

# CONFIRMED MINUTES



## BBNZ BOARD MEETING & STRATEGIC PLANNING DAY

At the **BBNZ Board Meeting** on **13 Apr 2023** these minutes were **confirmed as presented**.

<b>Name:</b>	Basketball New Zealand
<b>Date:</b>	Monday, 27 February 2023
<b>Time:</b>	9:30 am to 5:30 pm (NZDT)
<b>Location:</b>	TSB Arena , 4 Queens Wharf, Wellington
<b>Board Members:</b>	Amanda Cox, Anna Gestro, Megan Compain, Belinda Edwards, Glen Denham, Lisa Whyte, Rob Gold, Toko Kapea
<b>Attendees:</b>	Dillon Boucher, Shay-Marie Peneha

### 1. Opening Meeting

#### 1.1 Welcome

- The Board Chair welcomed all board members to the meeting
- The meeting was opened by the Chair with a karakia

#### 1.2 Confirm Minutes of the previous meeting

**BBNZ Board Meeting 26 Jan 2023**, the minutes were confirmed as presented.

#### 1.3 Interests Register

- Amanda Cox notified the board secretary of a new interest which has been added to the register

### 2. Actions from Previous Meetings

#### 2.1 Action List

Due Date	Action Title	Owner
20 Jul 2022	Strengthen & Adapt <b>Status:</b> On Hold	Rob Gold
23 Dec 2022	Incorporate BBNZ's values into the presentation of the strategic plan <b>Status:</b> In Progress	Anna Gestro
27 Feb 2023	Approve the revised Strategic Plan and the Business Planning process <b>Status:</b> In Progress	Belinda Edwards

### 3. Reporting

#### 3.1 Finance Report

- Belinda Edwards is meeting with BBNZ's Finance Manager to work through board reporting using Xero
- Finance reporting for January will be circulated via email

#### 3.2 CE Report

Taken as read

#### 3.3 Business Priorities FY22/FY23

Taken as read

### 4. General Business

#### 4.1 For Approval - BBNZ AGM Policy

- Amanda Cox to make updates and present back to the board

#### 4.2 For Approval - Funding Resolution



##### **The Board approves the funding resolution to the Lion Foundation of \$270,000.00**

The Board received the funding resolution document seeking approval for an application of up to \$270,000.00 be made to the Lion Foundation

**Decision Date:** 27 Feb 2023  
**Mover:** Toko Kapea  
**Seconder:** Megan Compain  
**Outcome:** Approved

#### 4.3 For Approval - 2023 Association Fee's



##### **The Board approves that the CE has discretion to waive 2023 association fee's**

The Board approved that the CE has discretion to waive 2023 association fee's for those who can demonstrate significant damage impacting facilities and/or significant hardship affecting the ability to deliver community basketball as a result of Cyclone Gabrielle.

**Decision Date:** 27 Feb 2023  
**Mover:** Anna Gestro  
**Seconder:** Lisa Whyte  
**Outcome:** Approved

### 5. Appendix

#### 5.1 Strategy Session Documents

## 6. Close Meeting

### 6.1 Close the meeting

**Next meeting:** BBNZ Board Meeting - 13 Apr 2023, 12:00 pm

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_