

# Netball NSW Extra Ordinary Council Meeting

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**NEW SOUTH WALES NETBALL ASSOCIATION LIMITED  
MINUTES OF EXTRA ORDINARY COUNCIL MEETING**

**Held on Saturday 5 November 2016  
at Bankstown Sports Club**

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**Present:**

**Directors:** W. Archer AM, C. Murphy, R. Watson OAM, J. Drakos, L. Sullivan,  
C. Campbell (CEO)

**Delegates:**

J. Kavanagh (Armidale)	W. Chesterton (Bankstown)
V. Riseham (Bankstown)	L. Cunico (Baulkham Hills)
J. Poole (Baulkham Hills)	J. Webster (Blacktown)
J. Walker (Blue Mountains)	A. Yates (Blue Mountains)
M. Burke (Brunswick Byron)	K. Williams (Camden)
L. Schuhmeier (Camden)	S. Connolly (Campbelltown)
A. Stewart (Campbelltown)	D. Pascoe (Charlestown)
H. Randall (Charlestown)	J. Occhiuto (City of Sydney)
J. Watt (Eastwood Ryde)	D. Bills (Eastwood Ryde)
K. Thomas (Grafton)	J. Small (Gunnedah)
T. Sutcliffe (Gunnedah)	K. Austin (Hastings Valley)
H. Miles (Hastings Valley)	T. Chalk (Hawkesbury)
V. Bertenshaw (Hawkesbury)	J. Thompson (Hills)
L. Burgess OAM (Hills)	K. Halcrow (Inner West)
L. Blackmore (Inner West)	T. Beedles (Kiama)
A. Margalit (Ku-Ring-Gai)	C. Marsh (Lismore)
D. Dew OAM (Lismore)	K. Whiteley (Liverpool)
J. Webster (Liverpool)	K. Lambley (Macleay)
M. Huckerby (Maitland)	H. Dean (Manly Warringah)
M. Murden (Manly Warringah)	V. De Luca OAM (Mens)
L. Wilcox (Nelson Bay)	A. Saunders (Newcastle)
E. Monaghan (Newcastle)	G. Paranihi (Northern Subrbs)
M. Cherote (Northern Suburbs)	L. Welfare (Parramatta Auburn)
K. Higgins (Parramatta Auburn)	J. Gillett OAM (Penrith)
T. Mann (Penrith)	M. Archer (Port Stephens)
M. Kelly (Randwick)	C. Hicks (Randwick)
K. Rembisz (Shoalhaven)	W. Klein (Shoalhaven)
G. Mayers (Singleton)	E. O'Brien (St George)
H. Andrews (St George)	J. McLachlan (Sutherland)
V. Morris (Sutherland)	D. Lockwood (Tamworth)
C. Fielding (Tamworth)	R. Smith (Taree)
J. Kennewell (Taree)	M. Allen (Westlakes)
P. Burt (Westlakes)	C. Miles (Wyong)
J. Addison (Wyong)	

**Life Members:** L. Quinn OAM

A. Doring OAM

**Netball NSW**

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Observers: B. Murray (Armidale) R. Ellis (St George)  
K. Salter (Sutherland) M. Latham (Eastwood Ryde)  
C. Magri (Sutherland) J. Ebelt (Penrith)  
E. Lawler (Liverpool) D. Mulveena (Mens)

Returning Officer: M. Anderson

President declared the meeting open at 9.05am and acknowledged traditional owners of the land.

(a) **Apologies**

J. Hahn (Director)	C. Feldmanis (Director)
M. Boyle OAM (Life Member)	A. Sargeant OAM (Life Member)
C. Baiton (Fairfield)	G. Urquhart (Nelson Bay)
J. Cassar (Port Stephens)	R. Havrlant (Board of Directors)
M. Corbett OAM (Life Member) Bathurst	K. Fullager OAM (Life Member)
S. Simpson (City of Sydney)	G. Scott (Blue Mountains)
Cootamundra	Cobar
S. Gribble (Gosford)	Forbes
L. Gooden (Hume)	J. Clancy (Hume)
P. Hayman (Macleay)	Illawarra
M. Cliff (Manly Warringah)	M. Hauser (Manly Warringah)
C. Doughty (Sapphire Coast)	Orange
R. Butler (Ulladulla)	J. Jamieson (Tamworth)

**MOVED** Hills and seconded Lismore that apologies be accepted **CARRIED**

## Announcements W. Archer AM (President)

- Our condolences have been extended to the families of Maureen Long, Noni Greentree, Deidra Hyland AM and Ivy Haughey.
- We have had very strong performances from our State Teams:  
17s and Under were Runners up  
19s and Under were Runners Up  
21s are National Champions  
and our NSW Waratahs were Runners up – Vanessa Mullampy was named ANL Player of the Year.  
Very proud of all our players and personnel who will be acknowledged at the State Dinner tonight.
- Our magnificent Swifts contested the final ANZ Championships Final Series and seriously did us proud, playing double extra time in that awesome final, which some commentators have said was one of the best sporting events ever seen – I would have to agree and am particularly proud of the sportsmanship and grace that was displayed at the completion of the game.
- Our awesome Marie Little OAM Shield Team went through their national competition undefeated and were crowned National Champions, again very proud of this team's achievement.

