



NEW SOUTH WALES NETBALL ASSOCIATION LIMITED  
MINUTES OF THE MARCH COUNCIL MEETING

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Held on Saturday 7 March 2009  
at Dooleys Club, John Street, Lidcombe commencing at 11.20am.

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Present:

Directors: W. Archer AM, R. Watson, M. Murphy, J. Hahn, R. Havrlant,  
L. Quinn, C. Murphy, 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 (Wyang)	J. Addison (Wyang)
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 11.20am**

1. **Apologies:**
- |                              |                             |
|------------------------------|-----------------------------|
| C. O'Donnell (Mt. Druitt)    | E. Brown (Macleay)          |
| J. Watt (Eastwood/Ryde)      | V. Bruncker (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** N. Matthews (Life Member) seconded Liverpool that apologies be accepted **CARRIED**

### **2. Announcements – W. Archer (President)**

- Kimberley Borger and Courtney Tairi have been named in the Australian 21 & Under team to tour Jamaica prior to the World Youth Cup. We wish them every success
  - At the recent NSW Sports Federation Dinner we had a number of finalists:
    - Tara Gregory – NSW Young Official of the Year
    - Sharon Kelly – NSW Official of the Year
    - Carolyn Campbell – Administrator of the Year
    - NSW Swifts – NSW Team of the Year
    - Netball NSW – Organisation of the Year
    - Amanda Lulham – Daily Telegraph – Netball – NSW Sports Media Award
    - ANZ Championship Trans Tasman Netball League Inaugural Grand Final – NSW Event of the Year – WON and the trophy is displayed here today
    - To Val Curren from Illawarra who was acknowledged with a Distinguished Long Service Award acknowledging 49 years as President of the Association
- It was a fantastic year for netball, well received in the wider sporting community
- Liz Ellis received an Australia Day Honour – a Member of the Order of Australia
  - To Estelle Lawler from Liverpool, our condolences on the passing of her husband
  - To Len Burgess, an Anne Clarke Service Award holder, our best wishes in recovering from surgery
  - To Melissa Adams, AA Umpire, hopefully recovering well after a car accident
  - To the following coaches who have completed their Level 2 coaching accreditation, now known as the Advanced level:
    - David Shorrocks (Camden)
    - Jennie Webster (Liverpool)
    - Lyn Hahn (Camden)
    - Kath Tetley (Baulkham Hills)
    - Maria Hoad (Westlakes)

- Alison Broadbent (Gosford)
- Nicole Breust (Queanbeyan)

➤ Introduce Kath Tetley to outline the celebrations planned for our 80<sup>th</sup> anniversary

**3. Minutes of the Extra Ordinary Council meeting held on 8 November 2008**

Corrections:

– Nil

**MOVED** Sutherland seconded Grafton that the minutes of the Extra Ordinary Council meeting held on 8 November 2008 be adopted **CARRIED**

**4. Minutes of the Council meeting held on 8 November 2008**

Corrections :

In relation to Clause 32(d) iii of the changes to the Championship & Competition rules which reads.....

*“State League Divisions 4-8 and 17 years and Under each District is required to provide an accredited National badged umpire for each team entered”*

Should read:

“State League Divisions 7-8 each District is required to provide an accredited National badged umpire for each team entered”

Clause 32(d) ii refers to State League Divisions 2-6 so sequentially clause iii reference should start at Division 7

In Clause 32 (d) iii and 32 (e) reference is made to 17 years and Under – delete any reference to the 17 years Division

**MOVED** Charlestown seconded Grafton that the minutes of the Council meeting held on 8 November 2008, with the above corrections noted, be adopted **CARRIED**

**5. Business arising from the minutes of the Council meeting held on 8 November 2008**

- Nil

**6. Elections**

**Anne Clarke Service Award Committee (5 to be elected)**

<b>Nominee</b>	<b>Nominated By</b>	<b>Seconded By</b>	
Carol Baiton	Marie Leonard	Leslie Ford	
Marie Dunn OAM	Kath Fullagar	Susan McLeod	
Pat Weston OAM	Kath Fullagar	Marie Dunn OAM	

