



NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING

Held on Saturday 7 March 2009
at Dooleys Club, John Street, Lidcombe commencing at 9.30am.

Present:

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

Delegates:

M. Leonard (Bankstown)	D. Howard (Bankstown)
E. O'Keefe (Baulkham Hills)	E. Godkin (Blue Mountains)
E. Konza (Blue Mountains)	K. Thomas (Camden)
R. Bracken (Camden)	S. Connolly (Campbelltown)
J. Halcrow (Campbelltown)	V. Cochrane (Cessnock)
D. Pascoe (Charlestown)	M. Harrison (Charlestown)
A. Moylan (Dubbo)	A. Doring (Eastwood Ryde)
C. Mulvey (Fairfield)	M. Lowe (Fairfield)
J. Webster (Grafton)	J. Small (Gunnedah)
T. Cooper (Gunnedah)	T. Chalk (Hawkesbury)
V. Bertenshaw (Hawkesbury)	Lyn Burgess (Hills)
V. Curren (Illawarra)	C. Lear (Illawarra)
T. Bedles (Kiama)	B. Pope (Kuring-gai)
J. Perry (Kuring-gai)	L. Bowne (lakeside)
S. Fitzgerald (Lakeside)	E. Lawler (Liverpool)
K. Whiteley (Liverpool)	H. Dean (Manly)
D. Phillipson (Manly)	B. Lee (Mt. Druitt)
P. White (Mt. Druitt)	M. Sinclair (Northern Suburbs)
S. Wilson (Orange)	P. Wilson (Orange)
J. Byrnes (Parramatta/Auburn)	L. Welfare (Parramatta/Auburn)
M. Archer (Port Stephens)	D. Jackson (Port Stephens)
D. Breust (Queanbeyan)	M. Kelly (Randwick)
C. Hicks (Randwick)	M. Holmes (Shoalhaven)
K. Rembisz (Shoalhaven)	H. Andrews (St. George)
H. Herbert (St. George)	J. Goudie (Sutherland)
L. Bonnett (Taree)	Y. Richardson (Taree)
M. Allen (Westlakes)	M. Chilvers (Westlakes)
S. Bailey (Woy Woy)	M. Thoms (Woy Woy)
C. Miles (Wyong)	J. Addison (Wyong)
C. Baiton (Young)	

Life Members: M. Dunn OAM, N. Kenny OAM, M. Corbett, P. Weston OAM,
M. Melhuish OAM, N. Matthews OAM, K. Fullagar

Observers: E. Hamilton (Woy Woy) A. Saunders (Newcastle)
J. Peare (Hawkesbury) S. Wilson (Orange)
P. Wilson (Orange) N. Stokes (Hastings Valley)
J. Baskerville (Mudgee) R. Stephenson (Sapphire Coast)

Returning Officer: Les Turner

The President declared the meeting open at 9.50am

1. **Apologies:** C. O'Donnell (Mt. Druitt) E. Brown (Macleay)
J. Watt (Eastwood/Ryde) V. Brunner (Kiama)
T. Field (Northern Suburbs) H. Atzemis (City of Sydney)
M. Patterson (Northern Subs) J. Cassar (Dubbo)
K. Lambley (Macleay) E. Hayes (Lower Clarence)
L. Simpson (Gosford) M. Boyle (Life Member)

MOVED Port Stephens seconded Young that apologies be accepted
CARRIED

2. **CONFIRMATION OF THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 8 MARCH 2008**

Corrections – M. Murphy (Director State Administration) – heading should read Annual General Meeting not Extra Ordinary Meeting

MOVED Campbelltown seconded Camden for the adoption of the minutes of the previous Annual General Meeting held on 8 March 2008 with above corrections noted
CARRIED

3. **BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 8 MARCH 2008**

- Nil

4. **CONSIDERATION OF THE ANNUAL REPORT AND AUDITED BALANCE SHEET FOR THE PERIOD 1 JANUARY 2008 TO 31 DECEMBER 2008**

The President welcomes Cameron Roan from KPMG, the Association Auditors, to present the Audited Balance Sheet

- Eastwood/Ryde - question the requirement to increase fees in 2008 based on profit reported
 - Reported that profit is artificial based on change of payment/reporting periods for 2007/08 and that this will not occur in 2009 on full year membership period.

