

New Zealand Basketball Foundation

2024 Annual General Meeting

Saturday 4 May 2024, 9:15am – 10:00am

BNZ Partners Centre, Wellington



**BASKETBALL
New Zealand**

New Zealand Basketball Foundation



AGENDA

1. Welcome / Karakia
2. Apologies
3. Minutes of 2023 Annual General Meeting
4. Confirmation of Minutes
5. Matters Arising
6. Chairman's Report
7. Adoption of Chairman's Report
8. Annual Accounts
9. Adoption of Annual Accounts
10. Elections of Officers
 - Chairperson
 - Board Member x2
 - Appointment - Patron (K. Mair)
 - Appointment - Reviewer
11. General Business
 - Re-register the Foundation as an Incorporated Society
12. Closing / Karakia

New Zealand Basketball Foundation



11. GENERAL BUSINESS

- Re-Register the Foundation as an Incorporated Society

Basketball New Zealand

2024 Annual General Meeting

Saturday 4 May 2024 10:15am – 2:30pm

BNZ Partners Centre, Wellington



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Welcome and karakia
Dr Taku Parai



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Welcome and housekeeping
Rob Gold



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Roll Call and Proxies

Apologies



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Obituaries



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Mary Clark	<i>22 July 2023</i>	Awarded the Sir Lance Cross award in 1988
Jane Te Hira	<i>21 July 2023</i>	Tall Fern 1953-1955
Victor (Vic) Paulsen	<i>21 August 2023</i>	Coach, mentor and basketball identity
Karen Hoddy	<i>27 August 2023</i>	Member of the Nelson National League team
Anita Kirby	<i>23 December 2023</i>	Induction into the Hall of Fame as part of the first Tall Ferns team
Nicholas (Nick) Warren	<i>30 August 2023</i>	NBL referee from 1985-1990. Mentor and Liaison Officer. Member of the Basketball Referees' Association

Rest in peace

Thelma Turner (nee Trask)	<i>26 September 2023</i>	Tall Fern, 1950, 51, 53, Captain 1954 and 1955
Myra Davey	<i>26 October 2023</i>	Tall Fern 1957. A stalwart of the 1950 Wairarapa team
Colleen McFarlin	<i>20 November 2023</i>	Tall Fern 1974
Stewart Ferguson	<i>22 March 2024</i>	Tall Black 1978
William Shaw	<i>6 April 2024</i>	Tall Black 1965-1967
Jack Alabaster	<i>9 April 2024</i>	Tall Black 1950, 1952

Rest in peace

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Acceptance of the minutes from the 2023 Annual
General Meeting



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Appointment of scrutineers

Saileen Raj

Maree Taylor



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Election of two (2) Board Members



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Appointed Board Member
Jean Arlove



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Report from the Chair
Rob Gold



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VALUES

MANA

RESPECT

TIKA

INTEGRITY

HONO

CONNECTED



Board composition



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

FIBA positions

Member	Term expires	Roles/Committees/Commissions
Burton Shipley	2027	FIBA Central Board Member Chair of FIBA World Cup 2027-Qatar
Megan Compain	2027	FIBA Oceania Board Member FIBA Competitions Commission
Dr Peter Burt	2027	FIBA Medical Commission
Chris Patterson	2027	FIBA Legal Commission
Kirk Penney	2027	FIBA Players Commission



