
**NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE MAY COUNCIL MEETING**

Held on Tuesday 11 May 2010
at Dooley's Club, John Street, Lidcombe commencing at 7 pm

Present:

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

Delegates:

M. Leonard (Bankstown City)	D. Howard (Bankstown City)
J. Pike (Baulkham Hills)	C. Aird (Baulkham Hills)
S. Marks (Blacktown)	L. Marshall (Blacktown)
D. Thrift (Blue Mountains)	E. Godkin (Blue Mountains)
M. Burke (Brunswick Byron)	D. Pascoe (Charlestown)
H. Randall (Charlestown)	S. Dawes (City of Sydney)
J. Watt (Eastwood Ryde)	M. Lowe (Fairfield)
L. Simpson (Gosford)	P. Fitzpatrick (Gosford)
T. Chalk (Hawkesbury)	V. Bertenshaw (Hawkesbury)
L. Burgess (Hills)	J. Thompson (Hills)
C. Lear (Illawarra)	D. Elvy (Illawarra)
L. Blackmore (Inner West)	J. Perry (Ku-Ring-Gai)
S. Fitzgerald (Lakeside)	M. McGrath (Lakeside)
B. Dew (Lismore)	J. Troy (Lismore)
E. Lawler (Liverpool)	K. Whiteley (Liverpool)
J. Fullford (Maitland)	B. Bird (Maitland)
H. Dean (Manly)	M. Cliff (Manly)
P. White (Mount Druitt)	C. O'Donnell (Mount Druitt)
A. Shutt (Nelson Bay)	A. Saunder OAM (Newcastle)
E. Monaghan (Newcastle)	J. Gillett (Penrith)
B. Olsen (Penrith)	M. Kelly (Randwick)
C. Hicks (Randwick)	M. Caddies (Singleton)
H. Andrews (St George)	M. Bettini (Sutherland)
V. Morris (Sutherland)	L. Bonnett (Taree)
M. Allen (Westlakes)	M. Chilvers (Westlakes)
C. Baiton (Young)	

Returning Officer: Les Turner

Staff Members: R. Comis, N. Breust

The President declared the meeting open at 7.03pm

1. Apologies

Gaie Urquhart (Nelson Bay)	Ann Sargeant (Life Member)
Maureen Boyle (Life Member)	Karen Mellenberg (Bathurst)
Val Curran (Illawarra)	Karen Lambley (Macleay)
Helen Atzemis (City of Sydney)	Margaret Corbett (Life Member)
Yvonne Richardson (Taree)	Jennie Webster (Grafton)
Lara Mina (St George)	Margot Patterson (Northern Suburbs)
Maureen Sinclair (Northern Suburbs)	Natalia Brown (Southern Highlands)
Gillian O'Riordan (Southern Highlands)	

MOVED Sutherland, seconded Baulkham Hills, that apologies be accepted.

CARRIED

2. Announcements – W. Archer (President)

- Very happy to be able to give a better report card on the health of some of our members:
 - Carole Sykes out and about and improving daily,
 - Joe Weston going along OK,
 - Val Curran sent a beautiful thank you note for support and is well on the road to recovery,
 - Marie Dunn slowly improving, as is Kath Fullagar,
 - John Burke making slow but steady progress.
- Our 17s and 19s finished second at the National Underage Championships behind Victoria and Queensland respectively. Congratulations to Lenore and Moira and both their players and off court personnel for their efforts over the Championships.
- We had 5 players selected into the 17's National TID squad – Anita Blanco and Hannah Lee (Sutherland), Taylah Davies (Illawarra), Amy Somerville and Courtney Torpy (Eastwood Ryde).
- In the 19's we had 6 players selected into the 19s National TID squad – Nicola Gray, Sophie Metcalfe (Manly Warringah), Samantha Poolman (Newcastle), Verity Simmons (Grafton), Gabi Simpson (Randwick) and Mellissa Tallent (Sutherland).
- Rebecca McKinnon received her National A umpiring badge at the recent Underage National Championships in Adelaide.
- Emma Davey, Rebecca McKinnon, Shantelle Rennie and Tara Warner have been selected to officiate at the International School Girls Championships later this year.
- Hearty congratulations are extended to the Wyong and Manly Warringah Districts on the opening of their new courts – very long and at time very difficult process for both of these Districts so it is great to see all of their hard work come to fruition.
- Congratulations also to Blue Mountains, opening 22 May.
- Extend congratulations to all players who have been offered scholarships with the NSWIS – around 40 players in all and they are detailed in the GM's Operational Report.
- On behalf of the Board of Directors I would like to make a statement to the Council.
It has not been the intention of the Board to offend nor disrespect any representative member of Council either through action or word. The Board

