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

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Held Saturday 29 March 2014  
at Dooleys Club, John Street, Lidcombe

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Present:

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

Delegates:

J. Baker (Bankstown)	J. Pike (Baulkham Hills)
M. O'Callaghan (Baulkham Hills)	S. Marks (Blacktown)
D. McKinnon (Blacktown)	D. Thrift (Blue Mountains)
E. Godkin (Blue Mountains)	J. Bazley (Camden)
K. Thomas (Camden)	D. Pascoe (Charlestown)
G. Mayers (Charlestown)	J. Occhiuto (City of Sydney)
J. Watt (Eastwood Ryde)	D. Bills (Eastwood Ryde)
S. Gribble (Gosford)	J. Webster (Grafton)
N. Stokes (Hastings Valley)	L. Burgess OAM (Hills)
J. Thompson (Hills)	D. Elvy (Illawarra)
L. Szakacs (Illawarra)	K. Halcrow (Inner West)
L. Blackmore (Inner West)	C. Smith (Kiama)
J. Godfrey (Kiama)	A. Margalit (Ku-Ring-Gai)
C. Rollinson (Ku-Ring-Gai)	B. Dew (Lismore)
E. Lawler (Liverpool)	K. Whiteley (Liverpool)
P. Hayman (Macleay)	H. Dean (Manly Warringah)
M. Hauser (Manly Warringah)	C. O'Donnell (Mt Druitt)
G. Urquhart (Nelson Bay)	A. Saunders OAM (Newcastle)
E. Monaghan (Newcastle)	J. Gage (Northern Suburbs)
T. Field (Northern Suburbs)	P. Wilson (Orange)
S. Wilson (Orange)	L. Welfare (Parramatta Auburn)
B. Olsen (Penrith)	M. Archer (Port Stephens)
M. Kelly (Randwick)	C. Hicks (Randwick)
W. Klein (Shoalhaven)	M. Caddies (Singleton)
H. Andrews (St George)	L. Mina (St George)
M. Bettini (Sutherland)	M. Foster (Sutherland)
L. Bonnett (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: C. Young (Mt Druitt)  
J. Walker (Blue Mountains)  
G. Walker (Penrith)  
M. Latham (Eastwood Ryde)

President declared the meeting open at 9.10am

1. Apologies:

C. McCormack (Director)	M. Melhuish OAM (Life Member)
K. Fullagar OAM (Life Member)	M. Boyles OAM (Life Member)
A. Sargeant (Life Member)	Barbara Long (Life Member)
L. Hill (Bankstown)	L. Marshall (Blacktown)
K. Booth (Blacktown)	S. Connolly (Campbelltown)
G. Byrne (Campbelltown)	K. Rea (Campbelltown)
E. Riley (Cessnock)	M. Lowe (Fairfield)
J. Lowe (Fairfield)	I. Robson (Fairfield)
B. Jones (Fairfield)	J. Small (Gunnedah)
K. Austin (Hastings Valley)	T. Chalk (Hawkesbury)
V. Bertenshaw (Hawkesbury)	V. Turner (Hawkesbury)
L. Turner (Hawkesbury)	T. May (Lakeside)
K. Lambley Macleay)	J. Fullford (Maitland)
B. Bird (Maitland)	E. Brown (Macleay)
C. Davies (Maitland)	L. Mooney (Maitland)
A. Schutt (Nelson Bay)	J Gillett OAM (Penrith)
D. Jackson (Port Stephens)	K. Rembisz (Shoalhaven)
K. Sweeney (Tamworth)	C. Baiton (Young)

**MOVED:** Grafton **Seconded:** Camden that apologies be accepted

**CARRIED**

2. **Confirmation of the Minutes of the previous Annual General Meeting held on Saturday 23 March 2013.**

Corrections:

- CEO noted that correction had been submitted to Council on 13 April 2013 pertaining to error in votes declared at 2013 AGM for J. Bothwell, which differed from later formal advice from AEC but did not change the outcome of the election.
- L. Quinn OAM: correction re voting for S. Harris as presented in the meeting papers.

**MOVED:** Blacktown **Seconded:** Baulkham Hills that Minutes of the previous Annual General Meeting held on Saturday 23 March 2013 be adopted with the correction dated 13 April 2013 regarding voting declaration and correction re voting for S. Harris as presented in Board papers

**CARRIED**

3. **Consideration and adoption of the Annual Report and audited Balance Sheets for the period 1 January 2013 to 31 December 2013**

Cameron Roan of KPMG and Mike Anderson (NNSW General Manager - Corporate Services) reviewed the accounts and answered question about honorarium (\$15,000 in annual accounts was \$5,000 honorarium to President; \$10,000 ex gratia payment to J Hahn for 2012 and 2013 work on Netball Central). Cameron highlighted the key parameters of the financial reports and explained specific items, noting that financial statements should be taken in context of where Netball NSW is at present, considering the financial impact of development of Netball Central.

