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## NEW SOUTH WALES NETBALL ASSOCIATION LIMITED MINUTES OF THE AUGUST COUNCIL MEETING

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Held on 9 August 2011  
at Dooley's Club, John Street, Lidcombe commencing at 7pm

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Present:

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

Delegates:

S. McDonald (Bankstown)	D. Howard (Bankstown)
K. Mellenbergh (Bathurst)	J. Pike (Baulkham Hills)
M. O'Callaghan (Baulkham Hills)	S. Marks (Blacktown)
E. Godkin (Blue Mountains)	M. Burke (Brunswick Byron)
J. Bazley (Camden)	K. Thomas (Camden)
D. Pascoe (Charlestown)	S. Dawes (City of Sydney)
J. Watt (Eastwood/Ryde)	A. Doring (Eastwood/Ryde)
L. Simpson (Gosford)	P. Fitzpatrick (Gosford)
T. Chalk (Hawkesbury)	V. Bertenshaw (Hawkesbury)
L. Burgess OAM (Hills)	J. Thompson (Hills)
C. Lear (Illawarra)	D. Elvy (Illawarra)
L. Blackmore (Inner West)	J. Perry (Kuring-gai)
A. Lipman (Kuring-gai)	J. Fulford (Maitland)
B. Bird (Maitland)	H. Dean (Manly)
M. Hauser (Manly)	C. O'Donnell (Mt Druitt)
A. Schutt (Nelson Bay)	G. Urquhart (Nelson Bay)
A. Saunders OAM (Newcastle)	E. Monaghan (Newcastle)
M. Sinclair (Northern Suburbs)	G. Paranihi (Northern Suburbs)
L. Welfare (Parramatta/Auburn)	J. Gillett (Penrith)
B. Olsen (Penrith)	S. Fitzgerald (Queanbeyan)
M. McGrath (Queanbeyan)	M. Kelly (Randwich)
C. Hicks (Randwick)	R. Stephenson (Sapphire Coast)
M. Caddies (Singleton)	H. Andrews (St. George)
L. Mina (St. George)	M. Bettini (Sutherland)
V. Morris (Sutherland)	Y. Richardson (Taree)
L. Bonnett (Taree)	M. Allen (Westlakes)
M. Chilvers (Westlakes)	

Life Members:

Observers: C. Davies (Maitland)

Returning Officer: Les Turner

## The President declared the meeting open at 7.14pm

- a) Apologies: M. Corbett (Life Member)                      C. Baiton (Young)  
                  K. Booth (Blacktown)                                N. Matthews OAM (Life Member)  
                  M. Archer (Port Stephens)                              D. Jackson (Port Stephens)  
                  M. Boyle OAM (Life Member)                          K. Smith (Lakeside)  
                  J. Webster (Grafton)

**MOVED** Camden seconded Manly that apologies be accepted

**CARRIED**

## b) Announcements W. Archer AM (President)

- Our congratulations have been extended to Cathryn Cox, Mo'onia Gerrard and Kim Green on their triumph at the World Championships in Singapore. Also to Erin Bell and Chelsea Pitman.
- Congratulations have also been extended to our 21s and Under for their magnificent defence of their National title – they were truly outstanding. April Letton was named Player of the Championship and we had four out of seven players named in the Team of the Championship – April Letton, Amy Somerville, Paige Hadley and Verity Simmons.
- Congratulations have been extended to Maureen Stephenson from Manly Warringah on receiving an Order of the Medal of Australia in the Queen's Birthday honours list.
- Our congratulations have been extended to the following umpires who have been named as part of the ANL Pool of Umpires: Jemma Carlton (Manly Warringah), Helen George (Hills), Clare McCabe (Eastwood Ryde), Tara Warner (Fairfield), Rebecca McKinnon (Kuring-gai), Emma Davey (Eastwood Ryde), Allison Gill (Kuring-gai), Bronwen Adams (Manly Warringah), Courtney Harrington (Northern Suburbs).
- New National A badges to Cathy O'Connor (Kuring-gai) and Bronwen Adams (Manly Warringah), National A endorsement to Stewart Ting (Northern Suburbs).
- Our congratulations were extended to Helen George, Tara Warner and Rebecca McKinnon on being selected for the 21 and Under Championship pool of umpires.
- Our congratulations have also been extended to Karen Petrie (nee Miller) on the recent birth of twin girls – Karen played for NSW through our underage teams before going on to play at the CBT level.
- Our best wishes have been sent to Les Smith from Lakeside for a speedy recovery.
- Our sincere condolences have been extended to Vanessa Ware and her family on the tragic death of her mother Elisabeth.

