

NEW SOUTH WALES NETBALL ASSOCIATION

Minutes of the **Annual General Meeting** held on Saturday 3 March 2007 at Dooleys Club, John Street, Lidcombe.

Present:

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

Delegates:

M. Leonard (Bankstown)	S. McLeod (Bankstown)
C. Murphy (Baulkham Hills)	C. Aird (Baulkham Hills)
H. Smith (Blacktown)	S. Marks (Blacktown)
E. Godkin (Blue Mountains)	M. Williams (Brunswick-Byron)
R. Bracken (Camden)	K. Thomas (Camden)
J. Halcrown (Campbelltown)	S. Connolly (Campbelltown)
D. Yorke (Charlestown)	A. Hicks (Charlestown)
J. Marscham (Eastwood Ryde)	L. Chiovo (Fairfield)
C. Mulvey (Fairfield)	E. Monaghan (Forbes)
J. Brook (Gosford)	H. Eadie (Gosford)
J. Webster (Grafton)	T. Cooper (Gunnedah)
D. Clark (Gunnedah)	K. Austin (Hastings Valley)
K. Pettit (Hawkesbury)	L. Burgess (Hills)
B. Mann (Hills)	M. Bradley (Illawarra)
C. Lear (Illawarra)	C. Hamilton (Inner West)
K. Halcrow (Inner West)	B. Pope (Kuring-gai)
R. Havrlant (Kuring-gai)	S. Fitzgerald (Lakeside)
M. McGrath (Lakeside)	H. Herbert (Lismore)
E. Lawler (Liverpool)	K. Whiteley (Liverpool)
H. Atzemis (Lower Clarence)	O. Brown (Macleay)
E. Brown (Macleay)	H. Dean (Manly)
P. Mamo (Manly)	D. James (Mt. Druitt)
C. O'Donnell (Mt. Druitt)	A. Shutt (Nelson Bay)
A. Saunders (Newcastle)	G. Urquhart (Newcastle)
M. Patterson (Northern Suburbs)	P. Wilson (Orange)
S. Wilson (Orange)	L. Welfare (Parramatta Auburn)
J. Byrnes (Parramatta Auburn)	J. Gillett (Penrith)
B. Olsen (Penrith)	R. Cronin (Port Stephens)
M. Archer (Port Stephens)	L. Morgan (Quirindi)
F. Reynolds (Randwick)	M. Kelly (Randwick)
S. Dawes (Sapphire Coast)	R. Stephenson (Sapphire Coast)
S. Mitchell (Shoalhaven)	M. Caddies (Singleton)
H. Andrews (St. George)	T. Willetts (St. George)
K. Patterson (Sthn Highlands)	Y. Vickers (Sutherland)
P. Hayman (Sutherland)	D. Lockwood (Tamworth)
Y. Richardson (Taree)	L. Bonnett (Taree)
J. Jarman (Westlakes)	C. Cairns (Westlakes)

F. Passmore (Wyong)

C. Baiton (Young)

Life Members: M. Dunn OAM

M. Corbett

A. Doring

N. Matthews OAM

N. Kenny OAM

P. Weston OAM

M. Melhuish OAM

Observers: B. Moore (Bankstown)

D. Lang (Liverpool)

K. Fullager (Bankstown)

R. Burgess (Macleay)

S. Hopper (Bankstown)

J. Peare (Hawkesbury)

B. Dew (Manly)

Staff Members: J. Fitzgerald (Sydney TAB Swifts Coach)

J. Simpson (Umpires Education Officer)

Returning Officer: Les Turner

The President declared the meeting open at 9.35am

Apologies: E. Konza (Blue Mountains)

L. Taylor (Maitland)

M. Burke (Brunswick-Byron)

D. Pascoe (Charlestown)

V. Curren (Illawarra)

C. Hicks (Randwick)

F. Smith (Tamworth)

B. Bird (Maitland)

V. Morris (Sutherland)

M. Holmes (Shoalhaven)

L. Bowne (Lakeside)

C. Miles (Wyong)

N. Stokes (Hastings Valley)

MOVED M. Dunn (Life Member) seconded Port Stephens that apologies be accepted

CARRIED

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 5 MARCH 2006 – as distributed

CORRECTIONS

- Nil received

MOVED Kuring-gai seconded N. Matthews (Life Member) that the minutes of the Annual General Meeting held on 5 March 2006 be accepted

CARRIED

BUSINESS ARISING FROM MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 5 MARCH 2006

- Nil

ANNUAL REPORT AND AUDITED BALANCE SHEET FOR THE PERIOD 1 JANUARY 2006 TO 31 DECEMBER 2006 – as distributed (J. Hahn, Director Finance)

