

2015 Netball NSW Extra Ordinary Council Minutes



NEW SOUTH WALES NETBALL ASSOCIATION LIMITED EXTRA ORDINARY COUNCIL MEETING

HELD ON 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)

Life Members: L. Quinn OAM
N. Matthews OAM
A. Doring OAM

Observers: J. Kennewell
A. Tucker
L. Sullivan

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Returning Officer: M. Anderson

President declared the meeting open at 9.07 am and welcomed everyone to the first Council meeting in Netball Central, celebrating Harmony Day and acknowledged traditional owners of country.

a. 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 (Wyong)
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:** Charlestown that apologies be accepted

CARRIED

b. Confirmation of Minutes of last Extra Ordinary meeting held on Saturday 1 November 2014.

MOVED: Eastwood Ryde, **Seconded:** N. Matthews (Life Member) that the minutes of the Extra Ordinary meeting held on Saturday 1 November 2014 be adopted.

CARRIED

c. Business Arising from the Minutes of last Extra Ordinary meeting held on Saturday 1 November 2014

Nil

d. Notices of Motion – proposed changes to Constitution

1. **MOVED** the Board of Directors and seconded by the Board of Directors that the following be inserted under Clause 1.1 - Definitions:

Returning Officer means the Returning Officer as appointed in accordance with clause 14.6 of this constitution, or in accordance with any policy of Netball NSW.

Discussion:

- Manly Warringah: Not sure that such a broad definition is necessary.
 - W. Archer (AM): Definition is broad to ensure it covers all references in all policies.

CARRIED (F: 62 A: 2)

2. **MOVED** the Board of Directors and seconded by the Board of Directors that the following be inserted under Clause 9.3 – Members:

9.3 Members

(a) **The Members are:**

(5) Directors, as appointed by the Board, who shall also become members of an Association within 30 days of their appointment, will have the right to attend and vote at the Annual General Meeting, any Extra Ordinary Meeting and General Meetings in their own right as an appointed Director of the Company.

CARRIED (F: 62 A: 0)

3. **MOVED** the Board of Directors and seconded by the Board of Directors that Clause 15.5 (b) – Procedure for election of Directors be amended as follows:

15.5 Procedure for election of Directors

- (b) Election of Directors shall be by postal vote conducted by the ~~R~~eturning Officer as per the Election and Postal Voting Policy with the results announced by the Returning Officer at the Annual General Meeting each year.

CARRIED (F: 68 A: 2)

4. **MOVED** the Board of Directors and seconded by the Board of Directors that Clause 15.9 (b) – Quorum be amended as follows:

15.9 Quorum

- (b) The effective and instantaneous linking together by telephone, video conference facility or other electronic means of a sufficient number of the Directors to constitute a quorum constitutes a meeting of the Board. ~~save that no more than two voting Directors may participate in any one meeting by means of telephone and/or video conference facilities.~~

Discussion:

- Northern Suburbs: from a legal point of view, it could be impacted by jurisdiction of where people placed at time of meeting- if they are not physically in NSW at the time of the meeting (i.e. attending by phone from interstate). If majority of Board attending meeting are not in NSW at the time of the meeting, then the jurisdiction of the meeting being held in NSW may be affected.
 - W. Archer: unlikely, but we will refer the issue for review.

CARRIED (F: 62 A: 5)

5. **MOVED** the Board of Directors and seconded by the Board of Directors that Clause 15.16 (b) – Appointment of Appointed Director be amended as follows:

15.16 Appointment of Appointed Director

- (b) The Appointed Director shall have specific skills in any of commerce, finance, marketing, law or business generally or such other skills which complement the Board composition, but need not have experience in or exposure to Netball. The Appointed Director shall become a member of an Association within 30 days of their appointment. ~~does not need to be a Member of the Company.~~

CARRIED (F: 70 A: 0)

Meeting concluded at 9.27am