

2015 Netball NSW AGM Minutes



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

Held Saturday 21 March 2015
at Netball Central, Sydney Olympic Park

Present:

Directors: W. Archer AM, C. Murphy, J. Hahn, R. Havrlant, R. Watson, J. Bothwell, C. Feldmanis,
C. Campbell (CEO)

Delegates:

J. Barker (Bankstown)	V. Riseham (Bankstown)
M. O'Callaghan (Baulkham Hills)	C. Aird (Baulkham Hills)
S. Marks (Blacktown)	K. Booth (Blacktown)
J. Bazley (Camden)	K. Thomas (Camden)
D. Pascoe (Charlestown)	H. Randall (Charlestown)
J. Occhiuto (City of Sydney)	J. Watt (Eastwood Ryde)
D. Bills (Eastwood Ryde)	S. Gribble (Gosford)
J. Myers (Gosford)	J. Webster (Grafton)
J. Small (Gunnedah)	T. Sutcliffe (Gunnedah)
K. Austin (Hastings Valley)	T. Chalk (Hawkesbury)
V. Bertenshaw (Hawkesbury)	J. Thompson (Hills)
V. Chester (Hills)	D. Elvy (Illawarra)
L. Homes (Illawarra)	T. Beedles (Kiama)
A. Margalit (Ku-Ring-Gai)	J. Perry (Ku-Ring-Gai)
B. Dew (Lismore)	E. Lawler (Liverpool)
K. Whiteley (Liverpool)	H. Dean (Manly Warringah)
M. Hauser (Manly Warringah)	C. Young (Mt Druitt)
L. Wilcox (Nelson Bay)	A. Saunders OAM (Newcastle)
F. Monaghan (Newcastle)	J. Gage (Northern Suburbs)
M. Paterson (Northern Suburbs)	P. Wilson (Orange)
S. Wilson (Orange)	L. Welfare (Parramatta Auburn)
J. Gillett OAM (Penrith)	J. Sibbald (Penrith)
M. Kelly (Randwick)	F. Reynolds (Randwick)
K. Rembisz (Shoalhaven)	T. Hobden (Shoalhaven)
M. Caddies (Singleton)	L. Mina (St George)
H. Andrews (St George)	M. Bettini (Sutherland)
D. Lockwood (Tamworth)	K. Sweeney (Tamworth)
I. Smith (Taree)	M. Neale (Taree)
M. Allen (Westlakes)	M. Chilvers (Westlakes)
M. McRae (Woy Woy)	M. Thoms (Woy Woy)
C. Miles (Wyong)	J. Addison (Wyong)

Netball NSW

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Life Members: L. Quinn OAM
N. Matthews OAM

A. Doring OAM

Observers: J. Kennewell

Returning Officer: M. Anderson

President declared the meeting open at 9.48 am

1. Apologies:

L. Cunico (Baulkham Hills)	D. Thrift (Blue Mountains)
J. Walker (Blue Mountains)	Cessnock
S. Dawes (City of Sydney)	E. Brown (Cobar)
A. Warren (Cobar)	J. Wiseman (Coffs Harbour)
M. Buckley (Fairfield)	Goulburn
C. Wren (Griffith)	L. Burgess (Hills)
K. Halcrow (Inner West)	L. Blackmore (Inner West)
N. Hermann (Ku-Ring-Gai)	A. Murphy (Lithgow)
S. White (Lower Clarence)	J. King (Lower Clarence)
P. Hayman (Macleay)	J. Fullford (Maitland)
B. Bird (Maitland)	V. Coombes (Nambucca Valley)
V. Wassens (Nambucca Valley)	M. Archer (Port Stephens)
D. Jackson (Port Stephens)	Queanbeyan
W. Klein (Shoalhaven)	N. Lowe (Ulladulla)
R. Butler (Ulladulla)	F. Passmore (Wyang)
C. Baiton (Young)	A. Shutt (Nelson Bay)
C. O'Donnell (Bankstown)	K. Fullagar OAM (Life Member)
M. Boyle OAM (Life Member)	A. Sargeant OAM (Life Member)
B. Long OAM (Life Member)	C. Hicks (Randwick)
V. Morris (Sutherland)	M. Corbett OAM (Life Member)

MOVED: Blacktown **Seconded:** Baulkham Hills that apologies from Extra Ordinary meeting held earlier today be accepted for AGM.

CARRIED

2. Confirmation of the Minutes of the previous Annual General Meeting held on Saturday 29 March 2014.

Correction submitted by St George: noting that Lynn Bonnett's name has been erroneously included in the report of the Bench Operating Panel for 2013. (Lyn was not a member of the BOP for 2013)

MOVED: Camden **Seconded:** Hawkesbury that Minutes of the previous Annual General Meeting held on Saturday 29 March 2014 be adopted with correction that Lyn Bonnett was not a member of Bench Operating Panel for 2013

CARRIED

3. Business Arising from Minutes of the previous Annual General Meeting held on Saturday 29 March 2014.
Nil

4. Consideration and adoption of the Annual Report and audited Balance Sheets for the period 1 January 2014 to 31 December 2014

W. Archer AM introduced Cameron Roan of KPMG.

Mike Anderson (NNSW General Manager - Corporate Services) reviewed the accounts, specifically noting the inclusion of government grants received for Netball Central over 2011-2014 being all included in the 2014 year (although listed as disclosure in previous years' accounts).

