

2018 Netball NSW AGM Minutes



NEW SOUTH WALES NETBALL ASSOCIATION LIMITED
MINUTES OF ANNUAL GENERAL MEETING

Saturday 24 March 2018
at Genea Netball Centre, 2 Olympic Boulevard, Sydney Olympic Park

MINUTES

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Michael Anderson
Company Secretary

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1. Present:

Directors:	W. Archer AM J. Drakos C. Feldmanis J. Hahn R. Havrlant	C. Murphy L. Sullivan R. Watson OAM C. Campbell (CEO)
Delegates:	W. Chesterton (Bankstown City) K. Tsavaras (Baulkham Hills) M. O'Callaghan (Baulkham Hills) D. McKinnon (Blacktown) M. Waygood (Blacktown) G. Scott (Blue Mountains) J. Walker (Blue Mountains) M. Burke (Brunswick Byron) J. Bazeley (Camden) L. Schuhmeier (Camden) S. Connolly (Campbelltown) A. Stewart (Campbelltown) S. Winn (Charlestown) H. Randall (Charlestown) J. Occhiuto (City of Sydney) S. Simpson (City of Sydney) K. Weekes (Dubbo) S. Rumbel (Dungog) J. Watt (Eastwood Ryde) E. Brown (Eastwood Ryde) S. Gribble (Gosford) J. Dasan (Gosford) K. Thomas (Grafton) T. Chalk (Hawkesbury City) J. Thompson (Hills District) L. Burgess OAM (Hills District) M. Chessell (Illawarra) D. Elvy (Illawarra) L. Blackmore (Inner Western Suburbs) A. Tait (Inner Western Suburbs) T. Beedles (Kiama) K. Staggs (Ku-ring-gai) N. Hermann (Ku-ring-gai)	B. Dew OAM (Lismore) J. Webster (Liverpool City) K. Starkey (Maitland) H. Dean (Manly Warringah) M. Hauser (Manly Warringah) L. Riley (Mens) B. Ferguson (Mens) R. Keating (Nelson Bay) A. Wilks (Nelson Bay) A. Saunders OAM (Newcastle) E. Monaghan (Newcastle) G. Paranihi (Northern Suburbs) C. Hoole (Northern Suburbs) V. Pearson (Orange) K. Higgins (Parramatta Auburn) L. Welfare (Parramatta Auburn) J. Gillett OAM (Penrith) P. Mann (Penrith) J. Cassar (Port Stephens) M. Kelly (Randwick) F. Reynolds (Randwick) K. Rembisz (Shoalhaven) W. Klein (Shoalhaven) G. Mayers (Singleton) H. Andrews (St George) K. Salter (Sutherland Shire) C. Magri (Sutherland Shire) L. O'Brien (Tamworth) P. Burt (Westlakes) M. Allen (Westlakes) C. Miles (Wyong) F. Passmore (Wyong)
Life Members:	A. Doring OAM	L. Quinn OAM
Observers	L. Hahn (Camden) L. Burgess (Hills) D. Fraser (Inner Western Suburbs) V. De Luca OAM (Manly Warringah)	T. Wilks (Nelson Bay) M. Paterson (Northern Suburbs) R. Kimble (Parramatta Auburn) S. Way (Sutherland)
Returning Officer:	Michael Anderson (Company Secretary)	

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The President **declared** the meeting open at 9.08 am, made acknowledgement to Country and welcomed delegates.

2. Apologies:

M. Baron-Hay (Director) Armidale J. Cherry (Bankstown City) D. Pascoe (Charlestown) C. Newman OAM (Cootamundra) K. Waud (Eastwood Ryde) C. Baiton OAM (Fairfield) Griffith Hastings Valley Hume R. Beedles (Kiama) E. Lawler (Liverpool) K. Lambley (Macleay) M. Bettini (Macleay) P Hayman (Macleay) L. Bennett (Maitland)	Manning Valley (formerly Taree) Nambucca Valley J. Jasprizza (Orange) D. Escreet (Orange) E. O'Brien (St George) K. Gillespie (Southern Highlands) D. Cross (Tamworth) Wagga Wagga Wollondilly Woy Woy Di Bills (Eastwood Ryde) A. Sargeant OAM (Life Member) M. Boyle AM (Life Member) K. Fullagar OAM (Life Member) N. Matthews OAM (Life Member)
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MOVED: Liverpool **Seconded:** Randwick that apologies be accepted.

