

Warragul & District Amateur Basketball Association (WDABA)



Important information for all participants and members

29 November 2019

WARRAGUL & DISTRICT BASKETBALL ASSOCIATION BOARD

The WDABA AGM was conducted on Wednesday, 27 November 2019. Members present were given a report on the Governance and Operations of the Association and a comprehensive Financial Report on year ending 30 June 2019 was tabled and adopted.

The members heard that through the work of all, the Association is in a position of strength across a well developed Strategic Plan 2019-2021 and strong finances.

The key priorities for the Association at a Board level moving into 2020 is the continued implementation of the actions of the Strategic Plan, continued advocacy and lobbying towards Facility Development and continued prudent fiscal management

At the AGM, there were insufficient nominations from members to fill vacant positions on the Board and as of today, the Board numbers sit at 3 and are below the required Quorum as per the WDABA Constitution. The Constitution and the applicable State Act advise that no Board Business can be conducted until the Quorum is met. This will see the associations operations generally continue as normal, however important work required by the Board will be placed on hold

Urgent action is now required

The remaining Board Members are now seeking Expression of Interest (EOI) from WDABA Members, interested in assisting the association towards our vision and goals.

Under the Constitution, the Board can fill a casual vacancy with a member of the association and can co opt up to 2 people, who are not required to be members, onto the Board.

This needs to be completed as a matter of urgency and the Board is seeking EOI's to be forwarded to Jodie Harlow – jodie.harlow@bvcc.net.au by 5pm on Friday 6 December 2019. The remaining members of the Board will assess EOI's following that date.

It cannot be stressed enough how important the next few weeks are in achieving a full Board and continuing to work with Baw Baw Shire Council and others on the progress towards improved and redeveloped facilities.

An Expression of Interest Form is attached and includes attributes the Board is seeking.

Regards

Rachel Short
President
WDABA

**Warragul & District Amateur Basketball Association
(WDABA)
Expression of Interest (EOI)
Board Role 2019/2020**

WDABA are seeking Expression of Interest from members for multiple roles on the current WDABA Board.

It is important that members considering this opportunity understand the skill set required to assist the Association at this time:

- Good Communication Skills
- Working With Children Certification
- Participation Focussed & Community Minded
- Problem Solving
- Conflict resolution
- Ability to delegate and prioritise projects
- Knowledge of association governance

With project development a key priority it is important that we demonstrate that we are unified and have a consistent message. We must also recognise the importance of working collaboratively with key partners, such as Council and our local State and Federal Members.

The association is generally in a position of strength with good stable operations, a positive united voice and strong key stakeholder relationships.

Please assist us now to continue to deliver basketball in our area and express your interest for a role on the Board.

Name: _____

Address: _____

Email: _____

Phone: _____

Forward to jodie.harlow@bvcc.net.au by 5pm, Friday 6 December 2019