

NEW SOUTH WALES NETBALL ASSOCIATION

Minutes of the Annual General Council Meeting held on Saturday 8 March 2008 at Dooleys Club, John Street, Lidcombe

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Minutes of the Extra Ordinary Council Meeting held on Saturday 8 March 2008 at Dooleys Club, John Street, Lidcombe

Present

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

Delegates:

| | |
|--------------------------------|--------------------------------|
| K McMahon (Armidale) | J. Gates (Armidale) |
| M. Leonard (Bankstown) | D. Howard (Bankstown) |
| K. Mellenbergh (Bathurst) | C. Murphy (Baulkham Hills) |
| C. Aird (Baulkham Hills) | S. Marks (Blacktown) |
| K. Booth (Blacktown) | D. Thrift (Blue Mountains) |
| E. Konza (Blue Mountains) | K. Thomas (Camden) |
| S. Connolly (Campbelltown) | D. Pascoe (Charlestown) |
| R. Richards (Charlestown) | S. Dawes (City of Sydney) |
| H. Atzemis (City of Sydney) | C. Ormerod (Cowra) |
| S. Watson (Cowra) | A. Doring (Eastwood Ryde) |
| J. Occhiuto (Fairfield) | H. Eadie (Gosford) |
| J. Brook (Gosford) | J. Webster (Grafton) |
| T. Cooper (Gunnedah) | J. Small (Gunnedah) |
| K. Austin (Hastings Valley) | T. Chalk-Cullen (Hawkesbury) |
| V. Bertenshaw (Hawkesbury) | L. Burgess (Hills) |
| V. Curren (Illawarra) | C. Lear (Illawarra) |
| K. Halcrow (Inner West) | V. Bruncker (Kiama) |
| J. Godfrey (Kiama) | B. Pope (Kuring-gai) |
| G. Corderoy (Kuring-gai) | S. Fitzgerald (Lakeside) |
| L. Bowne (Lakeside) | L. Bonnett (Lismore) |
| B. Dew (Lismore) | M. Cameron (Lithgow) |
| E. Lawler (Liverpool) | K. Whiteley (Liverpool) |
| E. Brown (Macleay) | L. Taylor (Maitland) |
| H. Dean (Manly) | M. Hauser (Manly) |
| Y. Richardson (Mt. Druitt) | J Van der Vilet (Narrabri) |
| K. Ryan (Narrabri) | A. Shutt (Nelson Bay) |
| A. Saunders (Newcastle) | E. Monaghan (Newcastle) |
| J. Gage (Northern Subs) | P. Wilson (Orange) |
| S. Wilson (Orange) | M. Hoad (Parkes) |
| L. Welfare (Parramatta/Auburn) | K. Higgins (Parramatta/Auburn) |
| J. Gillette (Penrith) | B. Olsen (Penrith) |
| M. Archer (Port Stephens) | A. Moylan (Port Stephens) |
| D. Breust (Queanbeyan) | C. Hicks (Randwick) |
| M. Kelly (Randwick) | R. Stephenson (Sapphire Coast) |
| S. Mitchell (Shoalhaven) | M. Holmes (Shoalhaven) |
| M. Caddies (Singleton) | H. Andrews (St. George) |
| T. Willetts (St. George) | R. Atkin (Sutherland) |

S. Way (Sutherland)
B. Dunn (Tamworth)
J. Jarmain (Westlakes)
M. Thoms (Woy Woy)
F. Passmore (Wyong)
C. Baiton (Young)

D. Lockwood (Tamworth)
G. Moylan (West Wyalong)
C. Cairns (Westlakes)
S. Bailey (Woy Woy)
C. Miles (Wyong)

Life Members: M. Dunn OAM
P. Weston OAM
N. Matthews OAM

N. Kenny OAM
M. Melhuish OAM
K. Fullagar

Observers: G. Urquhart (Newcastle)
D. Clark (Gunnedah)
L. Simpson (Gosford)

E. Hamilton (Woy Woy)
N. Marshall (Camden)

Staff Members: J. Simpson (Umpires Education Officer)
R. Frazer (Coach Education Officer)

Returning Officer: Les Turner

The President declared the meeting open at 10.05am

MOVED M. Murphy (Director State Administration) seconded N. Matthews (Life Member) for the suspension of standing orders **CARRIED**

PRESENTATION OF LIFE MEMBERSHIP

The President announced that following a postal vote, an affirmative vote had been received for the awarding of Life Membership to the NSW Netball Association to Maureen Boyle. Maureen entered the room to a standing ovation from members.

