

Ballina Basketball Association



Ballina Basketball AGM 2025

Ballina Basketball Annual General Meeting.

When Fri, Aug 08 2025 at 18:00

Location: Ballina Indoor Sports Centre, 63 Cherry St, Ballina NSW 2478, Australia

Chairperson Kris Davis

Minute
taker Renee Adamson

Present Renee Adamson , Zoe Chardon (Treasurer), Kris Davis

Minutes

1. Welcome and Attendees

Please find attached attendance sheet for the BBI AGM, Friday 8 August 2025

[080825_BBI_AGM_Attendance_Sheet.pdf](#)

Decision

Resolved

2. Apologies and Confirmation of Quorum

No apologies, quorum confirmed with the attached attendance sheet in 1. Welcome and Attendees.

Decision

Resolved

3. Confirmation of minutes of previous AGM and Gen Meeting

2024 AGM Minutes and General Meeting Minutes

Confirmed by Angela van Dommele and Seconded by Zoe Chardon

 [Agenda_-_AGM_2024.docx.pdf](#)

 [290824_Special_General_Meeting_QUORUM_not....pdf](#)

Decision

Resolved

4. Presidents Report

Kris Davis presented the Presidents report, please find attached.

 [080825_AGM_Presidents_Report.pdf](#)

5. Treasurer's Report

Presented by Zoe, please find attached.

 [Profit_loss_current_.pdf](#)

 [Balance_sheet_current_.pdf](#)

6. Election of New Committee Members

Two nominations received.

President: Kris Davis

Treasurer: Zoe Chardon

No further nominations were received. The constitution states:

Rule 15(2):

If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.

Vice President, Zoe Chardon, opened the floor for nominations:

Renee Adamson nominated herself for the position of Secretary. Amanda Screen seconded this motion.

Decision

Resolved

7. Questions

Q: When do financials get mailed to members?

A: The financials are made available at Special General and AGM meetings for members. We will look into creating a process to make them more accessible to members. The meeting financials are available on the website.

Q: Rep families refund from last year. Where is that? Can we get financial support from the club for our Rep families?

A: A google form is being created for the approx \$41 BBQ refund to gauge what parents would like to do with their refund. BBI already absorbs a portion of costs for our representative teams. We are already significantly cheaper than the cost of other associations in the area. Byron Bay's fees are more than double. Sponsorship packages, including individual player sponsorship, are available for you to secure for your child. With a committee of only three volunteers, we are giving you the option to source your own sponsorship, as our time is limited with the running of the club.

Q: Can there be a communal team transfer/bus for travel games?

A: This was suggested previously but was not well received at the information meeting on Rep Launch Day, and was therefore shut down.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Ballina Basketball AGM 2025 on Fri, Aug 08 2025

Summary of Matters Arising

Decisions

Item	Decision
1.	Resolved
2.	Resolved
3.	Resolved
6.	Resolved

Summary of Attachments

Attachments

Item	File Name
1.	080825_BBI_AGM_Attendance_Sheet.pdf
3.	Agenda_-_AGM_2024.docx.pdf 290824_Special_General_Meeting_QUORUM_not....pdf
4.	080825_AGM_Presidents_Report.pdf
5.	Profit_loss_current_.pdf Balance_sheet_current_.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Ballina Basketball AGM 2025](#)