Discussion:

- St George: Could not see any reference to Anne Clark Centre surrender.
 - Mike Anderson: There are notes in the accounts regarding operating lease at Anne Clark Centre – the surrender is still in procedural process with Crown Lands and Auburn City Council. It is expected that lease will be surrendered in two months.
- Bankstown: Is Swifts sponsorship monies included in Sponsorship Income item of the accounts?
 - Mike Anderson: In Annual Financial report, page 17, note 6, third line "Sponsorship income" excludes Swifts. Swifts sponsorship is included in line 7 of note 6, "Trans Tasman Trophy", which includes sponsorship for TTNL and Swifts.

MOVED: Bankstown Seconded: Woy Woy for the adoption of Annual Report and audited Balance Sheets for the period 1 January 2014 to 31 December 2014. **CARRIED**

W. Archer thanked Mike Anderson, Cameron Roan and the Audit committee of Board for the achievements over the last year to give better reporting and accountability (including a finalised chart of accounts to give us better understanding of businesses). Christine Feldmanis and Audit Committee very appreciative of work by NNSW and KPMG.

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

i) Anne Clark Service Award Committee

MOVED: Charlestown Seconded: Randwick for the adoption of the Anne Clark Service Award Committee report.

CARRIED

ii) Appeals Committee

MOVED: Wyong Seconded: Grafton for the adoption of the Appeals Committee report.

CARRIED

iii) Appointments Panel

MOVED: Taree Seconded: Eastwood/Ryde for the adoption of the Appointments Panel report.

CARRIED

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iv) Bench Operating Panel

MOVED: Charlestown **Seconded:** Northern Suburbs for the adoption of the Bench Operating Panel report.

CARRIED

v) Hall of Fame Panel

MOVED: Taree **Seconded:** Manly for the adoption of the Hall of Fame Panel report.

CARRIED

vi) Historical & Archive Panel

MOVED: N. Matthews (Life Member) **Seconded:** Grafton for the adoption of the Historical & Archive Panel report.

CARRIED

vii) Coaches Advisory Panel

- o Bankstown: Acknowledged the significant, valued, prompt and professional assistance of Diane Brown

MOVED: Taree **Seconded:** Northern Suburbs for the adoption of the Coaches Advisory Panel report.

CARRIED

viii) Umpire Operating Panel

- Newcastle: Very disappointed to see that only two A grade badges awarded in 2014 (although more awarded in lower grades) would like to see greater effort into getting more umpires at the top end.
 - o W.Archer: Comment is noted and N Horton will refer the comment back to appropriate Panel and staff.

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

CARRIED

ix) Rules Review Panel

MOVED: Manly Warringah **Seconded:** Eastwood Ryde for the adoption of the Rules Review Panel report.

CARRIED

x) Umpires Allocations Panel

MOVED: Taree **Seconded:** Sutherland for the adoption of the Umpire Allocations Panel report.

CARRIED

xi) Delegates to Other Organisations

MOVED: Singleton **Seconded:** Orange for the adoption of the Delegates to Other Organisations report.

CARRIED

6. Appointment of an Auditor for the ensuing year

MOVED: Board of Directors **Seconded:** Board of Directors for the appointment of KPMG as Auditor of Netball NSW for the year 1 January 2015 to 31 December 2015.

CARRIED

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7. Appointment of a Returning Officer for the ensuing year

MOVED: Board of Directors **Seconded:** Board of Directors for the appointment of Michael Anderson as Returning Officer of Netball NSW for the year 1 January 2015 to 31 December 2015.

CARRIED

8. Such other business as deemed appropriate

• Waratah Service Award: Jan Troy

W. Archer AM announced that a Waratah Service Award Manager would be formally presented to Jan Troy at Monday's Swifts Game. Jan has a long record of outstanding service to netball including Manager Mobile League, Manager U17s, Manager TAB Swifts in Commonwealth Bank Trophy, Manager U 21s, Directors Sports Marketing, Manager Swifts in ANZ Championship league, long-term supporter over 16 years and a worthy recipient of Waratah Service Award.

- R Watson took the chair and proposed payment of Honorarium of \$5,000 to President, W. Archer AM for 2015

MOVED: Blacktown **Seconded:** Ku-Ring-Gai that an honorarium of \$5,000 be paid to the President, Wendy Archer AM, for 2015.

CARRIED

9. Declaration of Board of Directors

President declared vacant those positions of the board which were up for re-election: R. Watson and J. Drakos (nee Bothwell) stood down (C. McCormack had sent apologies for meeting).

Christine Cox, from Australian Electoral Commission, declared that three Directors positions had been vacated. Five nominations for Director were received.

135 eligible voters, 251 ballot papers issued

93 ballot papers were returned (91 of which were valid)

Candidates' votes received:

Cheryl McCormack	63
Rodney Watson	64
Alison Tucker	21
Louise Sullivan	62
Janet Drakos	63

Christine Cox declared that Rodney Watson, Janet Drakos, Cheryl McCormack were elected

W. Archer AM resumed the chair and stated that the Board has appointed Christine Feldmanis as Director for a two-year period

Meeting concluded at 10.15 am