

NEW ZEALAND BASKETBALL FOUNDATION INC

Minutes of the New Zealand Basketball Foundation Inc, 35th Annual General Meeting held at Claudelands Arena, Sunday 11 May 2025 at 0900 hours.

Tania Tupu, officially opening the 2025 New Zealand Basketball Foundation AGM with a karakia,

Roll call of Delegates and confirmation of voting entitlements.

PRESENT:

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

Amanda Cox (BBNZ Board), Tracey Garland, Mike Ryan (Basketball Manawatu), Peter Crowhen (Life Member), Sue Pene (Rotorua Basketball), Kereti Rautangata (Rotorua Basketball). Shay-Marie Peneha (BBNZ), Rob Gold (BBNZ Board), Glen Denham (BBNZ Board), Toko Kapea (BBNZ Board), Clive Beaumont (Canterbury Basketball), Lisa Whyte (BBNZ Board), Garratt Williamson (BBNZ Staff), Belinda Edwards (BBNZ Staff), Brad Edwards (BBNZ Staff), Jean Arlove (BBNZ Board), Anna Gestro (BBNZ Board), Robyn Ruka (Thames Valley), Walter Taulelei, Sam Twomey (Wellington Basketball), Dan Bungard (Coast Basketball), Jodi Brown (Otago Basketball), Josh Port (Northland Basketball), Mark Bell (Southland Basketball), Mark Rogers, Lance Eggerglusz, Chris Longman (Tauranga City Basketball), Claire Hamilton (ABS).

Via Zoom: All those attending online via zoom were welcomed.

1. Welcome

Chairperson, Hilary Carr declared the meeting open.

2. Apologies

Pauline Paterson, Roger Paterson, Keith Mair and Rodney King.

Motion: That these apologies be accepted.

Moved: P. Crowen **Seconded:** S. Pene

Carried

3. Minutes of 2024 Annual General Meeting

As circulated.

4. Confirmation of minutes

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

Moved: Iain Potter

Seconded: Bob Bishop

Carried

5. Matters arising

Nil

6. Obituaries

Obituaries will be covered in the BBNZ AGM presentation.

7. Chairpersons report

Chairperson, Hilary Carr presented her annual report of the New Zealand Basketball Foundation for 2024.

8. Adoption of Chairmans report

Motion: That the Chairpersons report be adopted.

Moved: Hilary Carr

Seconded: Iain Potter

Carried

9. Annual accounts

Financial Report

Iain Potter presented the Annual Accounts of the Foundation. Notable expenditure included the Foundation's contribution toward the basketball awards, pull-up banners and ongoing archiving costs - an important, ongoing commitment to accurately document the history of the game.

The Foundation recorded a small surplus for the year, primarily from interest income, with a secondary contribution from membership fees paid by association members. The main budgeted expenditure for the year was the Foundation's support of the BBNZ Awards.

Peter Crowhen raised a query regarding the increase in subscription costs, which was addressed at the meeting and costs for Meeting and AGM costs which Iain Potter undertook to respond to post meeting.

Belinda Edwards (Acting BBNZ CEO) provided an Independent Review Report to the Chair of The New Zealand Basketball Foundation Incorporated. This was circulated with the financials.

The review identified minor addition errors in the 2023 financials, which have since been corrected. The reviewer confirmed there is nothing to suggest that the 2024 Financial Statements, or the immaterial corrections made to the 2023 accounts, do not present a true and fair view.

10. Adoption of annual accounts

Motion: That the Reviewed Accounts presented be adopted.

Moved: Iain Potter

Seconded: P. Crowhen

Carried

11. Election of officers

Board Member nominations were received from Bob Bishop and Iain Potter.

Motion: Bob Bishop and Iain Potter confirmed as Board Members for terms of two years.
Iain nominated as Vice President.

Moved: Dan Dawick

Seconded: Rob Gold

Carried

Keith Mair agreed to continue as Patron of Foundation.

General Business

Iain informed attendees that a new Constitution for the New Zealand Basketball Foundation had been developed and was available for those interested. He moved that the new Constitution be accepted and subsequently submitted under the new Incorporated Societies Act.

Dillon Boucher Resignation

It was noted that Dillon Boucher has formally resigned as CEO of Basketball New Zealand, effective as of the AGM. Belinda Edwards, as Acting CEO, will now serve on the Foundation Board in his place.

Moved: Iain Potter

Seconded: Bob Bishop

Carried

There being no further business, the meeting duly closed at **0911 hours**.

Tania Tupu, officially closed the 2025 New Zealand Basketball Foundation AGM with a karakia.

Confirmed as a true and correct record of the meeting.



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.....Chairperson.