acknowledges that there is a perception, a feeling that this is the situation, I would say again that it has not been the Board's intention to offend nor show disrespect to member at any NSW meeting or Forum. The Board has discussed measures, and will continue to work on, the improvement of the delivery of the Board's message.

3. Confirmation of the minutes of the Council meeting held on Saturday 6 March 2010

Corrections:

- To note the attendance at both the Council Meeting and AGM of 6 March of: Barbara Pope and Anne Margalit (Ku-Ring-Gai)
- Apologies had been received from Pamela Burt (Westlakes).

MOVED St George, seconded Charlestown that the minutes of the Council Meeting held on 6 March 2010 be adopted

CARRIED

4. Business arising from the minutes of the Council meeting held on 6 March 2010

- Newcastle - any further information on when Umpires Section 2 would be online?
 - Roz Fraser - - will be held on first Monday in May and first Monday in September.
- Newcastle – has date yet been set for visit of National Director of Umpiring
 - C. Campbell (General Manager) – date not yet set
- Newcastle -seeking update on Crawford report
 - C. Campbell (General Manager) – waiting response from Government, I understand it is to be released after the Budget.
- W. Archer (President) noted that list of Netball terms and acronyms were now on website and available as a handout at Council meeting tonight
- W. Archer (President) - Review date for State League will be 10 August at Anne Clarke Centre 7pm. A memo will go out to confirm that date.

5. Notices of Motion

Nil

6. Elections

Nil

7. Correspondence

Correspondence between the 6 March 2010 to 11 May 2010 were available for viewing. W Archer noted that in the absence of M. Murphy (Director State Administration) the originals of all correspondence were available for viewing

8. Business arising from Correspondence

- Nil

9. Applications for Membership

- Nil

10. Reports:

Board of Directors Report

- W.Archer (President) – Review of NNSW Constitution – page 15 of meeting papers, paragraph 2 - date of further forum at the ACC scheduled for Tuesday 1 July (not 1 June as noted in papers)
- Manly - difficulty in finding questions and answers section for the constitution forum on the website.
 - C Campbell (General Manager) – acknowledged and agreed about difficulty in finding the date – Under Forum/Discussions and had recently directed that 2010 be put into subsection at the top of this page to facilitate access.
- Newcastle: Requested update on Anne Clarke Centre proposal
 - W.Archer (President) – current situation is written in papers. Preliminary talks have been held with Parramatta Auburn NA, Auburn Council, and architects - Scott Carver. The General Manager has had several meetings with Minister for Sport, whose response about the development has been positive and enthusiastic. No commitment from Government but talks are moving in that direction.
- Young - requested clarification of intention to make presentation on the proposed Constitution on Thursday 1 July.
 - W.Archer (President) – presentation will still be held on 13 June at State Championships.
- Sutherland – is the proposed redevelopment to be fully funded by Government grant and if not, will proposed redevelopment be abandoned or how will any shortfall be funded?
 - W.Archer (President) – if not fully funded it will not be abandoned. Minister has been requested for 100% funding, NNSW has made a forceful argument regarding support/funding for womens sport in NSW, compared with men’s sports. Architects brief includes means of economising if full funding is not granted.
- Sutherland – re the new Timing & Scoring National Accreditation scheme – has some thought been given to the planning for future training requirements.
- L. Quinn (Director Championships and Competitions) – Under new scheme, State League competitions are Level 1 - our current course meets basic requirement for Level 1. Only other requirement is pass in theory and general principles. Both courses are online and free. This is in line with all accreditation - for coaching, umpiring and technical officials. Netball NSW is planning two years ahead. Interested people can contact Netball NSW and we will plan for further accreditation