CARRIED

3. President's Address

- President Wendy Archer AM confirmed that she and Director John Hahn were stepping down from NNSW Board. She recommended all delegates read the Annual Report which proudly showcases the achievements of 2017 – for athletes, administration, Associations, coaching, umpiring, bench officials – all achievements start with the people attending Council meetings today.
- Proud of NNSW staff who demonstrated their professionalism to get a second elite team, GIANTS Netball, out and up onto the court in such a short time.
- Wonderful players who represent NSW and associations on and off the court are part of the inspiring netball community which is competing with other organisations and sports for players. Specific mention of Marie Little OAM Shield – National Champions last year, awesome effort to have three consecutive wins at national level. Also inspiring is Susan Pettit's achievement of persevering to get back into Diamonds team.
- Excited by the future of NNSW with its positive financial position, sound processes (thanks to Associations and members' contributions as well as staff) NSW is the leading state in netball with the best facility in Australia. Not losing sight of culture since 1929, President encouraged everyone to be unafraid of change in making decisions which are best for the sport.
- Best wishes extended to participants at the Commonwealth Games: Bench Officials: Ruth Havrlant, Trish Mann, Yvonne Richardson Umpires – Helen George, Michelle Phippard Athletes – Susan Pettit
- We've acknowledged Sharon Kelly's appointment to the international Testing Panel, Sharon's appointment as a Coach Umpire to Underage Nationals and to the Australian National Netball League.
- We wish our NSW 17s and 19s all the very best for the National Championships in Adelaide in April.

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- We've acknowledged the following umpires who will be attending the Underage Nationals in Adelaide in April: Tayla Favell, Tamara Welsford, Hayley Burgess, Jordan Kiss.
- Sarah Klau from our NSW Swifts was invited as a training partner to the Diamonds but unfortunately had to withdraw because of an injury.
- We have congratulated Kristiana Manu'a on her invitation into the Diamonds training camp next week.
- Our Patron, Neita Matthews OAM, has been unwell but is now the improve and we have sent her our best wishes.
- We have congratulated Carol Baiton on receiving an Australian honour, an Order of Australia Medal in the Australia Day Honours.
- Our NSW Swifts and GIANTS have had a very good pre-season hit out and we wish them all the very best for the SSN starting at the end of April.
- Our 2018 NetSetGo! Ambassadors are: Susan Pettit and Kristiana Manu'a from our GIANTS and Maddy Proud and Maddy Turner from our NSW Swifts. (Maddy Proud is the author of a published childrens' book "Grace on the Court" based on her own teenage netball experience.)

4. Confirmation of the Minutes of the previous Annual General Meeting held on Saturday 25 March 2017

MOVED: A. Doring OAM (Life Member) **Seconded:** Liverpool that Minutes of the previous Annual General Meeting held on Saturday 25 March 2017 be adopted.

CARRIED

5. Business Arising from Minutes of the previous Annual General Meeting held on Saturday 25 March 2017.

Nil

6. Consideration and adoption of the Netball NSW Annual Report and audited Balance Sheets for the period 1 January 2017 to 31 December 2017

W. Archer AM introduced M. Anderson (Chief Operating Officer) and C. Roan (Partner KPMG).

M. Anderson spoke to the 2017 financial report - noting strong result including year's profit of \$338,000 (rounded) compared with 2016 profit of \$328,000; fourth year in a row the organisation has achieved a profit and decreasing reliance on capitation fees (capitation less than 50% of revenue for the first time).

W. Archer AM (President) commended M. Anderson and team, and also thanked Associations who have contributed to the very healthy state of affairs in NSW netball.

MOVED: Sutherland **Seconded:** Liverpool for the adoption of Annual Report and audited Balance Sheets for the period 1 January 2017 to 31 December 2017.

CARRIED

7. Consideration and adoption of Annual Reports from Sub Committees and Delegates to Other Organisations

7.1 Anne Clark Service Award Committee

Campbelltown: Typographical error in Recommendation 5a of the Anne Clark Service Award Committee papers – should remove word “last” so that recommendation now reads:

- (a) That in view of the high calibre of nominees and that all met the Policy criteria, Netball NSW write to those Associations (or Nominators) of the unsuccessful candidates advising that the Nomination was unsuccessful, was of high calibre and merit and should be resubmitted for consideration next year.

MOVED: Shoalhaven **Seconded:** Hills for the adoption of the Anne Clark Service Award Committee report with the correction - removal of word “last” in Recommendation 5a.

CARRIED

7.2 Appeals Committee

MOVED: Port Stephens **Seconded:** Liverpool for the adoption of the Appeals Committee report.

CARRIED

7.3 Appointments Panel

MOVED: City of Sydney **Seconded:** Manly for the adoption of the Appointments Panel report.

