

2017 Netball NSW AGM



NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING OF COUNCIL

Held Saturday 25 March 2017
at Genea Netball Centre, Sydney Olympic Park

Present:

Directors: W. Archer AM, M. Baron-Hay, J. Drakos, C. Feldmanis, J. Hahn, R. Havrlant, C. Murphy,
L. Sullivan, R. Watson OAM, C. Campbell (CEO)

Delegates:

| | |
|--------------------------------|-----------------------------|
| W. Chesterton (Bankstown) | V. Riseham (Bankstown) |
| C. Aird (Baulkham Hills) | E. O'Keefe (Baulkham Hills) |
| S. Marks (Blacktown) | J. Webster (Blacktown) |
| J. Walker (Blue Mountains) | G. Scott (Blue Mountains) |
| S. Way (Brunswick Byron) | K. Williams (Camden) |
| L. Schuhmeier (Camden) | N. Marshall (Campbelltown) |
| D. Pascoe (Charlestown) | M. Harrison (Charlestown) |
| J. Occhiuto (City of Sydney) | S. Simpson (City of Sydney) |
| C. Newman OAM (Cootamundra) | D. Bills (Eastwood Ryde) |
| M. Latham (Eastwood Ryde) | B. Dew OAM (Fairfield) |
| S. Gribble (Gosford) | J. Dasan (Gosford) |
| J. Small (Gunnedah) | T. Sutcliffe (Gunnedah) |
| H. Miles (Hastings Valley) | C. Glover (Hastings Valley) |
| T. Chalk (Hawkesbury) | V. Bertenshaw (Hawkesbury) |
| J. Thompson (Hills) | L. Burgess OAM (Hills) |
| D. Elvy (Illawarra) | L. Holmes (Illawarra) |
| K. Halcrow (Inner West) | L. Blackmore (Inner West) |
| N. Hermann (Ku-Ring-Gai) | C. Marsh (Lismore) |
| J. Webster (Liverpool) | M. Bettini (Macleay) |
| H. Dean (Manly Warringah) | L. Wilcox (Nelson Bay) |
| A. Saunders (Newcastle) | E. Monaghan (Newcastle) |
| G. Paranihi (Northern Suburbs) | C. Hoole (Northern Suburbs) |
| J. Jasprizza (Orange) | N. Escreet (Orange) |
| L. Welfare (Parramatta Auburn) | J. Gillett OAM (Penrith) |
| L. Deuis (Penrith) | M. Kelly (Randwick) |
| C. Hicks (Randwick) | W. Klein (Shoalhaven) |
| G. Mayers (Singleton) | E. O'Brien (St George) |
| H. Andrews (St George) | K. Salter (Sutherland) |
| C. Magri (Sutherland) | C. Fielding (Tamworth) |
| J. Jamieson (Tamworth) | J. Kennewell (Taree) |
| H. Currie (Taree) | M. Allen (Westlakes) |
| P. Burt (Westlakes) | C. Miles (Wyang) |
| J. Addison (Wyang) | |

Life Members:

L. Quinn OAM A. Doring OAM

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N. Matthews OAM

M. Boyle OAM

Observers:

V. De Luca OAM (Manly Warringah)
L. Burgess (Hills)

N. Adamson (Sutherland)

Returning Officer:

M. Anderson (Company Secretary)

Returning Officer for election of NNSW Directors: Colleen Synnott, from Australian Electoral Commission

President declared the meeting open at 1.03pm, made acknowledgement to Country and welcomed delegates.

- 1. Apologies:**
- | | |
|------------------------------------|---------------------------------|
| K. Fullagar (Life Member) | Brunswick Byron |
| Cootamundra | Woolgoolga |
| Lower Clarence | Ulladulla & Districts |
| D. Lockwood (Tamworth) | J. Clancy (Hume) |
| L. Gooden (Hume) | Mount Druitt |
| A. Margalit (Ku-Ring-Gai) | M. Hauser (Manly Warringah) |
| Jindabyne | K. Koosmen (Singleton) |
| K. Rembisz (Shoalhaven) | E. Lawler (Liverpool) |
| Armidale | Queanbeyan |
| Sapphire Coast | Lakeside |
| Margaret Corbett OAM (Life Member) | Judy Watt (Ryde) |
| Anne Sargeant OAM (Life Member) | Kim Higgins (Parramatta/Auburn) |

- 2. MOVED:** Blacktown **Seconded:** Lismore that apologies be accepted

CARRIED

- 3. Confirmation of the Minutes of the previous Annual General Meeting held on Saturday 2 April 2016.**
MOVED: N. Matthews OAM (Life Member) **Seconded:** Charlestown that Minutes of the previous Annual General Meeting held on Saturday 2 April 2016 be adopted .

CARRIED

- 4. Business Arising from Minutes of the previous Annual General Meeting held on Saturday 2 April 2016.**
Nil

- 5. Consideration and adoption of the Annual Report and audited Balance Sheets for the period 1 January 2016 to 31 December 2016**

W. Archer AM introduced M. Anderson (Chief Operating Officer) and C. Roan (Partner KPMG).

M. Anderson spoke to the 2016 financial report - noting strong result including year's profit of \$328,000 (rounded) compared with 2015 profit of \$268,000; third year in a row the organisation has achieved a profit and decreasing reliance on capitation fees. After 3 years cashflow negative (due to construction Genea Netball Centre) the organisation has returned cashflow positive in 2016.

W. Archer AM (President) commended M. Anderson and team, and also thanked Associations who have contributed to the very healthy state of affairs in NSW netball. The President recommended all members read the 2016 annual report.

