

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES - ANNUAL GENERAL MEETING

WEDNESDAY 18th November 2020

MEETING OPENED: 9.07pm

PRESENT: As per attendance book

APOLOGIES: P Hayman – Life Member
L Beehag – Life Member
K Scott – Life Member
D Grimshaw – Life Member
Katie Wallace – Menai
Kurnell N/C

MINUTES OF PREVIOUS AGM – 20th November 2019

Moved: Executive
Seconded: Joey's

BUSINESS ARISING FROM PREVIOUS MINUTES:

- The President moved to suspend standing orders for voting of the Executive positions
- Nerida Noble withdrew her nomination for Vice President
- The Returning Officer advised that Brandon Lynch is not considered eligible to nominate as Treasurer
- The meeting was reconvened

GENERAL BUSINESS:

Appointment of an Auditor for the year 2021

Allan Williams nominated

Moved: Thistles
Seconded: Executive

CARRIED

REPORTS

ANNUAL BALANCE SHEET

- Eagles N/C enquired about the notes marked on the Statement of Financial position. Damien Walker advised that these notes refer to the certain items that the auditor amalgamates, such as sanitising costs and cleaning.

- Loftus N/C enquired as to what expenses are related to Summer Night Comp. Damien Walker advised that the costs refer to canteen expenses, cleaning, post pads & electricity. The costs listed will refer to Summer Comp 2019.

Moved: Life Member
Seconded: Executive

CARRIED

ANNUAL REPORTS

PRESIDENT

Moved:
 Seconded:

VICE PRESIDENT

Moved:
 Seconded:

SECRETARY

The Secretary made an addition to her report:-
 Communications in the office have been better this year since the cabling for the NBN has occurred.

Moved:
 Seconded:

TREASURER

Moved:
 Seconded:

REGISTRARS

Moved:
 Seconded:

UMPIRES CONVENOR

Moved:
 Seconded:

SELECTION COMMITTEE

Moved:
 Seconded:

TOURNAMENT CO-ORDINATOR

No report

COACHING CO-ORDINATOR

Moved:
 Seconded:

JUNIOR GRADING COMMITTEE

Moved:
 Seconded:

SENIOR GRADING COMMITTEE

Moved:
 Seconded:

All Reports be accepted

Moved: Executive
Seconded: Cronulla Sharks

CARRIED

- Menai N/C thanked Shirley and all registrars for their hard work

Moved & Seconded Executive that the Calendar for 2021 be accepted.

CALENDAR FOR 2021

| | | |
|--|---|-------------------------|
| Wed 24th February | Wed 03 rd March | Team regos close |
| Sat 27th February | Sat 06 th March | SSNA Registration |
| Sat 27th Feb & Sun 28th Feb | Sat 06 th & Sun 07 th March | Paper Grading |
| Sat 06th March | Sat 13 th March | 10yrs Practical Grading |
| Sun 07th March | Sun 14 th March | Tournament |
| Sat 17 th April | | Day 1 |
| Sat 24 th April | | Day 2 |
| Sat 01 st May | | Day 3 |
| Sat 08 th May | | Day 4 |

NB – the above play dates are subject to weather conditions.

Gynea N/C – questioned if SSNA Registration and grading could be moved back one week due to extra time we have up our sleeve – Yes amended dates as above.

Moved: Gynea
Seconded: Caringbah Thistles

MOTIONS, POLICIES & CONSTITUTION CHANGES

Separate document attached

**ELECTION OF OFFICE BEARERS FOR THE YEAR 2021:
NOMINATIONS FOR EXECUTIVE – 2021**

| POSITION | NOMINEE |
|----------------------------|---|
| PRESIDENT | Karen Salter |
| VICE PRESIDENT | Lisa Woodham |
| SECRETARY | Prue Haberecht |
| TREASURER | Suzanne Woods |
| REGISTRARS | Shirley Way Kerry Phillips Jenny Rees Aynsley Dryden |
| UMPIRES CONVENOR | Dianne Maclachlan |
| TOURNAMENT CO-ORDINATOR | Nerida Noble |
| REP LIAISON OFFICER | Vicki Kerr |
| COACHING CO-ORDINATOR | Lisa Filby |

NON EXECUTIVE POSITIONS

| | |
|--------------------------|----------------|
| ASST UMPIRES CONVENOR | Aynsley Dryden |
| SNR GRADING CONVENOR | Anne Jenkinson |
| JNR GRADING CONVENOR | Naomi Kirk |
| RETURNING OFFICER | Maria Lynch |

- The President thanked Maria Lynch and Maria Bettini for their help tonight
- The President thanked everyone for all their support in what was such a difficult year and she looks forward to working with everyone again next year.
- Menai N/C thanked the Executive for all their help
- Nerida Noble apologised for not thanking Maureen Finch for her help on the Tournament Committee.

Meeting Closed at:

10.44pm