

2016 Netball NSW AGM Minutes



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

Held Saturday 2 April 2016 2015
at Netball Central, Sydney Olympic Park

Present:

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

Delegates:

S. Wilson (Bathurst)	L. Cunico (Baulkham Hills)
J. Poole (Baulkham Hills)	S. Marks (Blacktown)
A. Plater (Camden)	M. Leahy (Camden)
D. Pascoe (Charlestown)	G. Geyer (Charlestown)
J. Occhiuto (City of Sydney)	J. Watt (Eastwood Ryde)
D. Bills (Eastwood Ryde)	C. Baiton (Fairfield)
S. Gribble (Gosford)	K. Thomas (Grafton)
J. Small (Gunnedah)	T. Sutcliffe (Gunnedah)
K. Austin (Hastings Valley)	H. Miles (Hastings Valley)
J. Thompson (Hills)	L. Burgess OAM (Hills)
D. Elvy (Illawarra)	L. Holmes (Illawarra)
T. Beedles (Kiama)	A. Margalit (Ku-Ring-Gai)
B. Dew OAM (Lismore)	J. Webster (Liverpool)
H. Dean (Manly Warringah)	M. Hauser (Manly Warringah)
D. Fischer (Mens)	L. Wilcox (Nelson Bay)
A. Saunders OAM (Newcastle)	E. Monaghan (Newcastle)
T. Field (Northern Suburbs)	P. Wilson (Orange)
S. Wilson (Orange)	J. Gillett OAM (Penrith)
J. Sibbald (Penrith)	M. Archer (Port Stephens)
M. Kelly (Randwick)	W. Klein (Shoalhaven)
G. Mayers (Singleton)	H. Andrews (St George)
B. Hay (St George)	J. McLachlan (Sutherland)
K. Salter (Sutherland)	D. Lockwood (Tamworth)
C. Fielding (Tamworth)	M. Allen (Westlakes)
P. Burt (Westlakes)	L. Coakley (Woy Woy)
R. McDonald (Woy Woy)	C. Miles (Wyong)
J. Addison (Wyong)	

Life Members:

L. Quinn OAM	M. Corbett OAM
A. Doring OAM	M. Melhuish OAM

Observers:

N. Oram (Bankstown)

Netball NSW

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Returning Officer: M. Anderson

Returning Officer for election of NNSW Directors/President: Jennifer Emmanuel, from Australian Electoral Commission

President declared the meeting open at 9.06am and made acknowledgement to Country and welcomed delegates.

1. Apologies:

J. O'Donnell (Blue Mountains)	J. Walker (Blue Mountains)
Campbelltown District Netball Association	Cootamundra District Netball Association
S. Rumbel (Dungog)	Grafton District Netball Association
Hawkesbury District Netball Association	Inner West District Netball Association
N. Hermann (Ku-Ring-Gai)	J. Perry (Ku-Ring-Gai)
K. Staggs (Ku-Ring-Gai)	K. Starkey (Maitland)
B. Bird (Maitland)	K. Douglas (Mens)
G. Paranihi (Northern Suburbs)	I. Walker (Northern Suburbs)
G. Urquhart (Proxy for Nelson Bay)	Parkes & District Netball Association
K. Rembisz (Shoalhaven)	E. O'Brien (St George)
J. Bevan (St George)	N. Morris (St George)
V. Morris (Sutherland)	R. Smith (Taree)
J. Kenewell (Taree)	R. Butler (Ulladulla)
M. Thoms (Woy Woy)	F. Passmore (Wyang)
M. Boyle OAM (Life Member)	K. Fullagar OAM (Life Member)
S. Dawes (City of Sydney)	E. Lawler (Liverpool)
J. Cassar (Port Stephens)	Bankstown City Association
C. Hicks (Illawarra)	

MOVED: Port Stephens **Seconded:** Charlestown that apologies be accepted

2. Confirmation of the Minutes of the previous Annual General Meeting held on Saturday 21 March 2015.

MOVED: Penrith **Seconded:** Baulkham Hills that Minutes of the previous Annual General Meeting held on Saturday 21 March 2015 be adopted **CARRIED**

3. Business Arising from Minutes of the previous Annual General Meeting held on Saturday 21 March 2015.

Nil

4. Consideration and adoption of the Annual Report and audited Balance Sheets for the period 1 January 2015 to 31 December 2015

W. Archer AM introduced M. Anderson (General Manager Corporate Services) and Cameron Roan of KPMG. Mike Anderson (NNSW General Manager - Corporate Services) presented the 2015 financial report.

MOVED: Northern Suburbs **Seconded:** Lismore for the adoption of Annual Report and audited Balance Sheets for the period 1 January 2015 to 31 December 2015. **CARRIED**

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

- i) Anne Clark Service Award Committee

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

CARRIED

- ii) Appeals Committee

MOVED: Liverpool **Seconded:** Charlestown for the adoption of the Appeals Committee report.

CARRIED

- iii) Appointments Panel

MOVED: Wyong **Seconded:** Penrith for the adoption of the Appointments Panel report.

CARRIED

- iv) Bench Operating Panel

MOVED: Lismore **Seconded:** Liverpool for the adoption of the Bench Operating Panel report.

