

NEW ZEALAND BASKETBALL FOUNDATION INC

Minutes of the New Zealand Basketball Foundation Inc, 34th Annual General Meeting held at the BNZ Centre, Whitmore Street, Wellington, Saturday 4 May 2024 at 0915 hours.

Roll call of Delegates and confirmation of voting entitlements.

PRESENT:

Chairperson: Hilary Carr
Vice Chairman: Iain Potter
Board: Bob Bishop
Board: Dan Dawick
Board (BBNZ): Dillon Boucher

Amanda Cox (BBNZ Board), Glen Denham (BBNZ Board), Anna Gestro (BBNZ Board), Toko Kapea (BBNZ Board), Rob Gold (BBNZ Board), Saileen Raj (BBNZ), Kevin Fenwick (Basketball Taranaki), Jason Rolfe (Basketball Taranaki), Mark Douglas (Basketball Mid Canterbury), Dave Taylor (Life Member), Peter Murray (Life Member), Paul Stigley (NZBF), Rodney King (Life Member), Tony O'Connor (NZBB Foundation), Sue Pene (Rotorua Basketball), Farida Soloman (Rotorua Basketball), Robyn Ruka (Thames Valley Basketball), Shay-Marie Peneha (BBNZ), Maree Taylor (BBNZ), Brian McKenzie (Southland Basketball), John Auld (Southland Basketball), **TBC (Wordsworth Interpreting)**, **TBC (Wordsworth Interpreting)**.

1. Welcome

Vice Chairman, Iain Potter officially opened the meeting with a karakia.

2. Apologies

Tania Tupu, Pauline Paterson, Roger Paterson, Peter Crowhen, Robyn Clement and Dallas Pickering.

Motion: That these apologies be accepted.

Moved: R.King

Seconded: I. Potter

Carried

3. Minutes of 2023 Annual General Meeting

As circulated.

4. Confirmation of minutes

Motion: That the minutes of the 2023 AGM as circulated were approved as a true and accurate record.

Moved: D.Taylor

Seconded: B.Bishop

Carried

5. Matters arising

Nil

6. Chairmans report

Chairperson, Hilary Carr presented her annual report of the New Zealand Basketball Foundation for 2023. Highlights included:

- The ongoing work being completed to archive large amounts of memorabilia onto an online platform.
- Greg Williamsons resignation from the Board and Tania Tupu co-opted onto the Board following a short stint in an advisory capacity.
- Updates being made to both the website and 1000 club membership.
- Successful funding secured via Te Papa for archiving.
- Recognition of the incredible mahi completed by the Foundation's two volunteers – Rodney King and Paul Stigley.
- Recognition of the incredible mahi completed by Tony O'Connor in collating national team stats, reflected in the online stats tool available via the BBNZ website.

7. Adoption of Chairmans report

Motion: That the Chairpersons report be adopted.

Moved: H.Carr

Seconded: B.Bishop

Carried

8. Annual accounts

Iain Potter delivered the Foundation's report on the annual accounts. Notable spend included the Foundation sponsoring five awards at the annual BBNZ awards event.

9. Adoption of annual accounts

Motion: That the Reviewed Accounts presented be adopted.

Moved: I.Potter

Seconded: R.King

Carried

10. Election of officers

Hilary Carr reappointed for a further two-year term.

Board Member nominations were received for Dan Dawick and Tania Tupu. Dan and Tania appointed for terms of two years.

- Keith Mair to continue as Patron.
- Peter Crowhen to continue as reviewer of the financials.

11. General Business

Re-Register the Foundation as an Incorporated Society

This requires all current Incorporated Societies to meet a number of minimum obligations. The Foundation was seeking formal approval to review and update their constitution and disseminate prior to the 2025 AGM for feedback.

Motion: Formal approval to re-register the New Zealand Basketball Foundation as an Incorporated Society.

Moved: I.Potter

Seconded: K.Fenwick

Carried

Pauline Paterson Acknowledgement

Hilary Carr acknowledged Pauline Paterson for her amazing dedication and ongoing contribution to the New Zealand Basketball Foundation over the years.

Pauline was on the first committee from 1989-1999. She was also the second person to register for the 1000 club (second to Peter Crowhen). Pauline returned to the Foundation Board in 2024 as Secretary and remained Secretary until 2024 – a 20 year commitment.

A plaque and gift will be officially presented to Pauline by Keith Mair.

BBNZ Awards

Hilary Carr also acknowledged the BBNZ Events team for their efforts in delivering another successful awards evening. Hilary also encouraged associations to do a better job in attending the annual event to ensure its ongoing sustainability.

There being no further business, the meeting duly closed at **0928 hours**.

Confirmed as a true and correct record of the meeting.

.....Chairperson.