



Attendees - Craig Shearer, Peter Bisogni, Jane Richardson, Marcus Heasley, Brad Miller, Chris Zeunert, Bec Bolden, John Angelopolous, Warren Staples, Helen McBain

Apologies – Tim O’Callaghan, Joe Connellan,

Minutes

Item	Person Presenting	Minutes / Action
1. Welcome and President’s Report	Marcus	<ul style="list-style-type: none"> President’s report appended to the minutes.
2. Treasurer’s Report	Peter	<ul style="list-style-type: none"> Treasurer’s report appended to the minutes.
3. Election of the Committee under current Constitution. <ul style="list-style-type: none"> o President o Vice President o Treasurer o Assistant Treasurer o Secretary o Boys’ Registrar o Girls’ Registrar o General Committee Member (up to 8) 	Marcus	Nominations for Interim Committee accepted and adopted, per below: <ul style="list-style-type: none"> • President – Marcus Heasley • Vice President – Craig Shearer • Treasurer – Peter Bisogni • Secretary – Brad Miller • General Committee Member – Joe Connellan, Tim O’Callaghan, Warren Staples and Bec Bolden
4. Consideration of Special Resolutions To consider, and if thought fit, to pass the following as a Special Resolutions: <ul style="list-style-type: none"> • “THAT IKBC approves the adoption of the attached constitution (or a constitution containing substantially the same terms) as the new Constitution (Rules) of the IKBC, effective upon approval by the Registrar of Incorporated Associations”. • “THAT IKBC authorises the making of a request to the Registrar of Incorporated Associations to approve the new Constitution (Rules) of the IKBC”. 	Marcus / Joe	<ul style="list-style-type: none"> • Marcus proposed the first special resolution to all in attendance at the AGM; all in attendance voted in favour so resolution passed; • Marcus proposed the second special resolution to all in attendance at the AGM; all in attendance voted in favour so resolution passed

Item		Person Presenting	Minutes / Action
5.	<p>Election of new Committee of the IKBC under the New Constitution (once approved by the Registrar).</p> <p>Note: Election of a minimum of 6 up to a maximum of 8 Committee Members (with office holders and portfolios to be appointed by the Committee in accordance with the new Constitution). 4 additional Committee Members can be appointed by the Committee.</p>	Marcus / Joe	<p>Nominations for new Committee accepted and adopted, per below:</p> <ul style="list-style-type: none"> • President – Marcus Heasley • Vice President – Craig Shearer • Treasurer – Brad Miller • Secretary – Tim O’Callaghan • General Committee (Policy) - Joe Connellan • General Committee (Communications) – Helen McBain • General Committee (Basketball Operations) – Peter Bisogni • General Committee (Fundraising) - Bec Bolden • General Committee (IT & Systems) – John Angeopoulos • General Committee – Warren Staples
6.	<p>Confirm appointment of auditor for 2020/21 financial year.</p>	Peter	<ul style="list-style-type: none"> • Committee voted unanimously to reappoint auditor.
7.	<p>Any other business</p>		<ul style="list-style-type: none"> • Committee agreed that after the impact of Covid on 2020, that in 2021 it is time to focus on the social activity again and connection of the Knights community.
8.	<p>Meeting Close</p>		