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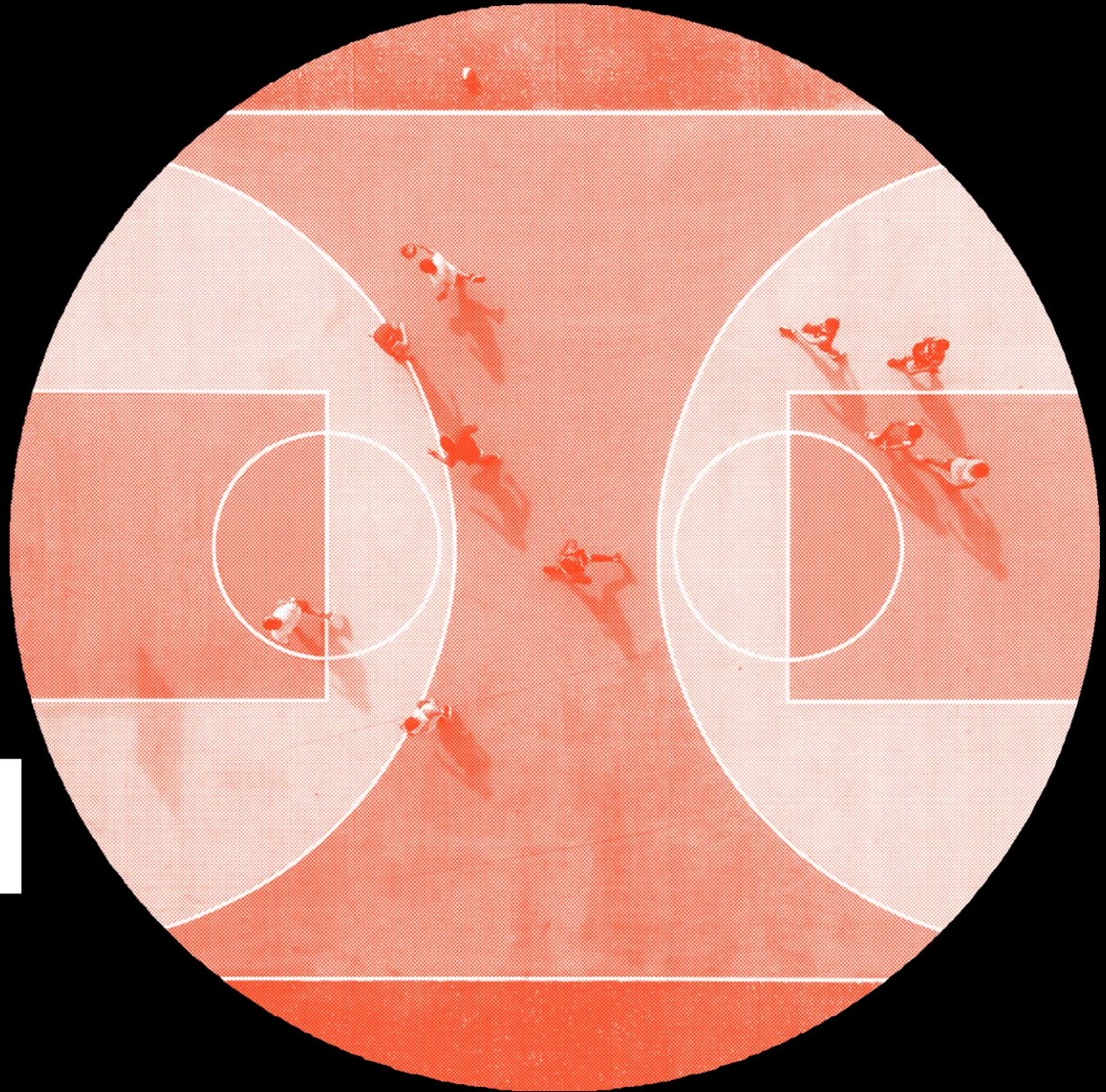
2024–2028

STRATEGIC INTENT



Hoops in the
heart of every
community.

OUR VISION





We exist to
inspire you to
live & love this
game as much
as we do.



OUR PURPOSE



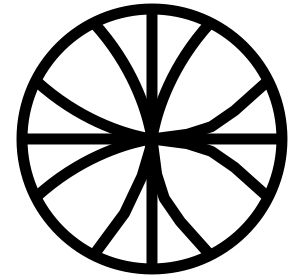
What we
believe in.



MANA
Respect





TIKA
Integrity



HONO
Connected

OUR VALUES

PARTICIPATION IMPACT	PERFORMANCE	FAN EXPERIENCE	DIVERSITY
 <h3 style="text-align: center;">OUTCOMES</h3>			
<ul style="list-style-type: none"> ↗ More players, coaches, officials, and volunteers 	<ul style="list-style-type: none"> ↗ More elite performance 	<ul style="list-style-type: none"> ↗ More engaged fans 	<ul style="list-style-type: none"> ↗ More female players ↗ More ethnically diverse players ↗ More players with disability
 <h3 style="text-align: center;">MEASURES</h3>			
<ul style="list-style-type: none"> ↗ 100,000 players ↗ Sufficient coaches ↗ Sufficient officials ↗ Sufficient volunteers 	<ul style="list-style-type: none"> ↗ Tall Blacks & Tall Ferns (3x3 and 5x5) are in the top 20 FIBA world rankings ↗ Representative teams in FIBA Oceania, Asia, World Cup, Olympic, Commonwealth and invitational competitions ↗ 80 female & 70 male players in US college ↗ 50 Male players in overseas Professional Leagues ↗ 15 Female players in overseas Professional Leagues 	<ul style="list-style-type: none"> ↗ 250,000 followers on our social media channels ↗ All international home games at 90% stadium capacity ↗ Social media reach 10m+ ↗ Engagement 1m+ ↗ Video views 50m+ ↗ 70,000 + members on our new fan experience platform 	<ul style="list-style-type: none"> ↗ 40% female players ↗ 40% female coaches ↗ 40% female officials ↗ 55% ethnically diverse players ↗ 100% increase in players with a disability

