

ANNUAL GENERAL MEETING

POLICIES

Adoption of polices

SSNA Team and Registration Rules for 12-15yr Representative Players

Moved: SSNA Executive

Seconded: SSNA Executive

LOST

Club Affiliation Policy

Registration Policy

Competition Rule

- Playing Regulations
- Borrowing Players
- Claiming Forfeits
- Wet Weather
- Scoring and Timekeeping
- Policy relating to Semi-Finals, Finals and Grand Finals

Moved: SSNA Executive

Seconded: SSNA Executive

CARRIED

MOTIONS

Motion 1

“Umpires be paid for all Finals Series Games including All Abilities and Reserve Slots from 2021 onwards”

Moved: Joeys

Seconded: Joeys

WITHDRAWN

Motion 2

“Miranda Magpies Netball Club proposes that all umpires be paid for Semi Finals, Finals and Grand Finals from 2021 onwards. Clubs to manage their own method of collection and distribution of funds.”

Moved: Miranda Magpies

Seconded: Miranda Magpies

CARRIED

Motion 3

“MyNetball be used as designed and allow access to:

- Club access to team statistics
- Clubs are not to be locked out of any parts of my netball and full access be granted
- Injury & disputes at games
- Correct player and positions. Coaches managers and scorers
- Any child not wanting to be identified -click Not displayed on website”

Moved: Loftus Zircons

Seconded: Life Member – A Jenkinson

LOST

Motion 4

“If there are more than four (4) representative players in any one club team, that team should be moved to the A Grade of the age group above”

Moved: Loftus Zircons
Seconded: Life Member – A Jenkinson

LOST

Motion 5

“No junior or senior selector should be allowed to select the age group that they coach club teams in”

Moved: Loftus Zircons
Seconded: Life Member – A Jenkinson

LOST

Motion 6

“An Executive member shall serve no longer than 3 years in any one position”

Moved: Loftus Zircons
Seconded: Life Member – A Jenkinson

LOST

Motion 7

“Reference to representative players should include the 11-year-old talent squad member.

Any player involved in the SSNA under 11 talent squad or a 12-15-year-old representative team member, who wishes to change clubs, shall provide a written request to the SSNA executive, with a valid reason”

Moved: Connells Point

Seconded: Connells Point

LOST

Motion 8

In line with the Strategic Plan the current Executive Committee should be changed from 13 to 8

With changes to names of some of the positions.

1. President
2. Vice President
3. Executive Secretary
4. Treasurer
5. Umpires Convenor
6. Tournament Manager
7. Representative Program Manager
8. Coaching Co-Coordinator

Moved: Connells Point

Seconded: Connells Point

LOST

Motion 9

“Nominees for an executive position must apply in writing as required but also present either in person or via video their goals for the position sought and for the SSNA which they will be leading”

Moved: Fatima Falcons
Seconded: Fatima Falcons

CARRIED

Motion 10

“That an independent grader be added to all representative selection committees”

Moved: Fatima Falcons
Seconded: Fatima Falcons

LOST

Motion 11

SSNA Funds

1. That the delegates revisit the decision to fund a second stadium and instead release the funds for the benefit of the association
2. That the Vice President convene a committee to put forward options for the beneficial use of those funds, and that the Vice President report back within 3 months
3. That the committee considerations include, but not be limited to, the creation of a position of development and/ marketing within the Sutherland Local Government Area to grow the numbers participating in netball and lobbying on behalf of the SSNA.
4. That the committee considerations include, but not be limited to, providing for the development of umpires and a system allocating umpires to games throughout the competition rather than having the umpire come from the teams taking the court. With particular importance given to improving umpiring skills from very beginners to more senior level, and recommend on umpiring payments

Moved: Fatima Falcons

Seconded: Fatima Falcons

LOST

CONSTITUTION CHANGES

1. MEETINGS

b)

Currently reads

xii. Executive members of the Association shall not hold an Executive or Committee position of an Affiliated Club.

To be amended to read

xii. Executive members of the Association shall not hold an Executive named Position of an affiliated club.

Moved: Loftus Zircons

Seconded:

LOST

3. MEETINGS

b)

Currently reads

xii. Executive members of the Association shall not hold an Executive or Committee position of an Affiliated Club.

To be amended to read

xii. Association Executive President, Treasurer or Secretary shall not be an Affiliated Club Executive President, Treasurer or Secretary

The President advised that The Australian Sports Commission has a new document "Sport Governance Principles" that was discussed at the Netball NSW Meeting. The document discourages members holding multiple executive positions within the same sport.

Moved: Loftus Zircons

Seconded: Life Member – A Jenkinson

LOST

Section 3, B xii - The President, Secretary and Treasurer of the Association shall not hold an Executive position of any affiliated club

Moved: Connells Point

Seconded: Connells Point

LOST