



SOUTHERN BASKETBALL ASSOCIATION

ANNUAL GENERAL MEETING

AGENDA

MONDAY 7th October 2024 - 7:00PM – 8:00PM

Southern Basketball Association

(IN ACCORDANCE WITH SECTION 15(3) OF THE SBA CONSTITUTION MAY 2023 NO BUSINESS OTHER THAN THAT SET OUT IN THE NOTICE CONVENING THE MEETING SHALL BE TRANSACTED AT THE MEETING.)

1. Welcome – Chairperson

2. Ordinary Business (*in accordance with s12.3 of the Constitution*)

2.1. Confirm the [Minutes](#) of the 2023 Annual General Meeting on 2nd October 2023

2.2. Receive the Board Reports –

2.2.1. President's Report

2.2.2. Secretary's Report

2.2.3. Financial Reports - Including Treasurer Statement, Profit & Loss, Balance Sheet, Auditor's Report and the requirements set out in Section 100(2) (b) of the Associations Incorporation Reform Act (2012).

2.3. Appoint an Auditor for the 2024/25 year

2.4. Election of Directors of the Association

3. Other Business

3.1 Nomination for Life Membership – Bruce Mitchell

3.2 Nomination for Life Membership – Sandra Hilford

4. Close

Nominee Bios

In the order which nominations were received

Caroline Tuohey – Bio



Why do I want to nominate as a Director?

I am seeking nomination as a Director to the Board of the SBA to further my commitment to maximise the opportunity for community participation in basketball. Over the past 10 years my three children have played for SBA domestic and representative teams. They have worked in the SBA camps and as referees so I am very familiar with different parts of the Association and am passionate about volunteering to further the positive influence of basketball in our community.

Current employment/role

I am lawyer with 23 years' experience in insurance and professional indemnity predominately representing health practitioners.

Background and experience

Over the past 10 years I have been fortunate to be involved with the SBA as a parent and volunteer.

I have volunteered in the following capacities within the SBA:

- Team Manager for domestic and Sabres teams;
- Committee Member and Registrar for Sandy Saints Basketball Club;
- Registration volunteer for Sabres try-outs;
- Casual vacancy on the SBA Board

I am a former committee member and Team Manager of the Sandringham Zebbies Junior Football Club.

I am a former Director of a not-for-profit organisation.

General statement

I am dedicated to providing a fair and inclusive environment for anyone wanting to play basketball. If I am appointed as a Director to the SBA Board I will continue to advocate for the promotion of the SBA where people feel included and proud to belong.



Gerrik Gratz – Bio

Hi everyone! My name is Gerrik Gratz, and I am a current Director on the Board of the Southern Basketball Association having served for 5 years. I live in Beaumaris with my wife and three basketball loving children who played in the U14, U16 and U18 competitions in 2024 across our domestic and representative programs.

I currently work full time as Chief Operating Officer at Sentient Impact Group, a fund manager investing in environmentally sustainable projects to shape a brighter future for Australia. In my 25+ years working in financial services I have held senior leadership roles in corporates the likes of NAB, Goldman Sachs and JBWere. I have sat on executive leadership teams for over 12 years reporting into and working with Boards for over a decade. I understand the importance of strong governance in business both in the for-profit or not-for-profit space. I have held risk management, compliance officer and strategy execution roles, all critical to Board governance, and know how to build and support leadership teams to succeed.

In my career I have led all aspects of business including sales, operations, product development, technology and innovation, corporate governance, risk & compliance and strategic transformation, providing me a unique breadth of skills and experience to contribute to the SBA.

Why I wish to re-nominate as a Director?

At the heart of my life are my kids and family, and nothing makes me happier than watching them grow and thrive. Basketball has been a large part of my life growing up and I love the discipline, healthy lifestyle, resilience, role models and friendships the SBA programs provide my children and our community.

Having served on the Board for 5 years and steering our association through the COVID pandemic, building the strong foundations we have today and successfully delivering our 4 new courts, I remain as energised and excited as ever to help the SBA develop and deliver its 2025 to 2027 strategy.

My relevant experience and qualifications

- **Company Director** (within Sentient Impact Group)
- **Chief Operating Officer and Executive** (NAB, JBWere & Sentient Impact Group)
- **Risk and Compliance Committee** (Sentient Impact Group – chair, JBWere and NAB)
- **Authorised Responsible Manager ASIC RG105** (JBWere)
- **Double Degree, Bachelor of Engineering with Honours & Bachelor of Science** (University of Melbourne)
- **Graduate Diploma of Financial Markets** (FINSIA)



My Vision for the Association

My vision for the SBA from 5 years ago hasn't changed. It is to build a leading community-based club that is admired and respected not only in Bayside, but across Australia. I believe the health and well-being of the SBA is its grass roots programs which attracts and inspires our next generation to pursue basketball through clear pathways, whether to play at the highest levels or simply as a sport they enjoy playing with friends and family in our community.

I believe the SBA is in the strongest position it has ever been in its 50-year history and that we have a fantastic opportunity to continue to build on this strength as we look to the next 3 years and beyond. If my skills-set, values and experience can support the SBA in this next chapter I would be honoured to continue to serve on the Board.



Alberto Bertacchi – Bio



My name is Alberto Bertacchi, I was born in Italy and moved to Melbourne with my family at the end of 2021. I have been married for 10 years and have two girls playing basketball across domestic and one of them Rep at Sabres. I am an experienced Finance professional with 15+ years of experience in multinational companies.

I grew up in a little town close to Como playing and watching basketball, my passion. Since moving here to Melbourne I've been involved as an assistant coach for my daughter's domestic team, and I am still collaborating with the same coach in the development of my daughter and her teammates skills.

Why me: Having the privilege of being a Board Member of SBA is an opportunity to combine my professional skills with my passion and gives me the chance to influence a strategy of an organization that serve a big community. Offering my time as a volunteer with Sabres is certainly a unique opportunity for me to give back everything I befitted from as a young person, when I was surrounded by professionals eager to teach us the values that basketball carries with it.

I am currently employed at Amplifon Australia, where I work as Finance Director and I am currently part of the Board of Directors of three different entities. My key responsibilities include P&L and Balance Sheet management, Planning and Control, cash management and M&A.

I received a bachelor's degree in business and administration at the Bocconi University of Milan and a Master Degree in Business and Administration at the Catholic University in Milan. Prior to joining Amplifon, I served as Finance Director for KraftHeinz Italy for 5 years. I have held a number of additional finance roles in different companies in different sectors during my career. For the last 8 years I have been part of the Board of Directors for the companies I worked for.

"To be a recognised and respected basketball association where our people feel included and proud to belong" is the vision of SBA and I am feeling proud of being part of an organisation that has a clear purpose and fosters values like trust, respect, integrity, excellence and wellbeing.