MOVED Sutherland seconded Young for the adoption of the Board of Directors Report

CARRIED

Finance Report

- J. Hahn (Director Finance) – requested Associations to get current members registered as soon as possible
Noted formatting error on p22, last numeral of some numbers wrapped around to following line

MOVED J Hahn, seconded Charlestown for the adoption of the Finance Report

CARRIED

General Manager's Operational Report

- C. Campbell (General Manager) briefly reviewed the report
- Kath Tetley (Marketing & Communications Manager) – reviewed the “Telstra True Supporters” campaign which has been targeting NNSW clubs and associations directly, marketing Telstra products with sales commissions directed to the clubs and associations. Telstra had heavily targeted Netball and AFL, having previously marketed similarly to surf life saving. Telstra consulted with Netball Australia, but decision will be left to clubs and districts whether to participate – there is no formal agreement with NNSW or Netball Australia.
- C. Campbell (General Manager) - if any such requests arise in future, please contact NNSW for verification.
- Newcastle - Number of teams in championships and open minor quite disparate. Will championship section play two rounds?
 - L. Quinn (Director Championships and Competitions) – it is a grading decision, they will play everyone once Saturday and Sunday, then top 6 teams play off on Monday, and bottom 6 teams play off on Monday.

MOVED Hawkesbury, seconded Hills for the adoption of the General Manager's Operational Report

CARRIED

11. Any Other Reports

Appeals Panel Report

MOVED R Watson (Vice President), seconded Randwick for the adoption of the Appeals Panel Report

CARRIED

Netball Australia Delegates Report

- Newcastle - Strategic Forum – requested expansion on intent at national level and how will it impact on Districts
 - W Archer (President) – unsure of intent and end result. We think they want everyone in one category, currently there is no consistency across any of the states, NA is looking for consistency Australia-wide. At the Strategic Forum scheduled for September hopefully there will be more information.

MOVED Liverpool, seconded Blue Mountains for the adoption of the Netball Australia Delegates Report
CARRIED

12. General Business

- W. Archer (President) – a new Member Protection Policy (MPP) has been printed for each district to collect on way out.
- C. Campbell (General Manager) - requested that each District sign for their copy, if you are a proxy delegate, please leave details and the MPP will be posted out. Changes to child protection legislation necessitated a number of amendments to various MPP forms and policies. It is convenient to have a hard copy of MPP available.
- Gosford – whilst it is certainly good to have a short NNSW Council meeting, in consideration of travel times by delegates, are there any plans to hold future meetings by webcast, internet or by Skype?
 - W. Archer (President) - noted comments and consideration will be given to these comments.
- W. Archer (President) – Thanked all delegates for attendance at Council meeting tonight. Good wishes to all competitors participating at State and State Age Championships. NSW Swifts are having a great run, great spectator games. Watch NNSW website for details of upcoming events.

President declared the meeting closed at 7.30pm

SUMMARY OF COMMONLY USED ACRONYMS

ACC	Anne Clark Centre
AIS	Australian Institute of Sport
ANL	Australian Netball League
ANZC	ANZ Championship
ASADA	Australian Sports Anti Doping Authority
ASC	Australian Sports Commission
DSR	Department of Sport and Recreation
MO	Member Organisation
MPIO	Member Protection Information Officer
MPP	Member Protection Policy
NA	Netball Australia
NEC	Newcastle Entertainment Centre
NNSW	Netball New South Wales
NMAS	National Membership Administration System
NSWCCYP	New South Wales Commission for Children and Young People
NSWIS	New South Wales Institute of Sport
OCF	Oncology Children's Foundation
PED	Prohibited Employment Declaration
RAS	Regional Academy of Sport
RFNL	Riverina Football Netball League
S/L Games	State League Games
SOPA	Sydney Olympic Park Authority
SOPSC	Sydney Olympic Park Sports Centre
TID	Talent Identification
TPA	Team Participation Agreement
TTNL	Tasman Trophy Netball League
UMEC	Umpire Management & Education Committee
WADA	World Anti Doping Agency
WWCC	Working With Children Check