CARRIED

- v) Hall of Fame Panel

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

CARRIED

- vi) Historical & Archive Panel

L. Burgess OAM thanked delegates for contributions, especially M. Corbett OAM. Ongoing appeal for any further information, particularly for addition to each Association's individual folders which will be available for Associations' anniversaries and special events. Issued open invitation for delegates to inspect archives on any Wednesday.

Liverpool and W. Archer AM: commended Panel for thorough, systematic and dedicated work.

MOVED: Hills **Seconded:** Lismore for the adoption of the Historical & Archive Panel report.

CARRIED

- vii) Coaches Advisory Panel

MOVED: Singleton **Seconded:** Liverpool for the adoption of the Coaches Advisory Panel report.

CARRIED

- viii) Umpire Operating Panel

MOVED: Hills **Seconded:** Sutherland for the adoption of the Umpire Operating Panel report

CARRIED

- ix) Umpires Allocations Panel

MOVED: St George **Seconded:** Kiama for the adoption of the Umpire Allocations Panel report.

CARRIED

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- x) Delegates to Other Organisations

MOVED: Charlestown **Seconded:** Sutherland for the adoption of the Delegates to Other Organisations report.

CARRIED

- xi) Delegates to Australian Commonwealth Games Association

MOVED: Eastwood/Ryde **Seconded:** Randwick for the adoption of the Delegates to Australian Commonwealth Games Association report.

CARRIED

6. Appointment of an Auditor for the ensuing year

MOVED: Liverpool **Seconded:** Blacktown for the appointment of KPMG as Auditor of Netball NSW for the year 1 January 2016 to 31 December 2016.

CARRIED

7. Appointment of a Returning Officer for the ensuing year

MOVED: Penrith **Seconded:** Lismore for the appointment of Michael Anderson as Returning Officer of Netball NSW for the year 1 January 2016 to 31 December 2016.

CARRIED

8. Such other business as deemed appropriate

- R. Watson OAM (Director) proposed payment of Honorarium of \$5,000 to President, W. Archer AM for 2015

MOVED: R. Watson OAM **Seconded:** Blacktown that an honorarium of \$5,000 be paid to the President, W. Archer AM, for 2016.

CARRIED

- President made presentation to L. Quinn OAM (Life Member) in recognition of her wonderful voluntary contribution over many years. President noted that Lynn's dedication to netball particularly includes membership of Bench Operating Panel, bench official, multitude of advisory panels and Boards internationally, nationally and at NSW and District level. Lynn has been at the leading edge in pushing standards of bench officials to where they are today.
- President presented Waratah Service Award to Maureen Stephenson OAM in recognition of distinguished service as volunteer, including 11 years as Manager of NSW State representative teams, sometimes twice a year. Diligently served Association and players as mediator and motivator and also umpire since 1983 and has been umpire, umpire coach at National, Commonwealth and State levels.

9. Declaration of Board of Directors

President W. Archer AM declared vacant those positions of the Board which were up for re-election and invited Marilyn Melhuish OAM (Life Member) to assume chair for Declaration of Directors.

M. Melhuish OAM advised meeting that there would be one more presentation to make prior to Declaration of Directors.

- Presentation of Life Membership to Wendy Archer AM
Marilyn Melhuish OAM (Life Member) announced that Life Membership would be bestowed on Wendy

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Archer AM in recognition of her outstanding contribution and distinguished service in the advancement of Netball in NSW, particularly her vision and oversight to achieve Netball Central. M. Melhuish OAM also noted W. Archer's significant constitutional reforms of NNSW and oversight of formation of NSW Swifts in TTNL and her roles as Director & President of NNSW, Delegate to Netball Australia and various committees over 18 years.

Anne Sargeant OAM (Life Member): presented Life Membership to W. Archer AM, acknowledging that many of the delegates attending Council had been serving Netball since she was a player.

A. Sargeant OAM paid tribute to W. Archer AM as leader with an unrivalled legacy for NNSW who, in conjunction with the CEO, Board and NNSW management, has put NNSW on the map. The manner in which Wendy cares and communicates with the members is extraordinary and demonstrates her genuine passion for the organisation and the people within it.

W. Archer AM (Life Member) thanked the membership for the honour and privilege of leading the organisation over the last 13 years and for 35 years of support within the wider netball family and her own family.

M. Melhuish OAM (Life Member), as Chair, invited Jennifer Emmanuel from Australian Electoral Commission, appointed as Returning Officer for NNSW Director elections, to announce results of elections. Jennifer Emmanuel (Returning Officer) declared that one President and three Directors positions had been vacated; sole nominee for President, W. Archer AM, was declared elected as President.

Four Director nominations were received.

249 eligible voters

84 ballot papers were returned (all of which were valid)

Candidates' votes received:

Murphy, Carol	65
Sullivan, Louise	69
Hahn, John	76
Havrlant, Ruth	75
Tucker, Alison	48

Jennifer Emmanuel (Returning Officer) declared that Carol Murphy, Louise Sullivan, John Hahn and Ruth Havrlant were elected.

W. Archer AM resumed the chair of the meeting and congratulated Directors appointed, thanking delegates for the honour of returning as President.

W. Archer AM acknowledged State teams at Netball Central today. Team members and staff of 21/U were congratulated on their success. The 17/U and 19/U teams were presented to the Council and were wished well for the forthcoming Nationals in Perth.

Meeting concluded at 10.06am