



## STBA AGM – MINUTES

MEETING INFORMATION	
<b>Attendees</b>	<b>Executive Committee:</b> Matthew Stewart (President/Chair) Garion Weller (Vice President) <b>General Committee Members:</b> Eion Jennings, Terry Polglase, Jim Birch, David Needham <b>STBA Members:</b> Keiko Dalby, Robert Brockman, Bob Grundy, Ann Jennings, Scott Powell, Katrina Powell, Nicole Clutterbuck, Toby Rayner, Alan Bottomley, Beenu Kristnadasa, Oshan, Riichi Sato, Wallace Lam, Jiaxiang Huang, Asif Zia, Nimmika Thisara, Mohammad Yousuf, Asick, Amin
<b>Apologies</b>	N/A
<b>Date:</b>	17 September 2024
<b>Time:</b>	Start: 7:08pm
<b>Location:</b>	101 Cascade Road, South Hobart, TAS, 7004

AGENDA ITEMS		PRESENTER
1	<b>Call to Order</b>	<b>Matthew Stewart</b>
2	<b>Welcome/Introduction</b>	<b>Matthew Stewart</b>
3	<b>Roll Call/Apologies</b>	<b>Matthew Stewart</b>
4	<b>Approval of Previous AGM Minutes</b>	<b>Matthew Stewart</b>
	Moved: David Needham Seconded: Bob Grundy	
5	<b>Items for Discussion / Review</b>	<b>Matthew Stewart</b>
	No further items tabled.	
6	<b>Items from the Previous Meeting</b>	<b>Matthew Stewart</b>
	<i>Lease</i> A new lease agreement was signed in mid-2024. The chair advised that it was the decision of the Hobart City Council to remove themselves from the lease and have the STBA communicate directly with the Crown instead. The chair thanked Ashely McQueen of the Department of Natural Resources and the Environment and the Hon. Nick Duigan MLC for their support.	
	<i>Member Survey</i> A member survey was distributed in the 2023-24 year due to multiple competing tasks taking priorities. With the staffing restructure underway and the new General Manager starting shortly, this will be an area of their focus.	
	<i>Shuttle Stocktake</i> Some differences due to the way the financial controller managed the books. Audited financials don't include a detailed breakdown, but we can provide that on request	
	<i>Junior Development Role</i> The STBA had identified a suitable candidate for the Junior Development role, but they declined the role. As part of the staffing restructure, the committee's preferred approach is to appoint a Community Liaison role which would incorporate aspects of the Junior Development role. This role will be progressed after the General Manager starts.	

7	<b>Annual report</b>	<b>Matthew Stewart</b>
	<p>It was noted that this was a difficult year for the STBA – there was reduced membership due to fewer international students in Hobart and the committee’s conscious decision not to increase prices due to general inflation meant that income was down, but the STBA was still able to make a smaller profit. Once provisions for the future resurfacing are considered, the STBA almost effectively broke even.</p> <p>Work on the new entry way finally started. There were delays starting the project due to the uncertainty of the lease, and the STBA being unable to find a builder who was willing to quote on the project. Given the size of the grant and the scope of the work, the renovations of the bathrooms in the social hall had to be removed from the project and will be considered as part of a future project.</p> <p>The work the STBA has been doing in our junior program was noted and the upcoming under 17’s team is comprised entirely of STBA members.</p> <p>Constitution reform is still a key priority area for the committee and is something that will be visited in the future. The committee will take the feedback received during the SGM progress and develop a revised proposal in the future to be put to the members with advanced notice prior to calling a Special General Meeting.</p> <p>Moved: Robert Brockman Seconded: Eion Jennings</p>	
	<b>Election of the officers of association</b>	<b>Matthew Stewart</b>
	<p>One nomination was received for the role of President Matthew Stewart elected unopposed</p> <p>One nomination was received for the role of Vice President Garion Weller elected unopposed</p> <p>One late nomination was received for the role of Secretary Esther Cheang will be appointed to the role of secretary at the next committee meeting</p> <p>No nominations received for the role of Treasurer</p> <p>Two nominations were received for General Committee roles (out of four positions) David Needham and Jim Birch were elected unopposed to a two-year term</p>	
8	<b>Appointment of Auditor</b>	<b>Matthew Stewart</b>
	<p>It was recommended that the STBA retain the existing auditor, Michael J Miller, for another year</p> <p>Moved: Matt Stewart Seconded: Nicole Clutterbuck</p>	



<b>9</b>	<b>Honorariums</b>	<b>Matthew Stewart</b>
	<p>Previous AGM's have allowed for a budget of \$3000 to be spent on incidentals for the committee. It was recommended that we maintain this amount for the 2024-25 year.</p> <p>Moved: Matthew Stewart Seconded: Toby Rayner</p>	
<b>10</b>	<b>Patron</b>	<b>Garion Weller</b>
	<p>Bob Grundy was nominated for the role of STBA Patron for the 2024-25 year, owing to his years of service to the Southern Tasmanian Badminton Association</p> <p>Moved: Garion Weller Seconded: Matthew Stewart</p>	
<b>11</b>	<b>Special motions</b>	
	<p>No special motions put forward.</p>	
<b>12</b>	<b>Adjournment/Meeting Closed</b>	
	<p>8:01pm</p>	