

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

**ANNUAL GENERAL MEETING
MINUTES**

Wednesday 17 November 2021

MEETING OPENED: 9.10pm

PRESENT: As per attendance book

APOLOGIES: R Aitkin – Life Member
P Hayman – Life Member
M Irwin – St Catherines
K Scott – Life Member
M Benton – Life Member
V Morris – Life Member

- Standing orders suspended for the vote of the position of President
- Meeting recommenced after the vote

MINUTES OF PREVIOUS AGM – 18 November 2020

Moved: Cronulla Sharks
Seconded: Barden Ridge

- Loftus N/C - can we have minutes sent out again when AGM papers are sent out.

BUSINESS ARISING FROM PREVIOUS MINUTES:

GENERAL BUSINESS:

Appointment of an Auditor for the year 2022

Allan Williams nominated

Moved: Life Member
Seconded: Taren Point

CARRIED

REPORTS

ANNUAL BALANCE SHEET

- Connells Point N/C questioned the \$82,710 rep accommodation expenditure listed in the Profit & Loss. Vicki Kerr advised she had also questioned this figure.

Due to Covid-19 the 2020 season had a delayed start and a delayed finish. As a further result some expenses and payment of those expenses for 2020 also ran into the 2021 financial year. Figures for 2020 were reduced because of cancelled events hence refunds received. JNR State Titles was postponed until the end of September which is after the end of the financial year. It was later cancelled all together.

Del Rio (Development Camp) was cancelled due to flooding. They have given us a credit for food and accommodation for 2022.

Some refunds came back to SSNA after the close of the financial year.

The auditor combines relevant expenses together. In future an itemised account to be provided, and the account to be renamed Rep Expenses.

Moved: Menai Hawks
Seconded: Gynea

CARRIED

ANNUAL REPORTS

All Reports be accepted

Moved: Life Member
Seconded: Storm

PRESIDENT

Moved:
Seconded:

VICE PRESIDENT

Moved:
Seconded:

SECRETARY

Moved:
Seconded:

TREASURER

Moved:
Seconded:

REGISTRARS

Moved:
Seconded:

UMPIRES CONVENOR

Moved:
Seconded:

TOURNAMENT

Moved:
Seconded:

REP LIAISON OFFICER

Moved:
Seconded:

SELECTION COMMITTEE

Moved:
Seconded:

TOURNAMENT CO-ORDINATOR

Moved:
Seconded:

COACHING CO-ORDINATOR

Moved:
Seconded:

JUNIOR GRADING COMMITTEE

Moved:
Seconded:

SENIOR GRADING COMMITTEE

Moved:
Seconded:

CARRIED

- The Tournament Coordinator advised that we need a plan in place for 2022. She is doubtful the courts at Bellingara will be ready in time for Day 1. May need set timeslots. Will need to play at the Ridge. Would like to consider a mixed netball comp. The Tournament Committee to present some ideas at the next meeting.
- Walking Netball has been a wonderful social time for many of the community. It was played on a Monday night at the courts from 7-8pm. and began in February. Each week the numbers varied from 10 to 20. and a couple of weeks 20 to 25. We had participants male and female participants who have never played netball before, previous players and retired current players and even family combinations!
The laughter, friendships and netball skills that were developing was wonderful. Due to Covid, the weekly games ceased.
I look forward to starting up again as soon as possible.
Anne Heptinstall

Moved & Seconded Executive that the Calendar for 2022 be accepted.

CALENDAR FOR 2022

Wed 02 March	Team registrations close - midnight
Sat 05 & Sun 06 March	SSNA Paper Grading
Sun 06 March	16yrs Practical Grading (if required)
Sat 12 March	10yrs Practical Grading
Sun 13 March	Tournament

Sat 02 April	Day 1
Sat 09 April	Day 2
Sat 30 April	Day 3
Sat 07 May	Day 4

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

CARRIED

MOTIONS, POLICIES & CONSTITUTION CHANGES

GyMEA N/C Motion 1

“Any team regardless of the number of representative players, which is significantly stronger than the remainder of their “A” grade will be graded into a higher age “A” grade at the direction of the grading committee”.

MOTION WITHDRAWN

GyMEA N/C Motion 2

“To separate the 15/16-year age groups into separate age groups in 2022.
Resolves difficulty in 15/16 practical grading difficulty at a club level grading two age groups by ability preference of players to stay with their peer group instead of being split potentially only for one season.
Will remove the need for the 15/16 practical grading”

LOST

Fatima N/C Motion 1

“That we alter the constitution regarding the finance committee:
To provide that the President or her nominee be on the Committee To provide the Committee meet quarterly”

LOST

Fatima N/C Motion 2

“That the Vice President convene a working committee and report back to the delegates as to whether there are projects other than a second stadium to which accumulated funds could be appropriated”

CARRIED

**ELECTION OF OFFICE BEARERS FOR THE YEAR 2022:
NOMINATIONS FOR EXECUTIVE – 2022**

POSITION	NOMINEE
PRESIDENT	Karen Salter Julian Finch
VICE PRESIDENT	Lisa Woodham
SECRETARY	Jenny Rees
TREASURER	Suzanne Woods
REGISTRARS	Shirley Way Kerry Phillips Jenny Rees – withdrawn Prue Haberecht
UMPIRES CONVENOR	Aynsley Dryden
TOURNAMENT CO-ORDINATOR	Nerida Noble
REP LIAISON OFFICER	Vicki Kerr
COACHING CO-ORDINATOR	

NON-EXECUTIVE POSITIONS

ASST UMPIRES CONVENOR	
SNR GRADING CONVENOR	Julie Norman
JNR GRADING CONVENOR	Maureen Finch
RETURNING OFFICER	Maria Lynch (Falcons)

RESULTS OF VOTE: -

President: Karen Salter
32 votes to 21

Nicole Adamson has nominated to Assist the SNR GRADING CONVENOR however this is not a current position the offer of assistance will be passed on to the Convenor

There have been withdrawals from the originally announced nominations.

Nomination forms available if anyone would like to nominate for vacant positions.

11yrs Development Program – draft attached. Still a work in progress. Coaches will be encouraged to get involved.

Congratulations to Marj Groves recipient – Sue Phair from Jannali N/C

Thank you to Anne Jenkinson, Naomi Kirk, Lisa Filby and Dianne Maclachlan for their wonderful contribution to SSNA.

Meeting Closed at: 10.31pm