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MOVED: Blue Mountains **Seconded:** Sutherland for the adoption of Annual Report and audited Balance Sheets for the period 1 January 2016 to 31 December 2016. **CARRIED**

6. Consideration and adoption of Annual Reports from Sub Committees and Delegates to Other Organisations:

i) Anne Clark Service Award Committee

MOVED: Hills **Seconded:** Blacktown for the adoption of the Anne Clark Service Award Committee report. **CARRIED**

ii) Appeals Committee

MOVED: Inner West **Seconded:** Charlestown for the adoption of the Appeals Committee report. **CARRIED**

iii) Appointments Panel

MOVED: Randwick **Seconded:** N. Matthews OAM (Life Member) for the adoption of the Appointments Panel report. **CARRIED**

iv) Bench Operating Panel

MOVED: Blue Mountains **Seconded:** St George for the adoption of the Bench Operating Panel report. **CARRIED**

v) Hall of Fame Panel

MOVED: Shoalhaven **Seconded:** Blacktown for the adoption of the Hall of Fame Panel report. **CARRIED**

vi) Historical & Archive Panel

MOVED: Fairfield **Seconded:** Inner West for the adoption of the Historical & Archive Panel report. **CARRIED**

vii) Coaches Advisory Panel

MOVED: A. Doring OAM (Life Member) **Seconded:** Wyong for the adoption of the Coaches Advisory Panel report. **CARRIED**

viii) Delegates to Other Organisations

MOVED: Manly Warringah **Seconded:** Liverpool for the adoption of the Delegates to NSW Sports Federation report. **CARRIED**

MOVED: City of Sydney **Seconded:** Eastwood Ryde for the adoption of the Delegates to Australian Commonwealth Games Association report. **CARRIED**

7. Appointment of an Auditor for the ensuing year

MOVED: Lismore **Seconded:** Penrith for the appointment of KPMG as Auditor of Netball NSW for the year 1 January 2017 to 31 December 2017. **CARRIED**

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8. Appointment of a Returning Officer for the ensuing year

MOVED: Cootamundra **Seconded:** Inner West for the appointment of M. Anderson (Company Secretary) as Returning Officer of Netball NSW for the year 1 January 2017 to 31 December 2017. **CARRIED**

9. Such other business as deemed appropriate

- W. Archer AM (President) requested Council to consider payment of 1,000 to each of the Directors of Netball NSW (noting this had been raised at last year's AGM) to cover some of the expenses incurred in the role of Director. Directors do a tremendous job, this is simply recompense of expenses.

MOVED: Liverpool **Seconded:** Hills that an amount of \$1,000 be paid to each director of NNSW Board.

CARRIED

- R. Watson OAM (Director) proposed payment of Honorarium of \$5,000 to President, W. Archer AM for 2017

MOVED: R. Watson OAM **Seconded:** Charlestown that an honorarium of \$5,000 be paid to the President, W. Archer AM, for 2017.

CARRIED

- W. Archer AM, invited L. Quinn OAM (Life Member) to present Bench Official award, highlighting the importance of volunteers. NNSW cannot do what it does without them.
L. Quinn OAM (Life Member) congratulated and presented Karen Wilson with the Lynn Quinn OAM Bench Official Award, joint recipient of this award (with Trish Mann); Karen Wilson was unable to attend State Dinner, so award presented at AGM today.
- W. Archer AM (President) presented Waratah Service Award to L. Burgess OAM. President stated that Lynn was absolutely tireless in the care, diligence and love that she has for netball's history. Lynn has been honorary archivist since we started taking good care of our records. Not an easy task to garner our history from netballers' oral histories and from Associations. Love that Lyn has for our history is amazing, worked on 80th anniversary book, information on nominees for Netball NSW Hall of Fame and Australian Honours. Has received prior recognition with a 2000 Australian Sport Medal, Centenary Medal in 2001 and OAM in 2009.

Lynn Burgess OAM paid tribute to Ronda Kimble, Bev Dew, Neita Matthews OAM and Marie Kelly, expressing pride for all that the group has managed to ferret out so far and confirming that archives was always open to contributions. This has left me amazed that I have been given this award, I do what I do because I love it. Honoured to receive, will wear it with pride.

- W. Archer AM (President) announced that Life Membership would be awarded tomorrow to Dr Grace Bryant. President said that Dr Grace has given in excess of 20 years' service to this organisation, looking after athletes and especially as Swifts Team Dr, a heavy hand in management of athletes' wellbeing; applies great understanding of our sport in a gracious yet firm manner, with her time given willingly at all hours. President listed Dr Grace's illustrious appointment and achievements and stated that netball is lucky to have someone of Grace's calibre in the netball family.

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10. Declaration of Board of Directors

President W. Archer AM declared vacant those positions of the Board which were up for re-election and invited Colleen Synnott from Australian Electoral Commission (Returning Officer for Netball NSW Director elections) to announce results of elections.

Colleen Synnott (Returning Officer) declared that:

Three Director positions had been vacated and five Director nominations were received.

131 eligible voters, of whom 112 received two ballot papers, 19 received one, totalling 243 ballot papers
98 ballot papers were returned (96 of which were formal)

Candidates' votes received:

| | |
|------------------|----|
| Drakos, Janet | 69 |
| Adamson, Nicole | 29 |
| Watson, Rodney | 76 |
| De Luca, Vincent | 50 |
| Murphy, Carol | 62 |

Colleen Synnott (Returning Officer) declared that Janet Drakos, Carol Murphy and Rodney Watson were elected.

W. Archer AM resumed the chair of the meeting and congratulated Directors appointed. President also congratulated two appointed directors: Christine Feldmanis had been appointed for another two years, and Myles Baron-Hay who joins as a one year appointment (biography available) - Netball NSW is extremely lucky to have both these Directors.

President declared the meeting closed at 1.38pm