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

Held on Saturday 6 March 2010
at Dooleys Club, John Street, Lidcombe commencing at 9.30am.

Present:

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

Delegates:

D. Howard (Bankstown)	J. Pike (Baulkham Hills)
M. O'Callaghan (Baulkham Hills)	S. Marks (Blacktown)
K. Booth (Blacktown)	J. Bazley (Camden)
R. Bracken (Camden)	V. Cochrane (Cessnock)
K. Tomlinson (Cessnock)	D. Pascoe (Charlestown)
M. Harrison (Charlestown)	S. Dawes (City of Sydney)
H. Atzemis (City of Sydney)	A. Doring (Eastwood Ryde)
D. Bills (Eastwood Ryde)	L. Simpson (Gosford)
S. Mitchell (Gosford)	J. Webster (Grafton)
T. Chalk (Hawkesbury)	V. Bertenshaw (Hawkesbury)
Lyn Burgess OAM (Hills)	J. Thompson (Hills)
K. Halcrow (Inner West)	T. Beedles (Kiama)
B. Pope (Ku-ring-gai)	A. Margalit (Ku-ring-gai)
M. McGrath (Lakeside)	S. Fitzgerald (Lakeside)
J. Fullford (Maitland)	B. Bird (Maitland)
H. Dean (Manly)	M Hauser (Manly)
P. White (Mt. Druitt)	C. O'Donnell (Mt. Druitt)
A. Saunders (Newcastle)	E. Monaghan (Newcastle)
T. Fields (Northern Suburbs)	M. Paterson (Northern Suburbs)
S. Wilson (Orange)	P. Wilson (Orange)
J. Byrnes (Parramatta/Auburn)	J. Gillett (Penrith)
J. Sibbald (Penrith)	M. Archer (Port Stephens)
D. Jackson (Port Stephens)	M. Kelly (Randwick)
C. Hicks (Randwick)	R. Stephenson (Sapphire Coast)
H. Andrews (St. George)	L. Mina (St. George)
M. Bettini (Sutherland)	D. Ward (Sutherland)
L. Bonnett (Taree)	Y. Richardson (Taree)
R. Ferguson (Woy Woy)	M. Thoms (Woy Woy)
F. Passmore (Wyong)	C. Baiton (Young)

Life Members: N. Matthews OAM

Observers:

J. Lowe (Fairfield)	M. Lowe (Fairfield)
A. Shutt (Nelson Bay)	K. Lambley (Macleay)
F. Reynolds (Randwick)	B. Dew (Lismore)
J. Troy (Ku-ring-gai)	H. Randall (Charlestown)
M. Caddies (Singleton)	K. Austin (Hastings Valley)

C. Lear (Illawarra)	L. Van Deer Linden (Hastings Valley)
D. Elvy (Illawarra)	E. Godkin (Blue Mountains)
E. Konza (Blue Mountains)	N. Bowra (Southern Highlands)
T. Sutcliffe (Gunnedah)	J. Small (Gunnedah)
D. Breust (Queanbeyan)	Lyn Welfare (Parra/Auburn)
M. Sinclair (Northern Suburbs)	

Returning Officer: Les Turner

The President declared the meeting open at 9.30am

1. **Apologies:**
- | | |
|---------------------------|------------------------|
| K. Fullagar (Life Member) | Bathurst N.A. |
| M. Boyle (Life Member) | E. Brown (Macleay) |
| G. Urquhart (Nelson Bay) | M. Leonard (Bankstown) |
| N. Kenny (Life Member) | M. Dunn (Life Member) |
| J. Burns (Parra/Auburn) | K. Thomas (Camden) |
| M. Corbett (Life Member) | V. Curran (Illawarra) |
| J. Pear (Hawkesbury) | |

MOVED Blacktown seconded Young that apologies be accepted
CARRIED

2. **CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 7 MARCH 2009**

Corrections – Blacktown – please check list of observers
- M. Murphy (Director State Administration) – will check

MOVED N. Matthews (Life Member) seconded Hills for the adoption of the minutes of the previous Annual General Meeting held on 7 March 2009 with above noted
CARRIED

3. **BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 7 MARCH 2009**

- Nil

4. **CONSIDERATION OF THE ANNUAL REPORT AND AUDITED BALANCE SHEET FOR THE PERIOD 1 JANUARY 2009 TO 31 DECEMBER 2009**

The President welcomes Shavek Naidoo from KPMG, the Association Auditors, to present the Audited Balance Sheet

MOVED J. Hahn (Director Finance) seconded Newcastle for the adoption of the Annual Report and audited Balance Sheet for the period 1 January 2009 to 31 December 2009
CARRIED

The President congratulated C. Campbell and Manal Yen and all members of the staff and Association on the solid financial status of the Association

MOVED M. Murphy (Director State Administration) seconded Blacktown for the adoption of the Annual Report as presented
CARRIED

5. **CONSIDERATION AND ADOPTION OF ANNUAL REPORTS FROM SUB COMMITTEES AND DELEGATES TO OTHER ORGANISATIONS**
- i) **ANNE CLARK SERVICE AWARD COMMITTEE**
MOVED N. Matthews OAM (Life Member) seconded Port Stephens for the adoption of the Annual Report from the Anne Clark Service Award Committee **CARRIED**
- ii) **APPEALS COMMITTEE**
MOVED Hills seconded Manly for the adoption of the Annual Report from the Appeals Committee **CARRIED**
- iii) **APPOINTMENTS PANEL**
MOVED Charlestown seconded Norths for the adoption of the Annual Report from the Appointments Panel **CARRIED**
- iv) **CHAMPIONSHIP & COMPETITIONS COMMITTEE**
MOVED Maitland seconded Eastwood Ryde for the adoption of the Annual Report from the Championships & Competitions Committee **CARRIED**
- v) **FINANCE COMMITTEE**
MOVED Camden seconded Randwick for the adoption of the Annual Report from the Finance Committee **CARRIED**
- vi) **SPORTS MARKETING COMMITTEE**
MOVED Baulkham Hills seconded Grafton for the adoption of the Annual Report from the Sports Marketing Committee **CARRIED**
- vii) **TECHNICAL SERVICES COMMITTEE**
MOVED Eastwood Ryde seconded Charlestown for the adoption of the Annual Report from the Technical Services Committee **CARRIED**
6. **APPOINTMENT OF AUDITOR FOR THE ENSURING YEAR**
MOVED J. Hahn (Director Finance) seconded Newcastle for the appointment of KPMG as Association Auditors for 2010 **CARRIED**
7. **APPOINTMENT OF THE RETURNING OFFICER FOR THE ENSURING YEAR**
MOVED M. Murphy (Director State Administration) seconded Eastwood Ryde for the appointment of Les Turner as the Association returning Officer for 2010 **CARRIED**

8. OTHER BUSINESS

- i) Presentation of Life Membership to Netball NSW to Anne Sargeant OAM

9. ELECTION OF DIRECTORS – The Vice President took the Chair

Position: President

Nominee	Nominated By	Seconded By	
Wendy Archer AM	Michelle Archer	Susan Xenos	DECLARED ELECTED
Jan Troy	Kathy Staggs	Jennie Webster	

Position: Director Finance

Nominee	Nominated By	Seconded By	
John Hahn	Robert Bracken	Jenny Bazley	ELECTED UNOPPOSED

Position: Director Technical Services

Nominee	Nominated By	Seconded By	
Ruth Havrlant	Lynette Quinn	Michele Murphy	ELECTED UNOPPOSED

The Returning Officer handed the ballot papers to the General Manager to be destroyed in 30 days as required

The Vice President declared the meeting closed at 10.30am