OUTCOMES & MEASURES

PARTICIPATION IMPACT

INTERNATIONAL PERFORMANCE

FAN EXPERIENCE

DIVERSITY


KEY INITIATIVES

- Publish frameworks and programs for all participation pathways – players, coaches, officials.
- National implementation and adoption of a community sport participant platform.
- Establish a framework to connect with the recreational participants of our game.
- Establish an innovation roadmap demonstrating our continual commitment to meeting the needs of our participants in this changing world.

- Implementation of a High-Performance communication hub (a one-stop-shop for high performance).
- Develop national 'style of play' principles integrated into all coach and player development. (3x3 and 5x5).
- Develop and implement a Participant wellbeing programme (Basketball 360).
- A full and consistent international calendar of events (3x3 and 5x5).

- Develop and implement a new fan app (merchandise, ticketing, exclusive content, VIP access and experiences).
- Implement a fan and event experience blueprint scalable for all events inclusive of turnkey solutions for our Associations and Partners.
- Identification and leverage of commercial partner investment resulting in exclusive benefits for fans.
- Implementation of a Digital capability roadmap for BBNZ and the wider network.

- Represent inclusive standards that unify our game (race, ethnicity, gender, age, disability, sexual orientation, and religion).
- Collaborate with key national and regional partners to implement the Basketball for All disability inclusion plan.
- Establish partnerships with Ethnic Basketball Entities.
- Develop, publish, and promote a Women and Girls Framework that outlines the many journeys and pathways available to female participants from first experience to high performance.


KEY INITIATIVES THAT CONTRIBUTE TO ALL OUTCOMES

- Implementation of the 'Basketball in New Zealand' delivery system.

- Whole of sport data and systems integration strategy.

- Facilities Strategy (Indoor and Outdoor hoops and courts).

THE KEY INITIATIVES

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Report from the Chief Executive
Dillon Boucher



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2023 Highlights

2023 was a year of continued growth for BBNZ, across all areas of our organisation – from grassroots to high performance, from resourcing to player welfare.



Participation & Growth

Basketball has continued to soar in numbers at the secondary school level; ahead of rugby and football in popularity, and a close second overall behind netball.

Netball 26,950



Basketball 26,572



Volleyball 24,970



Rugby 24,930



Football 22,335



Participation & Growth

**Players registered
with Associations (2023)**

77,500

51% 1-14 yrs
30% 15-19 yrs
19% 20+ yrs

**Coach & Officials
(Secondary School)**

2,295
coaches

1,500
managers

554
officials

**Secondary School
3x3 Participants**

2,768



+93.5%
Increase from 2022

**Registered Female
Players (all ages)**

20,000



+63%
Increase from 2022

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 & G.J. Gardener Tauihi**
- > And on the international stage with the Tall Ferns, Tall Blacks, 3x3 & age group national teams**

Basketball Delivery



Domestically, BBNZ delivered over 2,850 games of basketball in 2023, including:

2,562

Games at age group level



Basketball Delivery



Domestically, BBNZ delivered over 2,850 games of basketball in 2023, including:

325

Leagues Games (Sal's NBL, G.J. Gardner Homes Tauihi & D-League)



Basketball Delivery




BBNZ recognises the soaring popularity of 3x3 basketball in Aotearoa, as another form of basketball for people to enjoy.

1,014

3x3 games played domestically





Our focus is on creating pathways and opportunities for our athletes, coaches & officials – at all ages and levels of the game – and helping them to achieve their basketball goals, whatever they may be.

