
NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE MARCH COUNCIL MEETING

Held on Saturday 6 March 2010
at Dooleys Club, John Street, Lidcombe commencing at 10.55am.

Present:

Directors: W. Archer AM, R. Watson, M. Murphy, J. Hahn, R. Havrlant,
L. Quinn OAM, 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)	E. Godkin (Blue Mountains)
E. Konza (Blue Mountains)	R. Bracken (Camden)
J. Bazley (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)	M. Lowe (Fairfield)
J. Lowe (Fairfield)	L. Simpson (Gosford)
S. Mitchell (Gosford)	J. Webster (Grafton)
J. Small (Gunnedah)	T. Sutcliffe (Gunnedah)
K. Austin (Hastings Valley)	L. Van Der Linden (Hastings Valley)
T. Chalk (Hawkesbury)	V. Bertenshaw (Hawkesbury)
Lyn Burgess (Hills)	J. Thompson (Hills)
V. Curran (Illawarra)	C. Lear (Illawarra)
K. Halcrow (Inner West)	T. Beedles (Kiama)
S. Fitzgerald (Lakeside)	M. McGrath (Lakeside)
B. Dew (Lismore)	K. Lambley (Macleay)
J. Fullford (Maitland)	B. Bird (Maitland)
H. Dean (Manly)	M. Hauser (Manly)
P. White (Mt. Druitt)	C. O'Donnell (Mt. Druitt)
A. Shutt (Nelson Bay)	A. Saunders (Newcastle)
E. Monaghan (Newcastle)	M. Paterson (Northern Suburbs)
T. Field (Northern Suburbs)	S. Wilson (Orange)
P. Wilson (Orange)	L. Welfare (Parramatta/Auburn)
J. Gillett (Penrith)	J. Sibbald (Penrith)
M. Archer (Port Stephens)	A. Moylan (Port Stephens)
D. Breust (Queanbeyan)	M. Kelly (Randwick)
C. Hicks (Randwick)	R. Stephenson (Sapphire Coast)
M. Caddies (Singleton)	N. Bowra (Southern Highlands)
H. Andrews (St. George)	L. Mina-Jeffree (St. George)
M. Bettini (Sutherland)	D. Ward (Sutherland)
L. Bonnett (Taree)	Y. Richardson (Taree)
M. Thoms (Woy Woy)	R. Ferguson (Woy Woy)
F. Passmore (Wyong)	C. Baiton (Young)

Life Members: N. Matthews OAM

Observers: H. Randall (Charlestown) F. Reynolds (Randwick)

Returning Officer: Les Turner

The President declared the meeting open at 10.00am

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. Peare (Hawkesbury) | K. Whiteley (Liverpool) |
| E. Lawler (Liverpool) | A. Sargeant (Life Member) |

MOVED Grafton seconded N. Matthews (Life Member) that apologies be accepted **CARRIED**

2. **Announcements – W. Archer (President)**

- Presentations were made to Jan Troy, Lyn Quinn OAM and Rebecca O'Brien
- Condolences to Betty Berg's family, Pat Weston's family and Jennie Webster on recent losses
- Carol Sykes is home and improving and Toni Field is moving forward positively
- Best wishes have also been sent to Marie Dunn, Kath Fullagar and Val Curran for continued improvement
- To the NSW Swifts, our best wishes for their first hit out in the SOPA Cup this weekend
- Congratulations to Anne Sargeant on her appointment as a National Selector
- Congratulations to Chantelle Rennie (Penrith), Jemma Carlton (Manly) on being awarded ASC officiating scholarships
- Congratulations to Margaret Thoms who has been nominated for the NSW Woman of the Year

3. **Minutes of the Extra Ordinary Council meeting held on 7 November 2009**

Corrections:

- Nil

MOVED Grafton seconded Charlestown that the minutes of the Extra Ordinary Council meeting held on 7 November 2009 be adopted **CARRIED**

4. Business arising from the minutes of the Council meeting held on 7 November 2009

- Nil

5. Minutes of the Council meeting held on 7 November 2009

Corrections:

- M. Murphy (Director State Administration) pg 48 – Region 1 State League entry fee for 2010 is \$70 per player plus GST

