

BASKETBALL NEW ZEALAND ANNUAL GENERAL MEETING MEETING MINUTES

Date: Sunday, 11 May 2025, 9:30am to 1:00pm

Venue: Claudelands Event Centre, Hamilton & Zoom

Apologies: Burton Shipley (FIBA), Chris Patterson (FIBA Legal Commission),
Life Members; Ngaire Lee, Barbara Wheadon, Steven Fitchett, Keith Mair, Pauline Patterson, Dave Taylor, Rodney King
Associations; Te Aroha Basketball, North Otago, Eastern Southland, Lake Taupo, Buller, Kāpiti, Waitakere West Auckland, South Canterbury, Mid Canterbury

ADMINISTRATION

Welcome, Karakia

- BBNZ's Kaumatua Dr Taku Parai opened the 2025 BBNZ AGM with a mihi and karakia
- BBNZ's Board Chair, Rob Gold thanked Dr Taku Parai for his continued support and mahi as Basketball New Zealand's Kaumatua
- Rob noted the meetings order of proceeding and housekeeping
- Rob welcomed Life Members, fellow Board Members, Association Members, Delegates and staff, New Zealand Basketball Foundation, Basketball New Zealand staff, and all other guests and friends of Basketball New Zealand

Roll Call, Proxies, Apologies

- BBNZ's Chief Operating Officer, Belinda Edwards read the roll call
- The Board Chair read the apologies
- No additional apologies were noted

Motion: That the apologies be accepted

Moved: Peter Crowhen, Life Member

Seconded: Kevin Fenwick, Taranaki Basketball

Carried

Association	Name
Auckland	Daniel Francis Coman
Canterbury	Clive Beaumont, James Pullar, Jane Lattimore
Counties Manukau	Nardi Leonard
Manawatu	Jason Pearn, Mike Ryan
Franklin	Jamie Reddish, Joe Reddish
Harbour	John Hunt, Maria Tyrrell, Blair Johnson, Garry Williams, Sam Yin, Anna Tearii
Hibiscus Coast	Dan Bungard

Hutt Valley	Kieran Sim (online), Georgia Hynes (online)
Nelson	Denise Coughlan (online)
North Canterbury	Matt Lint (online)
Northland	Josh Port
Otago	Jodi Brown
Porirua	Deslee Wrathall (online)
Rotorua	Sue Pene, Kereti Rautangata
Southland	Mark Bell
Taranaki	Kevin Fenwick, Jason Rolfe
Tauranga City	Mark Rogers, Lance Eggersglusz, Chris Longman
Thames Valley	Robyn Ruka
Waikato Basketball	Anthony Corban, Damian Botherway
Wellington	Walter Taulelei, Sam Twomey
West Coast	Mathew Wood (online)
Life member	Bob Bishop
Life member	Georgina Witehira
Life member	Hilary Carr
Life member	Jeff Olsen
Life member	Peter Crowhen
Auckland Basketball Services	Claire Hamilton
BBNZ Board Members	Anna Gestro, Amanda Cox, Cameron Barker (intern board member), Glen Denham, Jean Arlove, Lisa Whyte, Megan Compain, Rob Gold, Toko Kapea
BBNZ Kaumatua	Taku Parai
BBNZ Patron	Judge John Macdonald
Guests	Iain Potter, Charlotte Cameron (Gibson Sheat), William Batten
BBNZ Staff	Andrew Dewhurst, Belinda Edwards, Brad Edwards, Dan Dawick, Dave Everitt, Dillon Boucher, Garratt Williamson, Maree Taylor, Shay-Marie Peneha

Obituaries

- The Board Chair acknowledged those who had passed away since the previous AGM. Members of the meeting stood for a moments silence as a mark of respect

William (Bill) Shaw, Maureen McDermott, Brian Watts, Gwenda Jenkins, Kevin Braswell

Appointment of scrutineers

The Chair put to the meeting that Charlotte Cameron (Gibson Sheat) and Maree Taylor (BBNZ) be appointed as the scrutineers

Agreed unopposed by show of hands

Acceptance of minutes of previous Annual General Meeting

Motion: That the minutes from the 2024 Annual General Meeting be accepted

Moved: Kevin Fenwick, Taranaki Basketball

Seconded: Clive Beaumont, Canterbury Basketball

Carried

Report from the Chair

- Rob acknowledged the high representation that New Zealand has within FIBA
- Rob shared BBNZ's 2024 – 2028 Strategic Intent highlighting the four pillars that drive everything BBNZ does, Participation Impact, Performance, Fan Experience and Diversity

Statement of accounts

- Belinda Edwards was invited to present the Financial Report
- Belinda provided a summary of the financials for 2024
- Following questions from the floor, Belinda will circulate a breakdown of expenditure and revenue for NBLL.