Lyn Burgess	Len Burgess	Melissa Adams	
Neita Matthews OAM	Robyn Bates	Joan Marscham	
Jean Peare OAM	Michele Murphy	Sue Orr	
Lynn Quinn	Marie Dunn OAM	Mary Buckley	
Kath Fullagar	Marie Dunn OAM	Susan McLeod	

#### **Historical Committee (5 to be elected)**

<b>Nominee</b>	<b>Nominated By</b>	<b>Seconded By</b>	
Kath Fullagar	Marie Dunn OAM	Susan McLeod	
Marie Dunn OAM	Kath Fullagar	Susan McLeod	
Neita Matthews OAM	Robyn Bates	Joan Marscham	
Carol Baiton	Marie Leonard	Leslie Ford	
Bev Dew	Evelyn Lanbein	Melissa Murray	
Pat Weston OAM	Kath Fullagar	Marie Dunn OAM	
Lyn Burgess	Len Burgess	Melissa Adams	

Voting was conducted for the Anne Clarke Service Award Committee and the Historical Committee

#### **Championship & Competitions Committee (6 to be elected)**

<b>Nominee</b>	<b>Nominated By</b>	<b>Seconded By</b>	
Helen Andrews	Teresa Willets	Linda Free	DECLARED ELECTED
Helen Atzemis	Lynn Quinn	Krystalla Atzemis	DECLARED ELECTED
Lyn Bonnett	Joan Marscham	Margaret Rowland	DECLARED ELECTED
Yvonne Richardson	Cheryl Samuel	Pat White	DECLARED ELECTED

#### **Finance Committee (3 to be elected)**

<b>Nominee</b>	<b>Nominated By</b>	<b>Seconded By</b>	
Carol Baiton	Marie Leonard	Leslie Ford	DECLARED ELECTED
Bev Dew	Evelyn Langbein	Melissa Murray	DECLARED ELECTED
Lynn Quinn	Marie Dunn OAM	Mark Buckley	DECLARED ELECTED

#### **Sports Marketing Committee (3 to be elected)**

<b>Nominee</b>	<b>Nominated By</b>	<b>Seconded By</b>	
Carol Baiton	Marie Leonard	Leslie Ford	DECLARED ELECTED
Bev Dew	Evelyn Langbein	Melissa Murray	DECLARED ELECTED
Neita Matthews OAM	Robyn Bates	Joan Marscham	DECLARED ELECTED

## 7. Correspondence

M. Murphy (Director State Administration) – daily correspondence lists from 8 November 2008 to 6 March 2009 – as tabled

**MOVED** M. Murphy (Director State Administration) seconded Hills that correspondence as tabled for the period 8 November 2008 to 6 March 2009 be accepted **CARRIED**

## 8. Applications for Membership

M. Murphy (Director State Administration) – application has been received from Coolamon Netball to become an affiliated Association. Coolamon has been operating as a sub group of Wagga Wagga Netball Association for several years and very successfully. All papers as submitted to support the application are in order. Wagga Wagga Netball Association has submitted a letter of support for the application

**MOVED** M. Murphy seconded Young that based on the quality of the application, the success of the Association as a sub group, and the overwhelming support of Wagga Wagga Netball Association, that Coolamon be accepted as an affiliated Association of Netball NSW **CARRIED**

## 9. Reports

### Board of Directors Report

- M. Murphy (Director State Administration) - addition to the Appointments Panel Report – Moira Gaha has been appointed Head Coach of the 19's replacing Wendy Glassman who had to withdraw. Jenny O'Keeffe has been appointed to the Assistant Coach position.

