

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.**

**MINUTES - ANNUAL GENERAL MEETING**

**15 November 2023**

**MEETING OPENED:** 8.29pm

**PRESENT:** As per the attendance book

**APOLOGIES:** V Morris – Life Member  
R Aitkin – Life Member  
L Beehag – Life Member  
P Haberecht – Life Member  
N Shobrook – Gynea  
C Reynolds – Executive  
J Finch – Connells Point  
M Finch – Executive  
R Glennan – Life Member  
V Kerr – Life Member

**MINUTES OF PREVIOUS AGM –**

**Moved:** Life Member  
**Seconded:** Joey's

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

**GENERAL BUSINESS:**

**Appointment of an Auditor for the year 2024**

Maher Group nominated.

**Moved:** Life Member  
**Seconded:** Menai Hawks

***CARRIED***

**LIFE MEMBERSHIP AWARDED**

Robyn Walker  
Dianne Maclachlan  
Nerida Noble

***CARRIED***  
***CARRIED***  
***CARRIED***

Badges will be presented at the February 2024 Meeting.

## REPORTS

### ANNUAL BALANCE SHEET

The President advised that any questions pertaining to the financial statement will be presented to The Treasurer, and responses will be sent out with the minutes.

Debbie Grimshaw suggested that delegates be invited to attend the Finance Committee meetings prior to Delegates Meetings.

**Moved:** Life Member  
**Seconded:** Sylvania Heights

***CARRIED***

**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**

Moved:  
Seconded:

**JUNIOR GRADING COMMITTEE**

Moved:  
Seconded:

**SENIOR GRADING COMMITTEE**

Moved:  
Seconded:

All Reports be accepted

**Moved:** Life Member  
**Seconded:** Executive

The President advised that this year has been a huge learning curve. She is pleased we have been able to conduct respectful conversations and come along with one purpose. Hopefully next year we will have better data to grade our teams. Thank you for all your knowledge. All clubs and players are valued.

Engadine Eagles questioned the Tournament Report recommending a mixed winter competition in 2024 and what they will be promoting to their members. The Tournament Coordinator advised that both sexes will be encouraged to play on a Saturday. Rules would need to be adapted accordingly. The Registration Book will provide clubs with guidelines.

**CARRIED**

**Moved & Seconded Executive that the Calendar for 2024 be accepted.**

**CALENDAR FOR 2024 – attached.**

**Moved: Flames**  
**Seconded: Life Member**

**CARRIED**

**MOTIONS:**

***Motion 1:***

In 2024, the 8- to 9-year-olds play on a Friday night at Bellingarra with the first game starting at 4:45 or 5pm.

**CARRIED**

***Motion 2:***

In 2024-, 6- and 7-year-olds teams to have the option to commence playing on Day 1 of the competition. Intake days thereafter are Day 4 and Day 8. All games to be played on a Friday night.

**CARRIED**

***Motion 3:***

The structure of the divisions be as follows – 10 years, 11 years, 12 years, 13 years, 14 years, 15 years, 16/17 years and senior competition being 18 years and over.

**CARRIED**

***Motion 4:***

All junior divisions to be graded via a practical grading day for 2024.

**CARRIED**

***Motion 5:***

To be eligible to trial for an SSNA Junior State Title team and the SSNA 15 years Senior State Title team, you must be a registered player of a Club within the association for its winter competition in the calendar year the trial is held and must participate throughout the season. Some exceptions will apply including moving within the boundaries of our association.

(i.e., to trial for a JST team in 2025, the player must be registered and play in the 2024 winter competition.

***CARRIED***

***Motion 6:***

Representative coaches of 12 years, 13 years, 14 years and 15 years State Titles teams are not permitted to coach any members of their team at club level.

***CARRIED***

***Motion 7:***

Timeslots for all games be on a rotation.

***CARRIED***

***Motion 8:***

No team in the 12 – 15 years divisions to exceed four representative players unless they are homegrown. This includes representative players from other associations.

***CARRIED***

***Motion 9:***

Player wellbeing and return to play as an addition to the second game rule: Players returning from an illness and/ or injury that is documented by a medical certificate can apply for a partial return to play by 3pm Friday (for a Saturday game) to the Registrar. The medical certificate and/or written advice from an allied health professional must state the maximum quarters allowable, and this is the length of time the player applying for the partial return to play can play in the game the medical certificate covers. The Registrar will highlight the player's name and the maximum number of quarters they can play on the scoresheet. Borrowing rules will apply as for the current second game rule, however, the number of players for the borrowing team can be increased, and borrowed players can be substituted as per Netball Australia Rules.

***CARRIED***

***Motion 10:***

No representative players are eligible for late registration in the SSNA winter competition.

***CARRIED***

## CONSTITUTION

Renumbering required. Document to be amended and held over to an Extraordinary Meeting held prior to the February Delegates Meeting.

**Moved: Executive**  
**Seconded: Cronulla Sharks**

## ELECTION OF OFFICE BEARERS FOR THE YEAR 2024: NOMINATIONS FOR EXECUTIVE – 2024

<b>POSITION</b>	<b>NOMINEE</b>
PRESIDENT	Nerida Noble
VICE PRESIDENT	Anne Heptinstall
SECRETARY	Jenny Rees
TREASURER	Maureen Finch
REGISTRARS	Kim Scott Kerry Phillips
UMPIRES CONVENOR	Ashleigh Barnes
TOURNAMENT CO-ORDINATOR	Tammy Moussa
REP LIAISON OFFICER	Catherine Reynolds
COACHING CO-ORDINATOR	Deborah Grimshaw Abbey McCulloch

## NON-EXECUTIVE POSITIONS

SNR GRADING CONVENOR	Julie Norman
JNR GRADING CONVENOR	Sheree Geddes
RETURNING OFFICER	Maria Lynch Amanda Brady (Joint Nomination)

Abbey McCulloch was announced as the 2024 Coaching Coordinator.

Julie Tucker awarded the Marj Groves Award.

The President thanked Jenny Macpherson for her years of service.

**Meeting Closed at: 9.30PM**