Motion: That the Board Report and Statement of accounts be received for 2024

Moved: Blair Johnson, Harbour Basketball

Seconded: Josh Port, Northland Basketball

Carried

Appointment of Auditor

- Board member Jean Arlove presented the below motion

Motion: That Baker Tilly be appointed as Basketball New Zealand's auditor for the 2026 financial year

Moved: Jason Rolfe, Taranaki Basketball

Seconded: Kevin Fenwick, Taranaki Basketball

Carried

Chief Executive presentation

- Rob invited Dillon to address the meeting
- Dillon shared the key highlights from 2025
- Dillon thanked the meeting, the wider basketball community and BBNZ staff for their efforts to provide opportunities within basketball across Aotearoa

Election of two (2) Board Members

- Rob acknowledged the Board Appointments Panel (BAP) which included himself, Fiona Chapman (Board Chair of Canterbury Basketball) and Kate Cherrington (recommended by Sport New Zealand).
- Rob announced that the BAP had reappointed Anna Gestro to the board for a second consecutive term
- The BAP recommended three candidates to stand for election, William Batten, Amanda Cox and Lisa Whyte
- Rob invited each candidate to speak
- On completion of their presentations, the candidates left the room while voting took place
- Rob confirmed that the voting was being conducted via an online voting platform, BigPulse
- Voting members were asked to cast their votes online
- A short break was held

Appointed Board Member

- The meeting reconvened after a 10-minute break
- Rob invited re-appointed Board Member, Anna Gestro to speak

Emerging director

- Rob invited Cameron Barker, Emerging Director to speak
- Due to the success of the internship, BBNZ is looking for the next Future Director through the Institute of Directors with a commencement date of 1 June 2025

Membership levies

- Board member Megan Compain presented the below motion
Motion: Membership levies are replaced by the Basketball Development Levy which in 2026 for competition players will remain at \$5 for 14 year olds and under, \$10 for 15 to 19 year olds and \$15 for 20 year olds and over
Moved: Blair Johnson, Harbour Basketball
Seconded: Walter Taulelei, Wellington Basketball
Carried

Results of the election of two (2) Board Members

- Rob confirmed the scrutineers had confirmed the election results
- Rob announced Amanda Cox and Lisa Whyte were re-elected as Board Members of the Basketball New Zealand Board of Directors for a term of four (4) years
- Rob thanked William Batten for standing for election

Election of Patron

- Judge John Macdonald was re-elected as Patron at the 2023 AGM, for a term of 5 years
- No election required

Election of Life membership

- There were no nominations for life membership

OTHER NOTIFIED BUSINESS

- No notified business

GENERAL BUSINESS

Draft Basketball New Zealand Constitution

- Rob acknowledged the support provided by Garry Williams
- The draft constitution had been reviewed by BBNZ's Solicitors, Gibson Sheat which has been circulated with Associations
- It was decided that the voting to adopt the updated constitution will be conducted at a Special General Meeting to be held in August 2025
- Prior to the SGM the BBNZ Board will provide a number of opportunities for Associations to attend drop-in sessions to discuss the proposed changes and reach a final version of the constitution

Basketball Development Levy

- Dillon provided an update on the Basketball Development Levy

- Overall, the levy has been successful. Currently 50% on target and feeling confident tracking well.
- Dillon thanked the associations who have incorporated the levy into their programmes

Service level agreements

- Andrew Dewhurst provided a recap and update on the Service Level Agreements
- Andrew thanked associations for their contributions and support in shaping the SLA's, in particular Harbour Basketball & Canterbury Basketball for their expertise they brought through their Board and General Managers
- Brad Edwards shared what services and support are available to associations in particular the large associations
- Clive suggested that there needs to be clarity of personnel and a clear line of communication to BBNZ
- Andrew confirmed the new tiered system sees BBNZ forms stronger relationships with greater resource to the tier one, large associations with the view to increase capacity, improve capability to support their basketball network. Small associations will seek support from neighbouring large associations.

Partnership Fund

- Rob provided an update on the partnership fund
- The BBNZ Board have established a Partnership Fund that will be open for applications from Associations between 1 June 2025 and 31 December 2025. A total of \$100,000.00 is available to support initiatives proposed by associations.
- Each December, the board will conduct a review to determine the amount to be allocated to the Partnership Fund for the following year

CLOSE MEETING

- Rob Gold shared some words to thank and farewell Dillon as he finishes with BBNZ and joins the New Zealand Breakers
- Megan Compain and John Hunt also thanked Dillon and wished him well with his future
- Taku Parai presented a carving to Dillon as a farewell gift to acknowledge his whānau, leadership and achievements
- Dillon shared a few final words
- Rob Gold invited board member, Glen Denham to share a few closing words
- Glen Denham acknowledged and thanked everyone for attending and how good it was to see so many people from the basketball community
- Rob reminded the forum that the BBNZ Awards will be held following the AGM followed by the Tall Blacks vs Boomers and 2degrees Tall Ferns vs Opals
- Rob closed the formalities of the AGM at 12:15pm