

NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING

Held on Saturday 6 November 2010
at Dooleys Club, John Street, Lidcombe commencing at 9.00am.

Present:

Directors: W. Archer AM, R. Watson, M. Murphy, J. Hahn, R. Havrlant, L. Quinn OAM, C. Murphy,
C. Campbell (General Manager)

Delegates:

K. McMahon (Armidale)	J. Gates (Armidale)
M. Leonard (Bankstown)	D. Howard (Bankstown)
K. Mellenberg (Bathurst)	J. Pike (Baulkham Hills)
C. Aird (Baulkham Hills)	S. Marks (Blacktown)
K. Booth (Blacktown)	E. Godkin (Blue Mountains)
M. Russell (Blue Mountains)	M. Burke (Brunswick Byron)
R. Bracken (Camden)	K. Thomas (Camden)
V. Cochrane (Cessnock)	K. Tomlinson (Cessnock)
D. Pascoe (Charlestown)	M. Harrison (Charlestown)
S. Dawes (City of Sydney)	H. Atzemis (City of Sydney)
M. Latham (Eastwood Ryde)	D. Bills (Eastwood Ryde)
M. Lowe (Fairfield)	L. Simpson (Gosford)
J. Webster (Grafton)	J. Small (Gunnedah)
T. Sutcliffe (Gunnedah)	K. Austin (Hastings Valley)
T. Chalk (Hawkesbury)	S. Orr (Hawkesbury)
L. Burgess OAM (Hills)	J. Thompson (Hills)
S. Lyth (Illawarra)	C. Lear (Illawarra)
L. Blackmore (Inner West)	T. Beedles (Kiama)
J. Godfrey (Kiama)	J. Perry (Kuring-gai)
A. Margalit (Kuring-gai)	S. Fitzgerald (Lakeside)
M. McGrath (Lakeside)	J. Troy (Lismore)
B. Dew (Lismore)	E. Lawler (Liverpool)
K. Whiteley (Liverpool)	T. Kane (Lower Clarence)
K. Lambley (Macleay)	J. Fulford (Maitland)
B. Bird (Maitland)	H. Dean (Manly)
M. Hauser (Manly)	C. O'Donnell (Mt. Druitt)
B. Lee (Mt. Druitt)	J. Baskerville (Mudgee)
A. Shutt (Nelson Bay)	G. Urquhart (Nelson Bay)
A. Saunders (Newcastle)	E. Monaghan (Newcastle)
M. Sinclair (Northern Suburbs)	S. Wilson (Orange)
P. Wilson (Orange)	L. Welfare (Parramatta/Auburn)
J. Byrnes (Parramatta/Auburn)	J. Gillett (Penrith)
C. Ormerod (Penrith)	M. Archer (Port Stephens)

D. Breust (Queanbeyan)	M. Kelly (Randwick)
C. Hicks (Randwick)	R. Stephenson (Sapphire Coast)
K. Rembisz (Shoalhaven)	M. Caddies (Singleton)
H. Andrews (St. George)	L. Mina-Jeffree (St. George)
M. Bettini (Sutherland)	V. Morris (Sutherland)
D. Lockwood (Tamworth)	L. O'brien (Tamworth)
L. Bonnett (Taree)	Y. Richardson (Taree)
M. Allen (Westlakes)	M. Chilvers (Westlakes)
M. Thomas (Woy Woy)	S. Bailey (Woy Woy)
F. Passmore (Wyong)	C. Miles (Wyong)

Life Members: A. Doring

Observers:	M. Nolan (Lower Clarence)	K. Hogan (Woy Woy)
	H. Randall (Charlestown)	C. Davies (Maitland)
	L. Bleekie (Maitland)	D. Selby (Gosford)
	F. Reynolds (Randwick)	J. Deverson (Lakeside)

Returning Officer: Les Turner

The President declared the meeting open at 9.00am

1. **Apologies:**
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| M. Holmes (Shoalhaven) | J. Peare (Hawkesbury) |
| A. Sargeant (Life Member) | K. Fullagar (Life Member) |
| T. Field (Northern Suburbs) | D. Jackson (Port Stephens) |
| C. Baiton (Young) | M. Corbett (Life Member) |
| L. Morgan (Quirindi) | D. Thrift (Blue Mountains) |
| E. Brown (Macleay) | S. Mitchell (Gosford) |
| J. Watt (Eastwood Ryde) | D. Elvie (Illawarra) |

MOVED Hills seconded Grafton that apologies be accepted

CARRIED

2. **Agenda Item**

MOVED M. Murphy (Director State Administration) seconded Blacktown for the adoption of the new Constitution as proposed in its entirety

Newcastle – against voting in its entirety

Sutherland – would like an annual timetable for the updating of policies and then published on website

MOTION PUT

LOST F: 58 A: 21

MOVED Blacktown seconded Graton for a recount of votes

CARRIED

MOTION PUT FOR RECOUNT

LOST F: 61 A: 23

The President declared the meeting closed at 9.40am