

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES - ANNUAL GENERAL MEETING

WEDNESDAY 20th November 2019

MEETING OPENED: 8.40pm

PRESENT: As per attendance book

APOLOGIES: A Heptinstall – Executive
V Morris – Life Member
R Aitkin – Life Member
Taren Point N/C
K Scott – Life Member
P Hayman – Life Member

MINUTES OF PREVIOUS AGM – 21st November 2018

- Margaret Corbett suggested that we try once again to launch the Tournament of champions. She had lots of interest from other associations. To revisit the idea at the first Delegates meeting in 2020.

Moved: Sharks
Seconded: Executive

BUSINESS ARISING FROM PREVIOUS MINUTES:

GENERAL BUSINESS:

Appointment of an Auditor for the year 2020

Allan Williams nominated

Moved: Executive
Seconded: Gynea

CARRIED

REPORTS

ANNUAL BALANCE SHEET

Moved: Eagles
Seconded: Joeys

CARRIED

- Forfeit Fine money to be donated to The Heart Foundation, McGrath Foundation & Cure Brain Cancer. An extra \$2,000 to be donated to the RFS and \$1,000 to Project Youth.

CARRIED

ANNUAL REPORTS

PRESIDENT

Moved:
Seconded:

VICE PRESIDENT

Moved:
Seconded:

SECRETARY

Moved:
Seconded:

TREASURER

Moved:
Seconded:

REGISTRARS

Moved:
Seconded:

UMPIRES CONVENOR

Moved:
Seconded:

SELECTION COMMITTEE

Moved:
Seconded:

TOURNAMENT CO-ORDINATOR

Moved:
Seconded:

COACHING CO-ORDINATOR

No report

JUNIOR GRADING COMMITTEE

Moved:
Seconded:

SENIOR GRADING COMMITTEE

Moved:
Seconded:

All Reports be accepted

Moved: Sharks
Seconded: Thistles

CARRIED

Moved & Seconded Executive that the Calendar for 2020 be accepted.

CALENDAR FOR 2020

Wed 26th February

Team registrations close - midnight

Sat 29th February

SSNA Registration

Sat 29th February

SSNA 16yrs Practical Grading

Sat 29 th Feb & Sun 01 st March	SSNA Paper Grading
Sat 07 th March	SSNA 10yrs Practical Grading
Sun 08 th March	Tournament
Sat 28 th March	Day 1
Sat 04 th April	Day 2
Sat 02 nd May	Day 3
Sat 09 th May	Day 4

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

Dates accepted at the Delegates Meeting **CARRIED**

MOTIONS:

1. **Motion:-**

“That the canteen be staffed by either paid personnel or Duke of Edinburgh participants on a roster basis. The canteen supervisor would still oversee the running of the canteen”

Moved – Connells Point
Seconded - Storm

LOST

2. **Motion:-**

“Clubs have the option to utilise Duke of Edinburgh participants to cover their canteen duty”

Moved: Magpies
Seconded: Executive

CARRIED

3. **Motion:-**

“That the Coaching Coordinator and the selected Coaches be responsible for selecting all the SSNA representative teams”

Moved: Connells Point
Seconded: Fatima

LOST

4. **Motion:-**

“For the protection of selectors, only the names and nominated positions will be provided to the selectors, until the final team is picked at which time a list be given to the selected coach for each team”

Moved: Cronulla Sharks

Seconded: Connells Point

CARRIED

5. **Motion:-**

“That only the President, Secretary and Treasurer be excluded from holding an executive position within their clubs. All other association executive members be allowed to be a member of their clubs executive”

Moved: Connells Point

Seconded: Sharks

LOST

6. **Motion:-**

“A member of the SSNA Executive may not hold an executive position with their own club”

Moved: Executive

Seconded: Executive

LOST

**ELECTION OF OFFICE BEARERS FOR THE YEAR 2020:
NOMINATIONS FOR EXECUTIVE – 2020**

POSITION	NOMINEE
PRESIDENT	Karen Salter Julian Finch
VICE PRESIDENT	Deborah Grimshaw (nomination withdrawn)
SECRETARY	Prue Haberecht
TREASURER	Margaret Burke
REGISTRARS	Shirley Way Kerry Phillips Jenny Rees Tammy Moussa Aynsley Dryden

UMPIRES
CONVENOR Dianne Maclachlan

TOURNAMENT
CO-ORDINATOR Nerida Noble

REP LIAISON
OFFICER Suzanne Woods

COACHING
CO-ORDINATOR Lisa Filby

NON EXECUTIVE POSITIONS

ASST UMPIRES
CONVENOR Kristine Donohue

SNR GRADING CONVENOR Anne Jenkinson

JNR GRADING CONVENOR Naomi Kirk

RETURNING
OFFICER Maria Lynch

Standing orders were suspended to present awards:-

- Marj Groves award presented to Robyn Walker from Gynea N/C. Congratulations Robyn
- Thankyou to Di Marjoram and Maureen Finch who are stepping down from the SSNA Executive. Thank you for all your hard work.

RESULTS OF VOTE:-

President – Karen Salter

Meeting Closed at: 9.52pm