

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

AGENDA - ANNUAL GENERAL MEETING

WEDNESDAY 21st November 2018

MEETING OPENED: 8.57pm

PRESENT: As per attendance book

APOLOGIES: P Hayman – Life Member
R Aitkin – Life Member
D Feening – Life Member
V Morris – Life Member
Joeys N/C
F Mexted – Thistles
M Wilson – Barden Ridge
B Lamb – St Patricks
L Miller – St Patricks

MINUTES OF PREVIOUS AGM – 15th November 2017

Moved: Sharks
Seconded: Exec

BUSINESS ARISING FROM PREVIOUS MINUTES:

GENERAL BUSINESS:

Appointment of an Auditor for the year 2019

Allan Williams nominated

Moved: Storm
Seconded: Exec

CARRIED

LIFE MEMBERSHIP

Nominated by Jannali N/C

That Anne Keir be awarded Life Membership of Sutherland Shire Netball Association Inc.

CARRIED

REPORTS

ANNUAL BALANCE SHEET

Magpies questioned if the kiosk takings for Seymour Shaw were included in the Bellingara takings. **Yes**

Moved: Greenpoint
Seconded: Exec

CARRIED

PRESIDENT

Moved:
Seconded:

VICE PRESIDENT

Moved:
Seconded:

SECRETARY

Moved:
Seconded:

TREASURER

Moved:
Seconded:

REGISTRARS

Moved:
Seconded:

UMPIRES CONVENOR

Moved:
Seconded:

SELECTION COMMITTEE

Moved:
Seconded:

TOURNAMENT CO-ORDINATOR

Moved:
Seconded:

JUNIOR GRADING COMMITTEE

Moved:
Seconded:

SENIOR GRADING COMMITTEE

Moved:
Seconded:

- Comets have a correction to the junior grading report. Comets 3 appealed the grading of their team and requested they be moved up to 13B2 not 14B2 as stated in the report

All Reports be accepted

Moved: Eagles
Seconded: Magpies

CARRIED

Moved & Seconded Executive that the Calendar for 2019 be accepted.

CALENDAR FOR 2019

Wed 27 th February	Team registrations close - midnight
Sat 02 nd March	SSNA Registration
Sat 02 nd & Sun 03 rd March	SSNA Grading
Sat 09 th March	10yrs Practical Grading
Sun 10 th March	Tournament
Sat 30 th March	Day 1
Sat 06 th April	Day 2
Sat 13 th April	Day 3
Sat 04 th May	Day 4

NB – the above play dates are subject to weather conditions.

Moved: Connells Pt
Seconded: Storm

MOTIONS:

“Winter Season finals and grand finals time slots will be set Day 7 of competition. Affiliated Clubs to identify and provide any potential coaching clashes via their club secretary to the Tournament coordinator prior to day 4 of the season. All effort will be made to accommodate identified clashes.”

CARRIED

**ELECTION OF OFFICE BEARERS FOR THE YEAR 2019:
NOMINATIONS FOR EXECUTIVE – 2019**

POSITION	NOMINEE
PRESIDENT	Karen Salter
VICE PRESIDENT	Anne Heptinstall
SECRETARY	Prue Haberecht
TREASURER	Margaret Burke
REGISTRARS	Shirley Way Kerry Phillips Jenny Rees Diane Marjoram Tammy Moussa Simone Cordy
UMPIRES CONVENOR	Dianne Maclachlan
TOURNAMENT CO-ORDINATOR	Maureen Finch
REP LIAISON OFFICER	Suzanne Woods
COACHING CO-ORDINATOR	Nerida Noble

NON EXECUTIVE POSITIONS

ASST UMPIRES CONVENOR	
SNR GRADING CONVENOR	Anne Jenkinson
JNR GRADING CONVENOR	Naomi Kirk
RETURNING OFFICER	Maria Lynch

RESULTS OF VOTE:-

Fifth Registrar – Tammy Moussa

- The President acknowledged and thanked Christine Magri for all her hard work on the Executive Committee

Meeting Closed at: 9.20pm