

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

Held on Sunday 25 March 2012
at Dooley's Club, John Street, Lidcombe commencing at 9.30am

Present:

Directors: W. Archer AM, R. Watson, R. Havrlant, C. Murphy, J. Hahn, L. Quinn OAM,
M. Murphy and C. Campbell (Chief Executive Officer),

Delegates:

S. McDonald (Bankstown)	D. Howard (Bankstown)
J. Pike (Baulkham Hills)	M. O'Callaghan (Baulkham Hills)
S. Marks (Blacktown)	K. Booth (Blacktown)
D. Thrift (Blue Mountains)	E. Godkin (Blue Mountains)
K. Thomas (Camden)	S. Connolly (Campbelltown)
G. Byrne (Campbelltown)	D. Pascoe (Charlestown)
M. Harrison (Charlestown)	S. Dawes (City of Sydney)
J. Occhiuto (City of Sydney)	J. Watt (Eastwood/Ryde)
D. Bills (Eastwood/Ryde)	M. Lowe (Fairfield)
L. Simpson (Gosford)	P. Fitzpatrick (Gosford)
J. Small (Gunnedah)	T. Sutcliffe (Gunnedah)
K. Austin (Hastings Valley)	T. Chalk (Hawkesbury)
V. Bertenshaw (Hawkesbury)	L. Burgess OAM (Hills)
S. Cross (Hills)	C. Lear (Illawarra)
D. Elvy (Illawarra)	K. Halcrow (Inner West)
L. Blackmore (Inner West)	T. Beedles (Kiama)
J. Perry (Kuring-gai)	K. Smith (Lakeside)
L. Smith (Lakeside)	J. Troy (Lismore)
B. Dew (Lismore)	K. Lambley (Macleay)
J. Fulford (Maitland)	B. Bird (Maitland)
H. Dean (Manly)	D. Philipson (Manly)
C. O'Donnell (Mt Druitt)	B. Lee (Mt. Druitt)
G. Urquhart (Nelson Bay)	A. Saunders OAM (Newcastle)
E. Monaghan (Newcastle)	T. Field (Northern Suburbs)
J. Gage (Northern Suburbs)	P. Wilson (Orange)
S. Wilson (Orange)	K. Higgins (Parramatta/Auburn)
L. Welfare (Parramatta/Auburn)	J. Gillett (Penrith)
C. Ormerod (Penrith)	M. Archer (Port Stephens)
D. Breust (Queanbeyan)	J. Goudie (Quirindi)
M. Kelly (Randwick)	C. Hicks (Randwick)
M. Caddies (Singleton)	H. Andrews (St. George)
L. Mina (St. George)	M. Bettini (Sutherland)
V. Morris (Sutherland)	Y. Richardson (Taree)
L. Bonnett (Taree)	M. Allen (Westlakes)
M. Chilvers (Westlakes)	E. Hamilton (Woy Woy)
M. Thomas (Woy Woy)	C. Baiton (Young)

Life Members: M. Corbett Anne Doring
N. Matthews OAM

Observers: H. Randall (Charlestown) C. Davies (Maitland)
Len Burgess (Hills) K. Williams (Camden)
E. Konza (Blue Mountains) J. Bothwell (Inner West)
Y. Vickers (Brunswick Byron) S. Naidu (KPMG)
P. Keene J. Finch

Returning Officer: Les Turner

AEC Returning Officer: Christine Cox

The President declared the meeting open at 9.35am

1. Apologies

A. Margalit (Kuring-gai)	A. Lipmon (Kuring-gai)
E. Lawler (Liverpool)	K. Whiteley (Liverpool)
J. Peare (Hawkesbury)	A. Shutt (Nelson Bay)
V. Bruncker (Kiama)	M. Mearbs (Lakeside)
A. Sargeant (Life Member)	H. Atzemis (City of Sydney)
M. Burke (Brunswick Byron)	D. Jackson (Port Stephens)
J. Thompson (Camden)	J. Blazley (Camden)
J. Webster (Grafton)	

MOVED Port Stephens seconded Sutherland that the apologies be accepted **CARRIED**

2. Confirmation of the Minutes of the previous Annual General Meeting held on Sunday 27 March 2011.

Corrections:

- Newcastle – Nelson Bay delegate spelling - Shutt

MOVED Lakeside seconded Blacktown that minutes of the Annual General Meeting held on 27 March 2011 be adopted **CARRIED**

Business Arising

- Nil

3. Consideration and Adoption of the Annual Report and audited Balance Sheets for the period 1 January 2011 to 31 December 2011

M. Murphy (Director State Administration) – Annual report – as distributed

J. Hahn (Director Finance) introduced Sharvek Naidu of KPMG to review the audited Balance sheets.

S. Naidu spoke to the Annual Report, highlighting key information in the Profit and Loss, Balance Sheet, Statement of Cash Flow, Changes in Equity and invited delegates to review the notes for further elaboration. No issues to note on controls. Board and management quite open and transparent. In conclusion, he stated that NNSW is in a safe, healthy financial position.