MOVED Young seconded Lakeside for the adoption of the Annual Report and audited Balance Sheet for the period 1 January 2008 to 31 December 2008
CARRIED

5. **CONSIDERATION AND ADOPTION OF ANNUAL REPORTS FROM SUB COMMITTEES AND DELEGATES TO OTHER ORGANISATIONS**

- i) **ANNE CLARK SERVICE AWARD COMMITTEE**

MOVED M. Dunn (Life Member) seconded Charlestown for the adoption of the Annual Report from the Anne Clark Service Award Committee **CARRIED**

ii) APPEALS COMMITTEE

MOVED Liverpool seconded P. Weston (Life Member) for the adoption of the Annual Report from the Appeals Committee **CARRIED**

iii) APPOINTMENTS PANEL

MOVED M. Dunn (Life Member) seconded Sutherland for the adoption of the Annual Report from the Appointments Panel **CARRIED**

iv) CHAMPIONSHIP & COMPETITIONS COMMITTEE

Correction – Wynstan Blinds were not the sponsors for 2008 State Age Championships

MOVED St. George seconded Charlestown for the adoption of the Annual Report from the Championships & Competitions Committee **CARRIED**

v) FINANCE COMMITTEE

MOVED Young seconded Grafton for the adoption of the Annual Report from the Finance Committee **CARRIED**

vi) SPORTS MARKETING COMMITTEE

MOVED Sutherland seconded Camden for the adoption of the Annual Report from the Sports Marketing Committee **CARRIED**

vii) TECHNICAL SERVICES COMMITTEE

MOVED K. Fullagar (Life Member) seconded Kuring-gai for the adoption of the Annual Report from the Technical Services Committee **CARRIED**

6. APPOINTMENT OF AUDITOR FOR THE ENSURING YEAR

MOVED J. Hahn (Director Finance) seconded M. Melhuish (Life Member) for the appointment of KPMG as Association Auditors for the ensuring year **CARRIED**

7. APPOINTMENT OF THE RETURNING OFFICER FOR THE ENSURING YEAR

MOVED M. Murphy (Director State Administration) seconded M. Dunn (Life Member) for the appointment of Les Turner as the Association returning Officer for the ensuring year **CARRIED**

MOVED M. Murphy (Director State Administration) seconded St. George that the honorarium paid to the President of Netball NSW for 2009 be \$5,000

CARRIED

8. OTHER BUSINESS

i) Presentation to retiring Director, Sue Mitchell

9. ELECTION OF DIRECTORS

Position: Vice President

Nominee	Nominated By	Seconded By	
Rodney Watson	Joy Gillett	Vanessa Jackson	DECLARED ELECTED
Grant Corderoy	Mandy Knowlson	Peter Lepparde	WITHDRAWN

Position: Director State Administration

Nominee	Nominated By	Seconded By	
Michele Murphy	Jean Peare OAM Wendy Archer AM	Sue Orr Leanne Leach	DECLARED ELECTED

Position: Director Sports Marketing

Nominee	Nominated By	Seconded By	
Carol Murphy	Jenny Pike	Patricia Hunt	DECLARED ELECTED
Yvonne Richardson	Cheryl Samuel	Pat White	

Position: Director Championships & Competitions

Nominee	Nominated By	Seconded By	
Lynn Quinn	Marie Dunn OAM	Mark Buckley	DECLARED ELECTED

The Returning Officer handed the ballot papers to the General Manager to be destroyed in 30 days as required

The President declared the meeting closed at 10.50am