MOVED Grafton seconded Charlestown that the minutes of the Extra Ordinary Council meeting held on 7 November 2009 be adopted **CARRIED**

6. Business arising from the minutes of the Council meeting held on 11 August 2009

- As distributed

7. Notices of Motion

- Nil received

8. Elections

Anne Clarke Service Award Committee (5 to be elected)

Nominee	Nominated By	Seconded By	
Lyn Burgess OAM	Len Burgess	Melissa Adams	DECLARED ELECTED
Neita Matthews OAM	Joan Marscham	Shirley Lazarus	DECLARED ELECTED
Jean Peare OAM	Michele Murphy	Sue Orr	DECLARED ELECTED
Lynn Quinn OAM	Suzanne Simpson	Yvonne Richardson	DECLARED ELECTED
Kath Fullagar	Marie Dunn OAM	Susan McLeod	Withdrawn
Bev Dew	Mellissa Murray	Vincent De Luca	DECLARED ELECTED

Historical Committee (5 to be elected)

Nominee	Nominated By	Seconded By	
Kath Fullagar	Jenny Barker	Alice Horwood	Withdrawn
Neita Matthews OAM	Joan Marscham	Shirley Lazarus	DECLARED ELECTED
Bev Dew	Mellissa Murray	Vincent De Luca	DECLARED ELECTED
Lyn Burgess OAM	Len Burgess	Melissa Adams	DECLARED ELECTED

Championship & Competitions Committee (6 to be elected)

Nominee	Nominated By	Seconded By	
Helen Andrews	Teresa Willets	Lara Mina	DECLARED ELECTED
Helen Atzemis	Lynn Quinn	Krystalla Atzemis	DECLARED ELECTED
Lyn Bonnett	Jennifer Bonnett	Joan Marscham	DECLARED ELECTED
Yvonne Richardson	Cheryl Samuel	Pat White	withdrawn
Samantha Dawes	Yvonne Richardson	Helen Andrews	DECLARED ELECTED

Finance Committee (3 to be elected)

Nominee	Nominated By	Seconded By	
Carol Baiton	Pam McPherson	Graham Carnegie	DECLARED ELECTED

Sports Marketing Committee (5 to be elected)

Nominee	Nominated By	Seconded By	
Carol Baiton	Pam McPherson	Graham Carnegie	DECLARED ELECTED
Bev Dew	Mellissa Murray	Vincent De Luca	DECLARED ELECTED
Neita Matthews OAM	Joan Marscham	Shirley Lazarus	DECLARED ELECTED
Julian Finch	Maureen Finch	Joanne Postill	DECLARED ELECTED

Vacancies will be called for all vacant positions

9. Correspondence

M. Murphy (Director State Administration) – daily correspondence lists from 7 November 2009 to 5 March 2010 – as tabled

MOVED M. Murphy (Director State Administration) seconded N. Matthews (Life Member) that correspondence as tabled for the period 7 November 2009 to 5 March 2010 be accepted **CARRIED**

7. Reports

Board of Directors Report – M. Murphy (Director State Administration)

MOVED Newcastle seconded Nelson Bay that presentation of the Board report be spilt so each Director can speak to own section of report **CARRIED**

- Newcastle - regarding Finance Report, noted that the third column on page 74 of meeting papers has no heading and asked that it be disclosed.

- J. Hahn (Director Finance) - column heading should be Variances to Budget.
- Sutherland – With regards 2010 ANL, request the removal of the word “ideally” from Team 2 (Blues) paragraph. Rationale for the removal is that it would then allow broader selection. Last year players were only selected from the Waratah Cup, so that is a material change.
 - M. Murphy (Director State Administration) - not necessary to change the ANL selection process at this time as the process for 2010 is now in place and will be reviewed at the end of the year as part of the Board’s annual review.
- Young - ? Date/time for Constitution Forum
 - M. Murphy (Director State Administration) – Tuesday 30 March at ACC commencing at 7.30pm

MOVED M. Murphy (Director State Administration) seconded Grafton that the Board of Directors Report be accepted **CARRIED**

Finance Report – J. Hahn (Director Finance)

MOVED Young seconded Port Stephens for adoption of the Finance Report **CARRIED**