CARRIED

7.4 Bench Operating Panel Report

MOVED: Shoalhaven **Seconded:** Campbelltown for the adoption of the Bench Operating Panel report.

CARRIED

7.5 Hall of Fame Panel Report

MOVED: Eastwood Ryde **Seconded:** Baulkham Hills for the adoption of the Hall of Fame Panel report.

CARRIED

7.6 Historical & Archive Panel Report

MOVED: Grafton **Seconded:** Randwick for the adoption of the Historical & Archive Panel report.

CARRIED

7.7 Delegates to Other Organisations

MOVED: St George **Seconded:** Manly for the adoption of the Delegates to Australian Commonwealth Games Association report.

CARRIED

8. Appointment of an Auditor for the ensuing year

MOVED: Board of Directors **Seconded:** Board of Directors for the appointment of KPMG as Auditor of Netball NSW for the year 1 January 2018 to 31 December 2018.

CARRIED

9. Appointment of a Returning Officer for the ensuing year

MOVED: Board of Directors **Seconded:** Board of Directors for the appointment of Mr Michael Anderson (Company Secretary) as Returning Officer of Netball NSW for the year 1 January 2018 to 31 December 2018.

CARRIED

10. Such other business as deemed appropriate

10.1 Honarium for President and Board Members

MOVED: R. Watson OAM (Director) **Seconded:** A. Doring OAM (Life Member) that an honorarium of \$5,000 be paid to the President and \$1,000 be paid to each other Board Member for 2018.

CARRIED

10.2 Appointed Director

W. Archer (President) announced on behalf of the Board, under section 15.18 of the Constitution, that Myles Baron-Hay had been appointed as an Appointed Director for further 12 months, noting his enormous contribution to the Board in the last 12 months, particularly in Suncorp Super Netball (SSN) environment.

10.3 Waratah Service Award: Ronda Kimble OAM

Presented for her outstanding contribution to netball. W. Archer (President) detailed R. Kimble's highly-respected and hard-working career spanning more than 50 years as player, coach mentoring, administrator, badging, umpiring to elite level and Executive Director. Currently convenor of NNSW Historical Panel, which has established archival procedures and continues to catalogue the history of the organisation.

10.4 Life membership: John Hahn

Awarded in recognition of his advancement of netball in NSW initially as the Camden Association delegate to the NSW Council (from 1993) and as Finance Director of NNSW from 2000. Continuing as Director, Umpire and member of various Board committees, his professional and netball knowledge as Board representative on Project Control Group then Joint Steering Committee for the planning and construction of Netball Central/Genea Netball Centre enabled a facility which is now the envy of every other netball association in Australia.

10.5 Acknowledgement Presentation: W. Archer AM

C. Campbell (CEO): W. Archer has been a Board member since 1999, she has decided not to seek re-election and has announced her retirement from the Board after 19 years of service. C Campbell noted her status as a specialist within netball across state and nation, having overseen significant development and growth in the sport, true to NNSW values being passionate, a team, with integrity, excelling and connected. Achievements included assisting in securing 2015 World Cup and steering NNSW to construct and move to the Genea Netball Centre. Everyone here has experienced her talent of caring for people, sharing her unequalled passion and commitment to netball.

11. Declaration of Board of Directors

M. Anderson, Returning Officer for Netball NSW, made the following announcements:

11.1 Announcement of position of President vacancy (Returning Officer)

11.2 Results of election and announcement of President

Returning Officer declared that two nominations were received for one vacancy - President. Of 251 eligible voters, 138 votes were received.

President Nominations and votes received:

Janet Drakos (Inner Western Suburbs Netball Association)	42
Louise Sullivan (Sutherland Shire Netball Association)	96

Returning Office declared that Louise Sullivan was elected as President until 2021.

11.3 Announcement of three Director's position vacancies (Returning Officer)

11.4 Results of election and announcement of Directors (Returning Officer)

Returning Officer declared that four nominations were received for three vacancies but, because Louise Sullivan has been elected President, her nomination for Director is withdrawn.

Returning Officer declared the following three Director nominees elected, their votes received and their tenure on Board:

Vincent de Luca OAM (Manly Warringah Netball Association)	83	to 2020
Diana Fraser (Inner Western Suburbs Netball Association)	96	to 2020
Ruth Havrlant (Ku-ring-gai Netball Association)	113	to 2021

W. Archer AM invited new President Louise Sullivan to assume the chair and congratulated President and Directors appointed.

President Louise Sullivan declared the meeting closed at 10.10am.