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

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Held on Saturday 23 March 2013  
at Dooley's 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:

D. Howard (Bankstown)	L. Hill (Bankstown)
J. Pike (Baulkham Hills)	M. O'Callaghan (Baulkham Hills)
S. Marks (Blacktown)	L. Marshall (Blacktown)
D. Thrift (Blue Mountains)	E. Godkin (Blue Mountains)
M. Burke (Brunswick Byron)	K. Thomas (Camden)
S. Connolly (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)	S. Gribble (Gosford)
J. Webster (Grafton)	J. Small (Gunnedah)
D. Cross (Gunnedah)	K. Austin (Hastings Valley)
T. Chalk (Hawkesbury)	V. Bertenshaw (Hawkesbury)
L. Burgess OAM (Hills)	J. Thompson (Hills)
K. Halcrow (Inner West)	L. Blackmore (Inner West)
A. Margalit (Ku-Ring-Gai)	B. Dew OAM (Lismore)
K. Whiteley (Liverpool)	P. Hayman (Macleay)
J. Fullford (Maitland)	B. Bird (Maitland)
M. Hauser (Manly Warringah)	H. Dean (Manly Warringah)
G. Urquhart (Nelson Bay)	A. Saunders OAM (Newcastle)
E. Monaghan (Newcastle)	J. Gage (Northern Suburbs)
T. Field (Northern Suburbs)	P. Wilson (Orange)
L. Welfare (Parramatta Auburn)	S. Gardiner (Parramatta Auburn)
J. Gillett OAM (Penrith)	C. Ormerod (Penrith)
M. Archer (Port Stephens)	D. Breust (Queanbeyan)
M. Kelly (Randwick)	C. Hicks (Randwick)
R. Stephenson (Sapphire Coast)	M. Caddies (Singleton)
H. Andrews (St George)	L. Mina (St George)
M. Bettini (Sutherland)	V. Morris (Sutherland)
L. Bonnett (Taree)	M. Allen (Westlakes)
M. Chilvers (Westlakes)	E. Hamilton (Woy Woy)
M. Thoms (Woy Woy)	C. Miles (Wyong)
J. Addison (Wyong)	

Life Members:

L. Quinn OAM	M. Corbett
A. Doring OAM	K. Fullagar
M. Boyle OAM	

Observers:

M. Wakefield (Liverpool)	S. Harris (Camden)
D. Lang (Sutherland)	L. Lang (Sutherland)
S. Way (Sutherland)	W. Klein (Shoalhaven)

H. Randall (Charlestown)  
G. Byrne (Campbelltown)  
M. Latham (Eastwood Ryde)

F. Reynolds (Randwick)  
S. Wilson (Orange)

## The President declared the meeting open at 9.12 am

### 1. Apologies

S. McDonald (Bankstown)	E. Lawler (Liverpool)
J. Bazley (Camden)	K. Williams (Camden)
E. Riley (Cessnock)	L. Simpson (Gosford)
A. Lipman (Kurng-gai)	J. Perry (Kuring-gai)
K. Lambley (Macleay)	C. O'Donnell (Mt Druitt)
R. O'Donnell (Mt Druitt)	E. Brown (Macleay)
K. Rembisz (Shoalhaven)	D. Jackson (Port Stephens)
Y. Richardson (Life Member)	A. Shutt (Nelson Bay)
A. Sargeant (Life Member)	

**MOVED** Blacktown seconded Grafton that apologies be accepted

**CARRIED**

### 2. Confirmation of the minutes of the Annual General Meeting meeting held on Saturday 25 March 2012.

Corrections:

C. Miles noted that she and F. Passmore were in attendance at the 2012 AGM.

**MOVED** St George Seconded K. Fullagar (Life Member) that minutes of the Annual General Meeting meeting held on Saturday 25 March 2012, with the addition of attendance by C. Miles and F. Passmore, be adopted

**CARRIED**

### 3. Consideration and adoption of Annual Report and audited Balance Sheets for the period 1 January 2012 to 31 December 2012

Paul Ryan (NNSW General Manager Finance & Administration) and Nicola Shaw of KPMG reviewed the audited accounts, noting the strong financial position of Netball NSW.