Basketball Pathways



We saw New Zealand athletes at home & on the world stage in increasingly large numbers in 2023:

185

Kiwi men & women playing in Sal's NBL & G.J. Gardner Homes Taihi Leagues



Basketball Pathways



We saw New Zealand athletes at home & on the world stage in increasingly large numbers in 2023:

57

Kiwis playing overseas in professional leagues



Basketball Pathways



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We saw New Zealand athletes at home & on the world stage in increasingly large numbers in 2023:

116

Kiwis playing overseas
at High School / College





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

National Team Duty



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In 2023, we rewarded **140** Kiwi athletes for their hard work & dedication, with places on one of our national team squads.

17

Tall Ferns in action



National Team Duty



In 2023, we rewarded 140 Kiwi athletes for their hard work & dedication, with places on one of our national team squads.

26

Tall Blacks in action



National Team Duty



In 2023, we rewarded 140 Kiwi athletes for their hard work & dedication, with places on one of our national team squads.

48

athletes playing in NZ
Age Group National Teams



National Team Duty



In 2023, we rewarded 140 Kiwi athletes for their hard work & dedication, with places on one of our national team squads.

33

3x3 players representing
New Zealand internationally



National Team Duty



In 2023, we rewarded 140 Kiwi athletes for their hard work & dedication, with places on one of our national team squads.

11

Roller Blacks in action



National Team Duty



In 2023 we invested in eSports for the first time, earning a place at the eFIBA World Finals and ranked 7th best in the world in Year One.

5

eFIBA players representing NZ at the eFIBA World finals



In order to meet the rising demand for basketball services and resources in New Zealand, BBNZ invested in the community and Associations through projects such as Hoops in Schools, Coachmate & Emerging Leaders.

In The Community



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We worked to bring basketball to the community by providing resources & support where it's needed most.

100

New hoops installed across 44 schools for Hoops in Schools



In The Community



We worked to bring basketball to the community by providing resources & support where it's needed most.

10

New courts installed across 10 regions in Aotearoa



In The Community



We worked to bring basketball to the community by providing resources & support where it's needed most.

2,480

Coaches using Coachmate,
impacting 12,000 participants



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 wahine to play 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 & facets of the game.

20,000

Female players registered
in Game Day, up 63%



Women In Sport



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

7,000

Girls participated in our Girls Got Game programmes



Women In Sport



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

15

Young Kohine Leaders in our Emerging leaders programme



Women In Sport



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

19.7k

Fans attended 33 G.J. Gardner
Homes Taihi games over the season



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Finance report
Belinda Edwards



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Appointment of Auditor *Lisa Whyte*

Motion:

*That Baker Tilly be appointed as auditor for
Basketball New Zealand.*



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FIBA Oceania - David Reid



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Election of Patron



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2025 Membership levies

Lisa Whyte

For 2025, we have proposed that an individual membership fee of \$20 per player would replace the fixed levy that is currently in place between Associations and BBNZ. A split payment structure would see half the fee returned to associations and half returned to BBNZ. However, if this is not voted through we propose the 2025 Membership Levies are increased by the 2023 annual CPI inflation rate of 4.7%

Motion:

- a) *Support in principle the transition to an individual membership fee of \$20 per member from 2025 alongside the implementation of service level agreements which identify the due dates for payment and association rebates.*
- b) *2024 Membership fee plus 4.7%*



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2025 Membership levies

Lisa Whyte

A; adopt in principle a transition to an individual membership fee from 2025

B; support the formation of a working group to develop the details of the individual fee, including the option of a tiered fee

C; that a SGM is called for September 2024 to finalise the specific individual fee for 2025

D; In the event that no agreement is reached at the SGM the fees for 2025 is set at 2024 plus 4.7%



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2025 Membership Levies increased by the 2023 annual CPI inflation rate of 4.7 percent

POPULATION	2024 LEVY	2025 LEVY	VOTES
Less than 50,000	\$2,500	\$2,617.50	2
50,000 - 99,000	\$5,000	\$5,235.00	4
100,000 to 174,999	\$7,500	\$7,852.50	6
175,000 to 249,000	\$10,000	\$10,470	8
More than 250,000	\$12,500	\$13,087.50	10
Associate Member	\$200	\$209.40	0
Basketball Foundation	\$200	\$209.40	0

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Notified business



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General business



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Meeting close
Glen Denham



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