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- We have had great representation of NSW players/juniors into National Squads/Teams and I would like to take some time here to acknowledge these players, after all it is your Districts that have generally provided the start of all these players:

## **Australian Diamonds**

April Brandley  
Paige Hadley  
Kristiana Manu'a  
Susan Pettitt  
Kim Ravaillion  
Gabi Simpson

## **2016 Australian 20/U Squad**

Toni Anderson  
Keira Austin  
Prudence Ellis  
Lauren Moore  
Claire O'Brien

## **2016 SIS/SAS Team**

Alison Miller  
Teigan O'Shannassy  
Amy Parmenter

## **Australian 20/U World Netball Youth Cup Squad**

Toni Anderson  
Keira Austin  
Prudence Ellis  
Claire O'Brien

## **Australian 19/U Squad**

Alison Miller  
Amy Parmenter  
Laura Towell

## **Australian 17/U Squad**

Olivia Coleman  
Lucinda Drinan  
Maddy Eaton  
Demi Evans  
Tayla Fraser  
Lili Gorman-Brown  
Shelby Mallon  
Teigan O'Shannassy

## **Australian "Talls" Camp**

Olivia Coleman  
Prudence Ellis  
Alison Miller  
Teigan O'Shannassy

## **Fast 5 / Emerging Talent Squad**

Erin Bell  
Kristina Brice  
Paige Hadley  
Abbey McCulloch  
Verity Simmons  
Amy Sommerville

## **Australian Fast 5 Flyers**

Erin Bell  
Paige Hadley  
Susan Pettitt – named Australian Captain for the series.

## Netball NSW Extra Ordinary Council Meeting

- Our **Bench Officials** area has had an outstanding year and we acknowledge the following:  
National Accreditation to:
  - **ANZ Championship Appointments** - Helen Andrews, Samantha Dawes, Yvonne Richardson, Trish Mann, Lyn Bonnett, Karen Wilson
  - **ANL Appointments** – Maria Rigor, Di Ward, Judy Burns, Ruth Havrlant, Karen Wilson, Helen Andrews, Brian Cooper, Lyn Bonnett, Trish Mann, Debbie Phillips
  - **Constellation Cup Appointments** - Ruth Havrlant (Grand Final), Lyn Bonnett, Trish Mann, Helen Andrews, Karen Wilson
  - **ANZ Championships Grand Final** – Ruth Havrlant was appointed Bench Manager
- Our **Coach Education Department** has also had a bumper year in terms of people through courses and people working towards their accreditation.  
Acknowledge Moira Gaha and Briony Akle who had achieved their High Performance Coaching Accreditation.
- **Umpiring** - Again a very busy year and high achievement in our umpiring area:
  - **ANZ Championship Umpires** - Michelle Phippard (Grand Final), Helen George, Tara Warner, Clare McCabe, Bronwen Adams, Emma Davey
  - **ANL Pool** - Bronwen Adams (Grand Final), Emma Davey (Grand Final), Tara Warner, Clare McCabe, Sharon Kelly appointed as Mentor Coach
  - **21/U Nationals** – Hayley Burgess
  - **19/ and 17/U Nationals** – Sara Hay, Tayla Favell, Thomas Turner, Tamara Welsford
  - **Australian Schoolgirls Championships** – Tara Warner appointed Mentor Coach
  - **Asian Championships** – Tayla Favell
  - **International Appointments** – Tara Warner, Michelle Phippard, Helen George, Clare McCabe
  - **A badges** – awarded to Tayla Favell, Tamara Welsford, Thomas Turner, Emma Corfield
  - **A endorsements** – Colleen Hutcheson, Lisa Chiovo, Kylie Mulcare
  - **AA Badge** – Emma Davey
  - **IUA Endorsement** – Michelle Phippard
- I do acknowledge and thank the **Umpire Allocators** – Stewart Ting, Kylie Mulcare, Helen Dolbel, Emma Corfield, Anna Relyea, Duncan Lang – tremendous work this year.
- **Australian Selectors** – Anne Sargeant OAM – Australian Diamonds  
Australian 17/U – Maria Lynch  
Australian 19/U – Lenore Blades  
Australian Underage Specialist Coaches – Mo’onia Gerrard OAM, Megan Anderson, Bec Bulley, Sonia Mkloma, Briony Akle, Nerida Stewart, Susan Pettitt
- Announced yesterday the following NSW players have been selected into the Australian Diamonds for the Quad Series title defence in January and February 2017 – April Brandley, Paige Hadley, Susan Pettit, Kim Ravallion, Gabi Simpson

### Question from the floor

- Newcastle: - Enquired why the minutes of previous extra ordinary Council meeting were not presented at this meeting for confirmation?

# Netball NSW Extra Ordinary Council Meeting

- W. Archer AM: Minutes of November 2015 extra ordinary Council meeting were presented at the March 2016 Council meeting

(b) Notices of Motion – proposed changes to Netball NSW Constitution

1. **MOVED** Liverpool and seconded by A. Doring OAM (Life Member) that Clause 1.1 – Definitions be amended as follows:

Association means any Affiliated Member Association deemed as an Association in accordance with clause 9.1 and any association of Members who have applied for membership to the Board in accordance with clause 9.4 and such application has been approved by the Council.

**Board** means the Board of Directors of the Company.

~~Association means any Affiliated Member Association deemed as an Association in accordance with clause 9.1 and any association of Members who have applied for membership to the Board in accordance with clause 9.4 and such application has been approved by the Council.~~

**CARRIED (F:72) Voting Power 74**

2. **MOVED** Mens and seconded by Blue Mountains that Clause 15.2 (e) – Director Positions:

~~(e) — No elected Board Director can hold office for a period longer than 10 consecutive years. A director may seek re-election after standing down from the Board for a period of twelve months.~~

**CARRIED (F:72 A:0)**

3. **MOVED** Liverpool and seconded Sutherland that Clause 15.7 (a) – Remuneration of Directors is amended as follows:

- (a) Clause 4.2 does not prohibit an honorarium ~~for the remuneration of~~ Directors in their capacity as Directors. However, such honorarium ~~remuneration~~ must be approved by the Council in the first instance, and then annually.

**CARRIED (F:72 A:0)**

Meeting closed at 9.35am