZ major sports partnerships at 11 years

Extending their NBL deal and ensuring that women's basketball continues to flourish in NZ

Commercial & Financial Stability



**Schick partnership
extended another year**

**This partnership
continues to
raise the profile
of grassroots
basketball, with
over 2.1 million
reached via their
campaign**

**Secured Hanley's Farm
as U15 Girls National
Team Partner**

**This partnership
resulted in 85%
of travel costs for
the U15 Girl's
team to Guam
being removed
for players &
whanau**

**BBNZ's Broadcast
Agreement with Sky
Sport a success**

**This agreement
redistributes
\$1.5m back into
growing the NBL
& Taihi leagues,
making our sport
front of mind for
Kiwis**

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Lunch

12:15 - 1:00pm



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FORWARD FACING



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Basketball Delivery System Change Proposal

Motion:

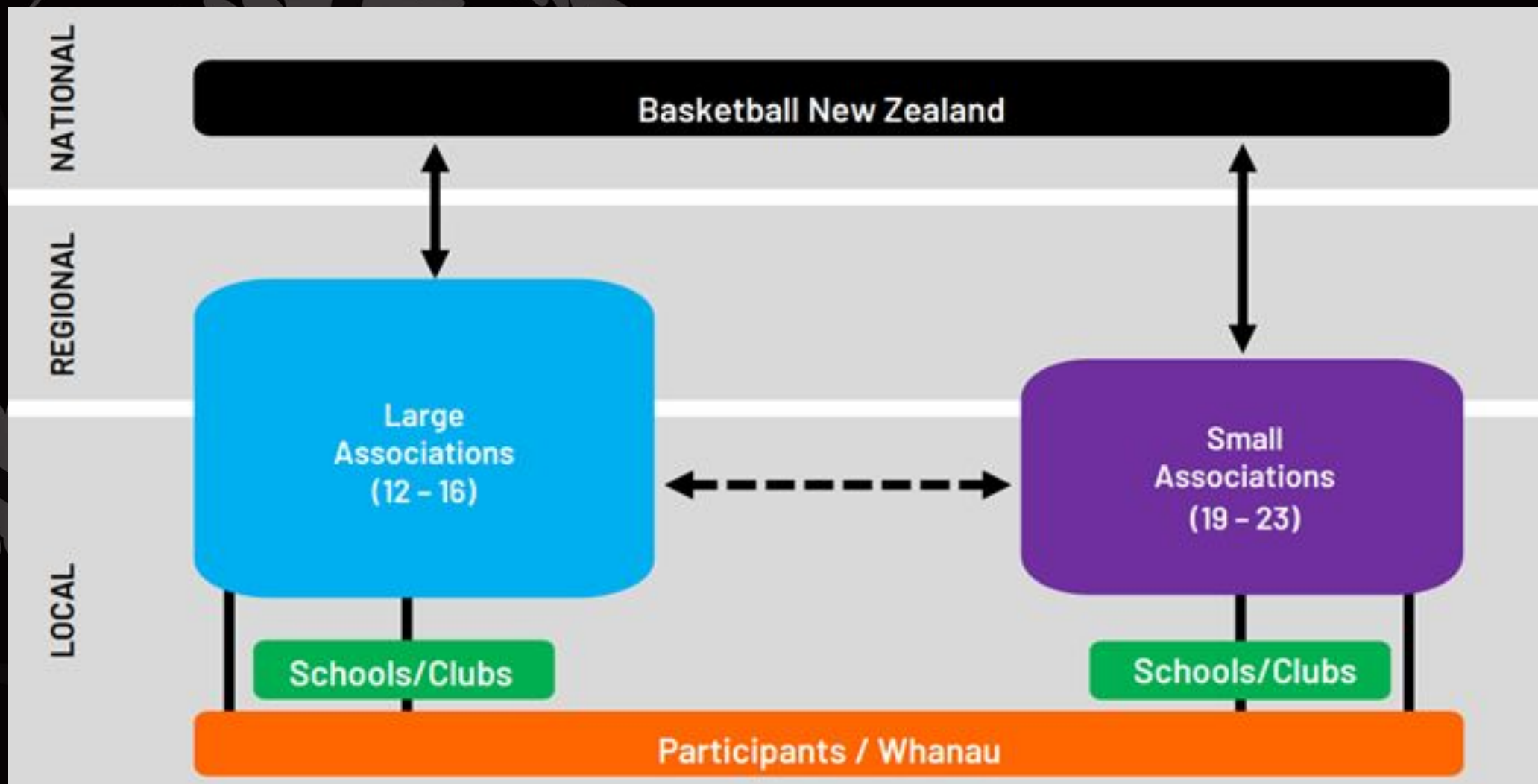
That the proposed new structure in the AGM pack, Item 2.8 (distributed on 18 April 2023), be implemented, commencing initial work with Members immediately, with Service Level Agreements to take effect in January 2025.



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Basketball Delivery System Change Proposal



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Election of a Life Member

Georgie Witehira

(Brian Carr to present)

Motion:

*That Georgina (Georgie) Witehira be elected as a
Life Member of Basketball New Zealand.*



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Basketball New Zealand 2023 Annual General Meeting

Constitutional change

Motion:

That Rule 10.2 of the Basketball New Zealand Constitution be amended to read:

10.2 Nomination: Any Affiliated Association or Board Member may nominate a person as a Life Member. Such nomination shall be in writing and shall be delivered to the CEO of BBNZ at least 30 days before the meeting at which it is to be considered.



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Constitutional change

Motion:

That Rule 10.3 of the Basketball New Zealand Constitution be amended to read:

10.3 Appointment: *A person may be elected as a life member of BBNZ:*

- a. at an AGM with the prior approval of the Board;*
- b. to be elected as a life member a majority of three quarters of the votes cast shall be required;*
- c. to be elected, the nominee must be present at the AGM for the citation, to be read by the **nominee**, but will be removed for the vote;*
- d. If the vote favours the life membership, then the nominee will be presented a Life Membership pin by the current Chair of the BBNZ Board, immediately concluding the vote.*



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Age group descriptors *Harbour Basketball*

Motion:

That Basketball New Zealand change age group descriptors to U14, U16, U18, U20 to be in line with the age it represents.



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**Perception of disparity of funding for Tall Ferns and
Tall Blacks**
Harbour Basketball



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Results of voting



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General business



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Meeting close
Glen Denham



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