**MOVED:** Blacktown **Seconded:** Charlestown for the adoption of Annual Report and audited Balance Sheets for the period 1 January 2013 to 31 December 2013. **CARRIED**

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

i) Anne Clark Service Award Committee

**MOVED:** L. Quinn OAM (Life Member) **Seconded:** St George for the adoption of the Anne Clark Service Award Committee report.

**CARRIED**

ii) Appeals Committee

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

**CARRIED**

iii) Appointments Panel

**MOVED:** Blue Mountains **Seconded:** Camden for the adoption of the Appointments Panel report.

**CARRIED**

iv) Bench Operating Panel

City of Sydney: requested that list of National Accreditations be added to the report and sent out with the minutes.

St George: noted that Helen Andrews was also a member of the Panel.

**MOVED:** Macleay **Seconded:** Eastwood/Ryde for the adoption of the Bench Operating Panel report with the addition of data on National Accreditations and noting Helen Andrews as a member of the Panel.

**CARRIED**

v) Grading Panel

**MOVED:** Sutherland **Seconded:** Charlestown for the adoption of the Grading Panel report.

**CARRIED**

vi) Hall of Fame Panel

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

**CARRIED**

vii) Historical & Archive Panel

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

**CARRIED**

viii) Coaches Advisory Panel

**MOVED:** Grafton **Seconded:** Blacktown for the adoption of the Coaches Advisory Panel report.

**CARRIED**

ix) Umpire Operating Panel

City of Sydney: noted that the report usually includes information on how many people attended

camps and numbers of National B's and C's. Could this information be included to report sent out with minutes

[Subsequently noted that this data is on page 5 of the Annual Report of the Umpires Operating Panel].

**MOVED:** Eastwood/Ryde **Seconded:** St George for the adoption of the Umpire Operating Panel report with the addition of data on camp attendee numbers and National B's and C's numbers.

**CARRIED**

x) Rules Review Panel

**MOVED:** Baulkham Hills **Seconded:** Macleay for the adoption of the Rules Review Panel report.

**CARRIED**

xi) Delegates to Other Organisations -NSW Sports Federation

C. Murphy: Noted correction in Line 2, first paragraph, changing Nikki Henderson to Nikki Horton.

**MOVED:** Wyong **Seconded:** Inner West for the adoption of the Delegates to Other Organisations - NSW Sports Federation report with the correction of name to Nikki Horton.

**CARRIED**

## 5. Appointment of an Auditor for the ensuing year

**MOVED:** Blacktown **Seconded:** Grafton for the appointment of KPMG as Auditor of Netball NSW for the year 1 January 2014 to 31 December 2014.

**CARRIED**

## 6. Appointment of a Returning Officer for the ensuing year

**MOVED:** Grafton **Seconded:** Kiama for the appointment of Peita Mamo as Returning Officer of Netball NSW for the year 1 January 2014 to 31 December 2014.

**CARRIED**

## 7. Such other business as deemed appropriate

- **Payment of \$5,000 Honorarium to President**

**MOVED:** Blacktown **Seconded:** Baulkham Hills that an honorarium of \$5,000 be paid to the President, Wendy Archer, for 2014.

**CARRIED**

- **Presentation to Lynn Quinn OAM**

President Wendy Archer made a presentation to Lynn Quinn OAM in recognition of many years of work for Netball, as a member and particularly as Director – Championships and Competitions. Wendy noted that Lynn's tireless contribution to the Board had been invaluable and integral to the integrity of the Board. Also Lynn's work behind the scenes and pioneering in bench officiating greatly contributed to the increase in professionalism of Bench Officiating. Standing ovation by Council. Response of thanks by L. Quinn.

**8. Declaration of Board of Directors**

President declared vacant those positions of the board which were up for re-election: C. Murphy, W. Archer, R. Havrlant and J. Hahn stood down.

Noopur Madan, from Australian Electoral Commission, took the chair and declared that the President and three Directors positions had been vacated. One nomination for President was received (W. Archer) and three nominations for Director were received (C. Murphy, R. Havrlant and J. Hahn). As nominations did not exceed vacancies no voting was required and nominees declared elected.

**9. Appointed Director**

President announced that, in response to decision of November 2013 Council meeting, Christine Feldmanis will join the Netball NSW Board as Appointed Director. President briefed Council on Christine's qualifications and experience (copies of her qualifications made available at Council meeting) and pointed out that, with the advent of Netball Central, Christine's vast expertise in audit, risk and financial credentials will be necessary for Netball NSW. President extended Christine's apology for Council meeting today as Christine is overseas.

President thanked Council for having the foresight to appoint a Director with such skills.

**10. Presentation to 17/U and 19/U State teams**

Members of Council (allotted by first 24 attendees at Council meeting) made presentation to members of 17/U and 19/U State teams in acknowledgement of those teams going to Nationals in April and to demonstrate the strong support for those teams from the broad Council membership.

Meeting concluded at 10.02am