- N. Kenny (Life Member) – page 44 Sponsorship – down on previous year?
 - J. Hahn (Director Finance) – as previously reported, Dairy farmers and MAA did not renew sponsorships for 2006
- N. Kenny (Life Member) – page 45 cost of Championships & Competitions has increase \$50,000 year on year?
 - J. Hahn (Director Finance) – one account received from previous year included in 2006 accounts; also increase in security costs for both State and State Age.
- N. Kenny (Life Member) – note an increase in staff – does this equate to an increase in fees?
 - J. Hahn (Director Finance) – a lot is happening in sponsorship this year that cannot yet be confirmed. Budget forecast for 2006 was for a deficit however this was turned around for a small profit.
 - N. Kenny (Life Member) – just need to ensure we remain focused on the sport
 - J. Hahn (Director Finance) – the increase in staff is to ensure exactly that, services as requested by Districts is able to be provided

MOVED J. Hahn (Director Finance) seconded Sutherland that the Annual Report and audited Balance Sheet for the period 1 January 2006 to 31 December 2006 be accepted
CARRIED

ANNUAL REPORTS

Anne Clark Service Award Committee Annual report – as distributed (J. Peare Convenor)

MOVED N. Matthews (Life Member) seconded P. Weston (Life Member) that the Anne Clark Service Award Committee Annual report be accepted
CARRIED

Appeals Sub Committee Annual report – as distributed (R. Watson Convenor)

MOVED R. Watson (Vice President) seconded Sutherland that the Appeals Sub Committee Annual report be accepted
CARRIED

Appointments Panel Annual report – as distributed (W. Archer Chairperson)

MOVED Liverpool seconded Kuring-gai that the Appointment Panel Annual report be accepted
CARRIED

Championships & Competitions Sub Committee Annual report – as distributed (L. Quinn Convenor)

MOVED L. Quinn (Director Championships & Competitions) seconded Lismore that the Championships & Competitions Sub Committee Annual report be accepted **CARRIED**

Finance Sub Committee Annual report – as distributed (J. Hahn Convenor)

- Campbelltown – explanation of the Australian International Accounting Standards?
 - J. Hahn (Director Finance) – internationally accepted accounting and reporting standard used as audit system world wide – has to do with world free trade and now Australia in line with these standards

MOVED J. Hahn (Director Finance)) seconded Sutherland that the Finance Sub Committee report be accepted **CARRIED**

Sports Marketing Sub Committee Annual report – as distributed (J. Troy Convenor)

MOVED J. Troy (Director Sports Marketing) seconded Baulkham Hills that the Sports Marketing Sub Committee Annual report be accepted **CARRIED**

Technical Services Annual report – as distributed

MOVED Eastwood Ryde seconded Campbelltown that the Technical Services Annual report be accepted **CARRIED**

Regional Activities Annual report – as distributed (R. Watson Vice President)

- Newcastle – what is the date for the Region 2 meeting this year?
 - R. Watson (Vice President) – 12 August at Charlestown
 - Newcastle – would like to move that venue be changed to Glouster
 - R. Watson – refer to this Council meeting

MOVED R. Watson (Vice President) seconded Hills that the Regional Activities Annual report be accepted **CARRIED**

APPOINTMENT OF AUDITOR FOR 2007

MOVED J. Hahn (Director Finance) seconded M. Dunn (Life Member) that Walker Wayland be appointed as Netball NSW Auditors for 2007 **CARRIED**

APPOINTMENT OF RETURNING OFFICER FOR 2007

MOVED M. Murphy (Director State Administration) seconded Eastwood Ryde that Les Turner be appointed as Netball NSW Returning Officer for 2007

CARRIED

NOMINATION FOR LIFE MEMBERSHIP – as received and distributed

MOVED Bankstown seconded Bankstown that Netball NSW Life Membership be awarded to Kath Fullagher

Sue Hopper requested permission to address Council and speak to the nomination

MOVED Bankstown seconded Blacktown that Sue Hopper be given permission to address the meeting

CARRIED

VOTE TAKEN FOR LIFE MEMBERSHIP

CARRIED (F:79 A:11)

Presentation made to Kath Fullagher by W. Archer, President

ELECTIONS

- W. Archer (President) made a presentation to C. Baiton for her work as Board member during 2006

President declared the positions of Vice President, Director State Administration, Director Sports Marketing and Director Championships & Competitions vacant

<u>Position</u>	<u>Nominee</u>	
Vice President	Rodney Watson	ELECTED UNOPPOSED
Director State Administration	Lyn Quinn Michele Murphy	DECLARED ELECTED
Director Sports Marketing	Jan Troy	ELECTED UNOPPOSED
Director Championships & Competitions	Lyn Quinn	ELECTED UNOPPOSED

MOVED M. Dunn (Life Member) seconded Sutherland that all ballot papers be destroyed

CARRIED

The President declared the meeting closed at 10.30am