## c) Confirmation of the Minutes of the Council meeting held on Saturday 27 March 2011.

Corrections - Nil

**MOVED** Charlestown seconded Gosford that minutes of the Council meeting held on Saturday 27 March 2011 be accepted

**CARRIED**

**Business Arising from the Minutes of the Council meeting held on Saturday 27 March 2011.**

Page 8 – question from Young re delegates and proxy delegates – refer to current Constitution, Clause 5 (b) (7) which precludes a delegate from being a delegate and a proxy delegate.

**d) Notices of Motion**

No notices of motion have been received.

**e) Elections**

No elections at this meeting.

**f) Correspondence**

Correspondence between 25 March 2011 and 8 August 2011, both hardcopy and email were tabled and available for viewing.

**MOVED** M. Murphy (Director State Administration) seconded Hills that the correspondence between 25 March and 8 August 2011 be accepted **CARRIED**

**g) Business arising from correspondence**

Nil

**h) Applications for membership**

Nil applications for membership received for presentation to this meeting.

**i) Reports:**

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

- M. Murphy (Director State Administration) gave update on World Championships, noting that updates also appear in Board meeting minutes (also appears on website).
  - Newcastle  
Regarding State Age 2011 (page 16 of the meeting papers) what was the reason for the withdrawal of a number of teams from State Age championships?
    - M. Murphy (Director State Administration) stated that five teams withdrew as they were unable to field a team (contributing factors included player injuries).
  - St George  
Waratah Service Award – commended the idea, asked who would determine the awards?
    - M. Murphy (Director State Administration) stated that the details of the selection process and committee were available on the NNSW website under the published policy

**MOVED** M. Murphy (Director State Administration) seconded Gosford for the adoption of the Board report **CARRIED**

ii. **Finance – J. Hahn (Director Finance)**

**MOVED** J. Hahn (Director Finance) seconded Singleton for the adoption of the Finance Report **CARRIED**

iii. **General Manager's Operational Report.**

- Video presentation as shown to IFNA delegates re Sydney 2015
- C. Campbell (General Manager) noted that with the first installment from the State Government for the NNSW Centre of Excellence the design work has commenced.
- 2015 World Netball Championship will be held on 9 August 2015, exactly four years from tonight. Travelled to Singapore, gave presentation at IFNA congress about progress on World Championship 2015, presentation included video (updated from that screened at Council meeting in March 2011) which showcased NNSW and NSW/Sydney/Homebush capabilities to host the event.
- Staffing: Noted that Lisa Beehag commenced with NNSW on 1 August 2011.
- Newcastle  
Requested current (Blacktown plan) strategic plan for new facility on web be removed and replaced with new plan.
  - C. Campbell (General Manager) to action

**MOVED** City of Sydney seconded Hills for the adoption of the General Manager's Operational Report **CARRIED**

j) **Any other reports**

**Appeals Tribunal Report**

**MOVED** R. Watson (Convenor), seconded Charlestown for the adoption of the Appeals Tribunal Report **CARRIED**

**Other reports prepared for Council meeting scheduled for 7 June 2011 which was abandoned.**

M. Murphy (Director State Administration) reviewed the reports prepared for the 7 June meeting noting that many of the events were now old news and had been updated in tonight's meeting. For procedural purposes however it is necessary for the reports to be reviewed and adopted.

**MOVED** M. Murphy (Director State Administration) seconded Singleton for the adoption of the reports prepared for the abandoned Council meeting which had been scheduled to be held on 7 June 2011 **CARRIED**

**Appeals Tribunal Report prepared for abandoned 7 June Council meeting**

Appeals Tribunal met on 30 May 2011 and of the seven appeals, one was upheld.

A subsequent meeting was held on 30 May 2011 re Westlakes (separate handout with the meeting papers).

# 2011 Netball NSW Council Meeting

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**MOVED** M. Murphy (Director State Administration) seconded Eastwood Ryde for the adoption of the Appeals Tribunal Report **CARRIED**

**k) General Business**

W. Archer (President) - Reminded delegates of the State League Waratah Cup Preliminary Final to be held tomorrow night at Anne Clark Centre – between Sutherland and Baulkham Hills

**The President declared the meeting closed at 7.45pm**