



# Hectorville Basketball Club

## MINUTES OF ANNUAL GENERAL MEETING

Held on Wednesday 3 February 2026, 7.00pm

At Hectorville Sports and Community Club

### Attendees:

Sally Coleman	Michelle Piro
Amy Sage	Joe Fidele
Melanie Merlino	Paul Shaw
Lynton Tierney	Gary Noble
Phillipa Tierney	Chris Goold

### MINUTES

Meeting was opened at 7.03pm by Sally Coleman, Chairperson.

The Chairperson's report circulated prior to the meeting was taken as read.

Chairperson gave an overview of 2025 club highlights including:

- The growth of the club
- Success of the girls squad
- Morialta Secondary College partnership
- Paid club coaches

Attendees were given an overview of the recent changes to the relationship with Hectorville Sports and Community Club, including the introduction of affiliate fees for HBC, along with a high-level financial position.



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## **COMMITTEE POSITIONS**

The Secretary declared all roles vacant and open for nomination.

Positions were filled as follows:

### **Chairperson**

Pre-submitted nominations received:

1. Sally Coleman

As there were no further nominations Sally Coleman accepted the position and was appointed as Chairperson for a 1 year term.

The appointment of Sally Coleman as Chairperson was approved by the President of Hectorville Sports and Community Club.

### **Player Coordinator**

Nominations Received:

1. Michelle Piro

As there were no further nominations Michelle Piro accepted the position and was appointed as Player Coordinator for a 1 year term.

### **Child Protection Officer**

Nominations Received:

None.

As there were no further nominations this position remains open.

### **Uniform and Merchandise Coordinator**

Nominations Received:

1. Jessica Northcott

As there were no further nominations Jessica Northcott accepted the position and was appointed as Uniform and Merchandise Coordinator for a 1 year term.



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## **Events & Fundraising Lead**

Nominations Received:

1. Laura Potter

As there were no further nominations Laura Potter accepted the position and was appointed as Events and Fundraising Lead for a 1-year term.

## **Treasurer**

Nominations Received:

None

As there were no nominations this position remains open.

## **Secretary and Communications Lead**

Nominations Received:

1. Amy Sage

As there were no further nominations Amy Sage accepted the position and was appointed as Secretary and Communications Lead for a 2-year term.

## **Coach Coordinator**

Nominations Received:

1. Lynton Tierney

As there were no further nominations Lynton Tierney accepted the position and was appointed as Coach Coordinator for a 2-year term.



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## **Programs and Competitions Coordinator**

Nominations Received:

1. Phillipa Tierney

As there were no further nominations, Phillipa Tierney accepted the position and was appointed as Programs and Competitions Coordinator for a 2-year term.

## **Social Media and Community Engagement Officer**

Nominations Received:

1. Melanie Merlino

As there were no further nominations Melanie Merlino accepted the position and was appointed as Social Media and Community Engagement Officer for a 2-year term.

## **Member Protection Information Officer**

Nominations Received:

None

As there were no nominations this position remains open.

Meeting Closed 7.25pm