General Manager’s Operational Report

- Newcastle – What are the details of the visit to Booragul?
 - Roz Fraser – Was a school visit –can advise further details on Monday
- Newcastle – is there any update about when the Umpires Section 2 paper will be online?
 - Roz Fraser – MOUT have expressed concerns regarding going online and NA are still considering this
- Newcastle – Any date for the National Director of Umpires visit?
 - Roz Fraser – dates yet to be confirmed

MOVED Charlestown seconded Northern Suburbs for the adoption of the General Manager’s Operational report **CARRIED**

8. Other Reports

Netball Australia Delegates Report – as distributed

- Newcastle – when is the new PPP book available?
 - W. Archer (President) – is available online now as is the corrections for the U for Umpiring book
- Newcastle – What are the outcomes from the Crawford Report?
 - C. Campbell (General Manager) – nothing further from NA at this stage

MOVED Baulkham Hills seconded Hawkesbury for the adoption of the NA Delegates Report **CARRIED**

Appeals Tribunal Report – as tabled

MOVED R. Watson (Vice President) seconded n. Matthews (Life Member) for the adoption of the Appeals Tribunal report as tabled **CARRIED**

9. General Business

- (i) Presentation by Kath Tetley re OCF Partnership and Liz Ellis Foundation
- (ii) Northern Suburbs – would like to personally acknowledge Wendy Archer and everyone from netball for their support in recent months. Pleased to advise Norths have registered this year 600 Netta players. Also like to introduce the new President – Maureen Sinclair
- (iii) Manly – would like to acknowledge and congratulate Lyn Quinn on her OAM
- (iv) Sapphire Coast – disappointed have lost part time Regional Co ordinators and now have only 3 regional co-ordinators. Whilst applauding full-time Regional Co-ordinators, there is so much to be done and Sapphire Coast registered its disappointment that, despite great feedback, there is a lack of local regional support (Regional Co-ordinator based in Wagga).
 - C. Campbell (General Manager) confirmed that one full time co-ordinator would be taking over 2 regions, formerly two 20 hour part timers, now one full-timer. Benefits of this decision include economies of scale and no diminished service, formerly part time employees were often doing work after hours and often with other netball responsibilities. Disappointed to hear that there is perception of diminished service.
- (v) Sapphire Coast – are more full-time coordinators planned? Former part time co-ordinators often worked more than 20 hours a week and Sapphire Coast would like their dedication to be acknowledged.
 - C. Campbell (General Manager) - Netball NSW was constrained by its commercial and budget limitations
- (vi) Sapphire Coast - note change that we now only select ANL players from Division 1 and Division 2. Players, who because of grading problem are now in Division 3, are now unable to try out for ANL and this is leading to leakage of members to other associations.
 - C. Campbell (General Manager) - there was broad consultation from the High Performance Reference Panel but as previously advised this concept would be reviewed.
- (vii) Hawkesbury - request a glossary of terms/acronyms, or same published on website,

- (viii) Hawkesbury - disappointment that 17s Home and Away competition was not conducted as Hawkesbury was looking to use the home and away concept to promote the growth of State League. Would like to request Div 8 State League be played on a home and away basis.
- W. Archer (President) – could not accept a motion for this suggestion as rules are discussed at the November Council meeting and that is appropriate forum.

- (ix) Northern Suburbs – congratulated NNSW on the successful Biennial Conference, however based on cost, could the Conference Registration fee be split into different elements, (pay per session concept) \$330 fee is steep if only wishing to attend a couple of sessions.
- C. Campbell (General Manager) - Netball NSW would take the suggestion into consideration when planning for next conference.

- (x) Eastwood Ryde - Can times of S/L games be notified to allow planning for player playing in other competitions.
- L. Quinn OAM (Director Championship & Competitions) - advised that under the rules of competition, Div 8 commences at 9am, other commencement times are 10.30, 1.30, 3pm, 4.30pm

- (xi) Sutherland – at last rules forum advised by NNSW that a further forum would be held to review the new grading process – has a date been set?
- W. Archer (President) - Board will discuss on Tuesday night; once dates are decided Districts will be notified.

The President declared the meeting closed at 12.05pm