**MOVED** Grafton Seconded Baulkham Hills for the adoption of Annual Report and audited Balance Sheets for the period 1 January 2012 to 31 December 2012

**CARRIED**

### 4. Consideration and adoption of Annual Reports from Subcommittees and Delegates to Other Organisations

- i) Anne Clark Service Award Committee report
  - spelling mistake paragraph 4, to correct “receipt ant” to “recipient”

- MOVED** Blacktown Seconded Charlestown for the adoption of the Anne Clark Service Award Committee report with correction of word “recipient” in paragraph 4 **CARRIED**
- ii) Appeals Tribunal Report  
**MOVED** Blue Mountains Seconded Eastwood Ryde for the adoption of the Appeals Tribunal report **CARRIED**
- iii) Appointments Panel  
**MOVED** Blacktown Seconded Randwick for the adoption of the Appointments Panel report. **CARRIED**
- iv) Bench Operating Panel  
**MOVED** Blacktown Seconded Grafton for the adoption of the Bench Operating Panel report **CARRIED**
- v) Grading Panel Report  
**MOVED** Eastwood Ryde Seconded Sutherland for the adoption of the Grading Panel report **CARRIED**
- vi) Hall of Fame Panel  
**MOVED** Grafton Seconded Northern Suburbs for the adoption of the Hall of Fame Panel report **CARRIED**
- vii) Historical and Archive Panel  
**MOVED** Camden Seconded Sutherland for the adoption of the Historical and Archive Panel report **CARRIED**
- viii) Coaches Advisory Panel  
**MOVED** Hawkesbury Seconded Grafton for the adoption of the Coaches Advisory Panel report **CARRIED**
- ix) Umpires Operating Panel  
**MOVED** Blacktown Seconded Sutherland for the adoption of the Umpires Operating Panel report **CARRIED**
- x) Rules Review Panel  
**MOVED** L. Quinn OAM (Life Member) Seconded Eastwood Ryde for the adoption of the Rules Review Panel report **CARRIED**
- xi) Delegates Report NSW Sports Federation  
**MOVED** Liverpool Seconded Charlestown for the adoption of the delegates report to the NSW Sports Federation **CARRIED**
- xii) Delegates Report Australian Commonwealth Games Association of NSW  
**MOVED** St George Seconded Port Stephens for the adoption of the delegates report to the Australian Commonwealth Games Association of NSW **CARRIED**

## 5. Appointment of Auditor

Board recommends KPMG be appointed as Auditor to Netball NSW for the period 1 January 2013 to 31 December 2013

**MOVED** Blacktown Seconded Grafton for the appointment of KPMG as Auditor to Netball NSW for the period 1 January 2013 to 31 December 2013 **CARRIED**

## 6. Appointment of Returning Officer

Board recommends appointment of Pieta Mamo as Returning Officer for Netball NSW for the period 1 January 2013 to 31 December 2013

**MOVED** M. Boyle OAM (Life Member) Seconded Manly for the appointment of Pieta Mamo as Returning Officer for Netball NSW for the period 1 January 2013 to 31 December 2013 **CARRIED**

## 7. Other Business

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

**MOVED** R. Watson, Seconded Blacktown for payment of a \$5,000 honorarium to the President on the same conditions as previous year. **CARRIED**

- **Waratah Award**

**President presented Waratah Service Award to Kate Thornborough**

President commended the vital role of volunteers. Kate Thornborough has been giving extraordinary and dedicated service to Netball NSW since 1991, heavily involved in coaching and mentoring others and using her skills to better the life of many other umpires in Netball NSW. Has represented Netball NSW with pride and integrity.

- **Video presentation of Official “Turning of First sod” – Netball Centre of Excellence, Homebush, 17 February 2013** by NSW Premier Barry O’Farrell and NSW Sports Minister Graham Annesley.

- **Marketing Initiatives**

Kath Tetley (General Manager Commercial & Communications) reviewed the distributed promotional material and partnership documentation available for Associations. Noted that SBS planning on producing a magazine-style show for broadcasting netball.

- **Staff Introduction**

CEO introduced the Netball NSW staff and detailed their individual responsibilities.

*Meeting adjourned at 10.15am*

*Meeting reconvened at 10.20am*

- **Acknowledgement:**

The President acknowledged the dedicated service of Michele Murphy who resigned as a Director during the year. The President thanked Michele who had served the Association for 17 years and whose skills, particularly in Human Resources and Insurance, have been invaluable.

- **Election of Directors**

President declared that, in accordance with Netball NSW Constitution, two Board members, Rodney Watson and Janet Bothwell, stood down from Netball NSW Board and invited Jenny London of the Australian Electoral Commission to advise results of voting for the three vacant Board positions.

Jenny London from AEC reviewed the process of voting and results:

<b>Nominee</b>	<b>Votes Received</b>	<b>Result</b>
Janet Bothwell	83	Elected
Cheryl McCormack	55	Elected
Lynn Quinn OAM	43	
Duncan Lang	46	
Rodney Watson	55	Elected

President congratulated the elected Directors, noting that Cheryl McCormack had sent her apologies to the AGM.

Meeting closed at 10:24am