The President awarded Maureen Boyle Life Membership to NSW Netball Association.

MOVED M. Murphy (Director State Administration) seconded M. Melhuish (Life Member) for the resumption of standing orders **CARRIED**

Apologies: R. Bracken (Camden) O. Brown (Macleay)
B. Bird (Maitland) C. O'Donnell (Mt. Duit)
H. Herbert (Lismore) J. Marsham (Eastwood Ryde)
J. Peare (Hawkesbury)

MOVED Illawarra seconded Port Stephens that apologies be accepted **CARRIED**

MINUTES OF THE ANNUAL GENERAL MEETNG HELD ON 3 MARCH 2007 – as distributed

CORRECTIONS

- Nil

MOVED Liverpool seconded Eastwood Ryde that the minutes of the Annual General Meeting held on 3 March 2007 be adopted as a true and correct record

CARRIED

BUSINESS ARISING FROM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 3 MARCH 2007

- Nil

ANNUAL REPORT AND AUDITED BALANCE SHEET AND FINANCIAL REPORT FOR THE PERIOD 1 JANUARY 2007 TO 31 DECEMBER 2007 – as distributed

- J. Hahn (Director Finance)

MOVED J. Hahn (Director Finance) seconded Newcastle that the Annual Financial Report for the period 1 January 2007 to 31 December 2007 be accepted

CARRIED

MOVED M. Murphy (Director State Administration) seconded K. Fullagar (Life Member) that the Annual Report for the period 1 January 2007 to 31 December 2007 be accepted

CARRIED

ANNUAL REPORTS

Anne Clarke Service Award Committee Annual Report – as distributed

- J. Peare Convenor

MOVED Liverpool seconded Sutherland that the Anne Clarke Service Award Committee Annual Report be accepted

CARRIED

Appeals Committee Annual Report – as distributed

- R. Watson Convenor

MOVED R. Watson (Vice President) seconded Wyong that the Appeals Committee Annual Report be accepted

CARRIED

Appointments Panel Annual Report – as distributed

- W. Archer Chairperson

MOVED Liverpool seconded Lakeside that the Appointments Panel Annual Report be accepted

CARRIED

Championships & Competitions Committee Annual Report – as distributed

- L. Quinn Convenor

MOVED L. Quinn (Director Championships & Competitions) seconded Sutherland that the Championships & Competitions Committee Annual Report be accepted

CARRIED

Finance Annual Report – as distributed

- J. Hahn Convenor

- Newcastle – refer pg 22 of report re Metro Squads – does NSW pay for the uniforms of the metros squads?
 - J. Hahn (Director Finance) – NSW purchases the uniforms but then the players pay NSW a fee which includes the cost of the uniforms

MOVED J. Hahn (Director Finance) seconded Young that the Finance Annual Report be accepted **CARRIED**

Sports Marketing Annual Report – as distributed

MOVED Port Stephens seconded Charlestown that the Sports Marketing Committee Annual Report be accepted **CARRIED**

Technical Services Annual Report – as distributed
 - **R. Havrlant Convenor**

MOVED R. Havrlant (Director Technical Services) seconded M. Melhuish (Life Member) that the Technical Services Annual Report be accepted **CARRIED**

APPOINTMENT OF AUDITOR FOR 2008

- J. Hahn (Director Finance) – as reported at the November meeting, a full tender process was undertaken for the appointment of an Auditor for 2008. 9 responses were received and after a full analysis the Board recommends that KPMG be appointed as the Association’s Auditors for 2008

MOVED J. Hahn (Director Finance) seconded Sutherland that KPMG be appointed as the Association’s Auditors for 2008 **CARRIED**

APPOINTMENT OF RETURNING OFFICER FOR 2008

MOVED M. Murphy (Director State Administration) seconded K. Fullagar (Life Member) that Les Turner be appointed as the Association’s Returning Officer for 2008 **CARRIED**

ELECTIONS

The President declared the positions of President, Director Finance and Director Technical Services were declared vacant.

| Position | Nominee | |
|-----------------------------|---------------|-------------------|
| President | Wendy Archer | DECLARED ELECTED |
| | Cathy Aird | |
| | Lynne Quinn | WITHDRAWN |
| Director Finance | John Hahn | ELECTED UNOPPOSED |
| Director Technical Services | Ruth Havrlant | ELECTED UNOPPOSED |

The President declared the meeting closed at 10.40am