MOVED J. Hahn seconded Blacktown that the Annual Report and audited Balance Sheets for the period 1 January 2011 to 31 December 2011 be adopted **CARRIED**

The President thanked KPMG, M. Yen and C. Campbell for their hard work in producing the Report and Balance Sheet.

4. **Consideration and adoption of the Annual Reports from Sub Committees and Delegates to Other Organisations.**

i. **Anne Clark Service Award Committee**

MOVED Port Stephens seconded N. Matthews (Life Member) for the acceptance of the Annual Report of the Anne Clark Service Award Committee **CARRIED**

ii. **Appeals Committee**

MOVED Blue Mountains seconded Camden for the acceptance of the Annual Report of the Appeals Committee **CARRIED**

iii. **Appointments Panel**

MOVED Charlestown seconded Campbelltown for the acceptance of the Annual Report of the Appointments Panel **CARRIED**

iv. **Championships & Competitions Committee**

- Newcastle: extend a vote of thanks to Lyn Quinn as convenor of this Committees and to the committee in managing the many events of Netball NSW

MOVED Sutherland seconded Lakeside for the acceptance of the Annual Report of the Championships & Competitions Committee **CARRIED**

v. **Finance Committee**

MOVED Charlestown seconded Blacktown for the acceptance of the Annual Report of the Finance Committee **CARRIED**

vi. **Sports Marketing Committee**

MOVED Gunnedah seconded Baulkham Hills for the acceptance of the Annual Report of the Sports Marketing Committee **CARRIED**

vii. **Technical Services encompassing Technical Services Strategic Panel, Coaches Operating Panel, Umpires Operating Panel and Selection Committee**

MOVED Kuring-gai seconded Blue Mountains for the acceptance of the Annual Report of the Technical Services encompassing Technical Services Strategic Panel, Coaches Operating Panel, Umpires Operating Panel and Selection Committee **CARRIED**

viii. Delegates to Other Organisations

MOVED Blacktown seconded St. George for the acceptance of the Annual Report of the Delegate to NSW Sports Federation **CARRIED**

MOVED Blacktown seconded Maitland for the acceptance of the Annual Report of the Delegate to NSW Commonwealth Games Association **CARRIED**

5. Appointment of an Auditor for the ensuing year.

Board recommended KPMG be appointed as auditor for ensuing year.

MOVED J. Hahn (Director Finance) seconded Northern Suburbs that KPMG be appointed as Auditor for the year 1 January 2012 to 31 December 2012 **CARRIED**

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

Board recommended that Peta Maimo be appointed as Returning Officer for the ensuing year.

MOVED M. Murphy (Director State Administration) seconded Blacktown that Peta Maimo be appointed as Returning Officer for the year 1 January 2012 to 31 December 2012 **CARRIED**

The Board extended their thanks to Les Turner for the work done as the Returning Officer for the Association. The President made a presentation of thanks to Les.

7. Other Business

• **Honorarium to President**

MOVED R. Watson (Vice President) seconded N. Matthews (Life Member) that an Honorarium of \$5,000 be paid to the President on the same conditions as previous year

CARRIED

• **Presentation of NSW Waratah Service Awards**

To: Jean Peare (Hawkesbury)
Helen Andrews (St. George)

• **Declaration and Presentation of NSW Life Membership**

To: Yvonne Richardson (Mt. Druitt)

• **Election of Directors.**

W. Archer (President) declared all positions vacant.

Anne Doring (Life Member) was invited to take the Chair for the declaration of the elections.

The Chair introduced Christine Cox from the AEC to declare the election of Directors:

President:	Wendy Archer AM	DECLARED ELECTED
Directors:	John Hahn	DECLARED ELECTED FOR 2 YEARS
	Carol Murphy	DECLARED ELECTED FOR 2 YEARS
	Ruth Havrlent	DECLARED ELECTED FOR 2 YEARS
	Janet Bothwell	DECLARED ELECTED FOR 1 YEAR
	Michele Murphy	DECLARED ELECTED FOR 1 YEAR
	Rodney Watson	DECLARED ELECTED FOR 1 YEAR

The President resumed the Chair and thanked Christine Cox from the AEC

The President thanked Lyn Quinn and made a presentation to Lyn for her services to the Board

President declared the meeting closed at 10.20am