**MOVED** M. Murphy (Director State Administration) seconded M. Dunn (Life Member) that the Board of Directors Report be accepted **CARRIED**

### Finance Report

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

### General Manager's Operational Report

- Port Stephens – would like to thank Rosa Franco for attending Port. Stephens to provide training on the database
- World Masters Games – being held for netball at ACC

**MOVED** St. George seconded Sutherland for the adoption of the General Manager's Operational report **CARRIED**

### Other Reports

## Appeals Panel – as tabled

**MOVED** Port Stephens seconded Lakeside for the adoption of the Appeals Panels report as tabled **CARRIED**

## 10. General Business

- Lyn Burgess – as Convenor of the Historical Committee – thank you to all members of the Committee, the NNSW staff and Wendy and Carolyn for the work done in producing the 80<sup>th</sup> Anniversary book. The book is an update to the publication done for our 60<sup>th</sup> anniversary by Judy Dunbar and provides an update of our activities in the last 20 years. It has been a wonderful journey collecting and collating the material that has gone into the book and I hope everyone enjoys it

**MOVED** Eastwood Ryde seconded Young that NNSW provide a copy of the book without charge to all members of the Historical Committee and all NNSW Life Members **CARRIED**

- Manly – pleased to announce that we will have 10 new hard courts built at our grounds
- Wyong – pleased to announce that we received a \$400,000 government grant to build 6 new hard courts which will mean we have 30 hard courts
- Shoalhaven – we also received a \$400,000 grant to build 6 new hard courts which will give us 16 hard courts in total
- Sutherland – question to Lyn Quinn as Convenor of the Championship & Competitions Committee – seek some clarification of the procedure used for the grading of teams into State League for 2009. Does not appear to be any consistency in the application of status
  - L. Quinn (Director Championships & Competitions) provided clarification of player status as used for grading process
- W. Archer (President) – would like to wish our 17's, 19's and 21's good luck for the Nationals being held in Canberra in April
- Introduce Sally Jarvis and Rob Lowe from the World Masters Games organisation to give a presentation on the games being held in Sydney in October this year.
- Result of Elections:

### Anne Clarke Service Award Committee (5 to be elected)

Nominee	Nominated By	Seconded By	
Carol Baiton	Marie Leonard	Leslie Ford	
Marie Dunn OAM	Kath Fullagar	Susan McLeod	DECLARED ELECTED
Pat Weston OAM	Kath Fullagar	Marie Dunn OAM	
Lyn Burgess	Len Burgess	Melissa Adams	
Neita Matthews OAM	Robyn Bates	Joan Marscham	DECLARED

			ELECTED
Jean Peare OAM	Michele Murphy	Sue Orr	DECLARED ELECTED
Lynn Quinn	Marie Dunn OAM	Mary Buckley	DECLARED ELECTED
Kath Fullagar	Marie Dunn OAM	Susan McLeod	DECLARED ELECTED

**Historical Committee (5 to be elected)**

<b>Nominee</b>	<b>Nominated By</b>	<b>Seconded By</b>	
Kath Fullagar	Marie Dunn OAM	Susan McLeod	DECLARED ELECTED
Marie Dunn OAM	Kath Fullagar	Susan McLeod	DECLARED ELECTED
Neita Matthews OAM	Robyn Bates	Joan Marscham	DECLARED ELECTED
Carol Baiton	Marie Leonard	Leslie Ford	
Bev Dew	Evelyn Lanbein	Melissa Murray	DECLARED ELECTED
Pat Weston OAM	Kath Fullagar	Marie Dunn OAM	
Lyn Burgess	Len Burgess	Melissa Adams	DECLARED ELECTED

The Returning Officer presented the ballot papers to the General Manager who shall have them destroyed in 30 days

- L. Quinn (Director Championships & Competitions) – we have provision for an over 45's division at State Championships and would like to encourage Districts to enter teams into this Division.

**MOVED** Lyn Quinn (Director Championships and Competitions) seconded Eastwood Ryde that if insufficient entries are received for a stand alone over 45's division, that teams be included in the Masters division but awarded as separate winners for the over 45's teams. **CARRIED**

**The President declared the meeting closed at 12.35pm**