

# Slam Dunk Club – 2024 AGM

Wednesday 13<sup>th</sup> November

## Agenda

1. President Report for SPA AGM & SPA AGM Update – Peter
2. 2024 Treasure’s Report - Jenny
3. Voting for Executive roles in 2025:
  - a. Treasurer
  - b. Secretary
  - c. President
4. Voting for additional new roles in 2025:
  - a. Communications – WhatsApp, Brochure, signage
  - b. Great Shot Newsletter - Sylvia
  - c. Sponsorship/NBL/Trophies/awards
  - d. Event Lead for Family Day
  - e. Event Lead for Season Opener
  - f. Event Lead for Presentation Night
  - g. Event Lead for Basketball clinics
  - h. Event Venue booking & set up (required or combine with Event lead role?)
  - i. Food and drink coordination (required or combine with Event lead role?)
  - j. New General Committee Members
5. Meeting Schedule for 2025 and next meeting - Michelle
6. Update on “Championing Change meeting from 24<sup>th</sup> Oct – Caroline/Peter
7. Recap of Family Day along with lessons and suggestions - All
8. Discuss SDC Objectives for 2025 - All
  - a. SPA - “Firstly, to provide the means by which parents (and sometimes families) can meet and interact with others from the school and encourage ‘friendraising’; and Secondly, to raise funds needed for activities specific to the particular auxiliaries.”
  - b. Constitution (Purpose) - To provide a forum for, and to organise events that bring together, all persons interested in the activities and well being of basketball at Scotch; To raise funds for the development of basketball at Scotch; and To promote the good image of basketball within and outside the Scotch community
  - c. Constitution update and obligations - All
9. OSCA update - Peter
10. Any other business
  - a. Dinner Wed 20<sup>th</sup> Pizza Religion – farewell departing Committee members
  - b. Other items as needed

## Slam Dunk Club

### 2024 - Schedule of Meetings

Meeting	Purpose	Proposed Date / Venue	Outcomes
Preseason planning meeting	Slam Dunk Committee to brainstorm ideas for the year ahead and lock in events and fund-raising activities	Wed 21st Feb 8:00pm	List of events for the year with rough plan for each event. Focus on Welcome Event.
Committee Meeting #1	Planning for Welcome event	Wed 19 <sup>th</sup> March 8:00pm Venue: Video	Plan for Welcome event Progress plans for other events
Welcome event	Season welcome event	Sunday 28 <sup>th</sup> April, 6:00pm Venue: Keon Cohen Dining Hall	Kick off the season, present pins to the Firsts Guest speaker
Committee Meeting #2	Progress on the season's events	Wed 29 <sup>th</sup> May Venue: TBA	Financials Presentation Night plans Progress plans for other events
Committee Meeting #3	Progress on the season's events	Wed 17th July 8:00pm Venue: TBA	Presentation Night plans Progress plans for other events
Committee Meeting #4	Prep for Presentation Night & Family Day	Wednesday 31st July Venue: TBA	Presentation Night plans
Presentation Night Event	Presentation Night for season	Monday August 5th Venue: Boykett Hall	End the season with MVP and Coaches awards for all teams
Committee Meeting #5	Prep for Family Day	Wednesday 21st August Venue: 100 Prices St, Kew	Prep for family day plans
Family Day event	Scotch Family Day – Slam Dunk Club stall and activities (if any)	14th September	Committee to manage the stall, volunteer roster and activities
AGM	Appointment of 2024 Committee & finalisation of 2024 reports and accounts	13th Nov 2024	2025 Committee list Final reports for 2024
Committee dinner	Farewell for departing members	Pizza Religion Hawthorn East	