

CONFIRMED MINUTES

BBNZ BOARD MEETING



At the **BBNZ Board Meeting and Strategy Session** on **24 Jul 2024** these minutes were confirmed as presented.

Name:	Basketball New Zealand
Date:	Thursday, 13 June 2024
Time:	8:00 am to 10:30 am (NZST)
Location:	Online, Online
Board Members:	Amanda Cox, Anna Gestro, Glen Denham, Jean Arlove, Lisa Whyte, Megan Compain, Rob Gold, Toko Kapea
Attendees:	Cameron Barker, Dillon Boucher, Shay-Marie Peneha

1. Opening Meeting

1.1 Welcome

- The meeting was chaired by, Rob Gold who opened the meeting with a karakia
- All Board members joined online
- The board welcomed Jean Arlove, BBNZ's Appointed Board Member to the meeting
- The board welcomed Cameron Barker, BBNZ's Emerging Director to the meeting. Cam introduced himself to the Board.

1.2 Appointment of officers

- The Board appointed Rob Gold as Chair of the Basketball New Zealand Board of Directors for a term of 12 months (until the 2025 AGM)
- The Board appointed Amanda Cox as Deputy Chair of the Basketball New Zealand Board of Directors for a term of 12 months (until the 2025 AGM)

1.3 Board Only

- No items for discussion in board only

1.4 Confirm Minutes of the previous meeting

BBNZ Board Meeting 3 May 2024, the minutes were confirmed with the following changes:
5.2 remove the word comprehensive

1.5 Interests Register

2. Actions from Previous Meetings

2.1 Action List

Due Date	Action Title	Owner
31 Jul 2024	Establish and record processes to mitigate or minimise risk relating to child protection Status: In Progress	Dillon Boucher

3. Strategic Items

3.1 Committee appointments

- The following committees were agreed:
 - **Finance, Audit and Commercial** - Amanda Cox, Jean Arlove, Lisa Whyte, Cam Barker. Toko Kapea to join quarterly as a Leagues representative.
 - **Strategy** - Anna Gestro, Jean Arlove, Cam Barker
 - **Leagues** - Toko Kapea
 - **Te Ao Māori** - Glen Denham, Toko Kapea
 - **CE Performance** - Rob Gold, Megan Compain, Anna Gestro
 - **Constitution (new)** - Lisa Whyte, Rob Gold, Belinda Edwards (BBNZ Rep)
 - **Risk (new)** - Amanda Cox, Megan Compain
- The following committees were disestablished as the Board believe they are now operational; Women and Girls and Auckland
- Each committee will discuss it's purpose, set clear deliverables and ensure alignment to the Statement of Strategic Intent. An update will be provided by each committee at the next board meeting
- Moving forward committee updates will be provided in the board meeting pack

4. Reporting

4.1 Finance Report

- BBNZ's COO, Belinda Edwards joined the meeting online at 8:35am
- Belinda provided an update:
 - The YTD May 2024 results show a favourable variance to budget of \$180K which is a result of significant savings from a number of events
 - The team are working hard to find additional savings to recoup the budgeted deficit to break even including a new storage facility that will save an estimated \$50k per annum
 - Reforecasting will be completed in July
- Jean suggested that the NBL Suspense account be changed to NBL Intercompany
- Belinda left the meeting at 8:41am

4.2 Senior Leadership Team (SLT) Report

- Report taken as read

4.3 CEO Report

- Report taken as read
- Dillon noted that there has been a number of situations recently where people from Associations have behaved poorly in particular abusing BBNZ employees. The Board and Dillon are not going to tolerate bullying behaviours and it will be called out
- Dillon will travel to Greece in July 2024 to meet with FIBA Secretary General, Andreas Zagklis and to support the Tall Blacks in their Olympic Qualifying games

5. General Business

5.1 2023 Annual General Meeting

- Special General Meeting has been set for Thursday 26th September, 5:30pm
- The board approved the draft AGM minutes with the exception of adding a list of attendees
- The board discussed the AGM feedback survey. All suggestions will be taken into consideration for next years AGM

5.2 Future Director update

- Cameron Barker was appointed Basketball New Zealand's Emerging Director
- Cam will join the board for a 12 month term under the guidance of Rob Gold

5.3 Governance Mark Update

- Lisa noted that there are a number of governance mark tasks that need to be completed during the Board's Strategic Session
- Lisa will send an email to the Board providing an update on outstanding tasks

6. Appendix

6.1 Risk and Issues Register

- A new Risk committee has been established with board members Amanda and Megan
- A new risk is to be added to the register relating to the broadcasting rights with FIBA



Add Broadcasting rights with FIBA to the risk register

FIBA not allowing the change of broadcasting rights for the Tall Blacks Olympic Qualifying games meant BBNZ needed to cover the costs of the broadcasts. Fortunately BBNZ was able to secure a commercial partner to cover the costs as a one off however this needs to be raised as a risk as it is not something that BBNZ can continue to do.

Due Date: 30 Jun 2024

Owner: Belinda Edwards

7. Close Meeting

7.1 Wrap up and review

Next meeting: BBNZ Board Meeting and Strategy Session - 24 Jul 2024, 9:30 am

Signature: _____

Date: _____