

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES - ANNUAL GENERAL MEETING

Wednesday 16 November 2022

MEETING OPENED: 9.34pm

PRESENT: As per attendance book

APOLOGIES: K Salter – Executive
R Aitken – Life Member
St John Bosco N/C
L Beehag – Life Member
A O'Mara – Life Member
J McLachlan – Life Member
K Scott – Life Member
V Morris – Life Member
R Walker - Gymea

MINUTES OF PREVIOUS AGM – 17 November 2021

Moved: Connells Point
Seconded: Menai Hawks

BUSINESS ARISING FROM PREVIOUS MINUTES:

GENERAL BUSINESS:

Appointment of an Auditor for the year 2023

Allan Williams nominated

Moved: Executive
Seconded: Executive

CARRIED

REPORTS

ANNUAL BALANCE SHEET

Moved:
Seconded:

CARRIED

ANNUAL REPORTS

PRESIDENT	Moved: Seconded:
VICE PRESIDENT	No report
SECRETARY	Moved: Seconded:
TREASURER	Moved: Seconded:
REGISTRARS	Moved: Seconded:
UMPIRES CONVENOR	Moved: Seconded:
REP LIAISON OFFICER	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: Engadine Eagles Seconded: Miranda Magpies

CARRIED

Moved & Seconded Executive that the Calendar for 2023 be accepted

CALENDAR FOR 2023

Wed 01 March	Team registrations close - midnight
Sat 04 & Sun 05 March	SSNA Paper Grading
Sat 04 March	16yrs Practical Grading
Sat 11 March	10yrs Practical Grading
Sun 12 March	Tournament
Sat 25 March	Day 1
Sat 01 April	Day 2
Sat 29 April	Day 3
Sat 06 May	Day 4

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

Accepted

- Static timeslots to be in place for Juniors and Seniors for 2023

Moved: Executive
Seconded: Executive

CARRIED

MOTIONS, POLICIES & CONSTITUTION CHANGES

Motion

Constitutional changes be placed on hold until NNSW release the template at which time SSNA obtain the services of an independent legal advisor to assist with the rewriting of the constitution.

Moved: Executive
Seconded: Connells Point

CARRIED

Motion

The All-Abilities teams be included into the 11.45am timeslot in a grade with a BYE

Moved: Connells Point
Seconded: Executive

CARRIED

Motion

Teams are permitted to borrow a player up to four (4) games without penalty. If a 5th game is played, that player then becomes part of the team.

Moved: Caringbah Comets
Seconded: Executive

LOST

Motions

1. The SSNA allocate training courts to teams in the one-hour timeslots on the "Application for use of Training Court" or "Application for use of Home Training Court" form as completed by their club; submitted by the date required by the SSNA.
2. The SSNA allocate additional training hours to teams only once all club team training requests have been fulfilled.
3. The SSNA may allocate courts to traditional home court users subject to 1. and 2. above.

Moved: Caringbah Comets
Seconded: Caringbah Comets

LOST

Motion

Clause 4(e) (ii)(d) of the Constitution be amended to include the words "or delegate" after the word " President "

LOST

Clause 5(iv) be amended to add (n) And convene meetings of the financial subcommittee 4 times per annum.

Moved by: Fatima Falcons N/C
Seconded by: Fatima Falcons N/C

CARRIED

Motion

Semi's, Finals and Grand finals teams placed 1-4 as usual.

For teams placed 5-8, play on Semi's and Finals Days

5 v 8

6 v 7 Winners of these games to play on Finals Day. Possible name of Award e.g.,
13AR Plate Winners

Moved: Executive
Seconded: Executive

LOST

ELECTION OF OFFICE BEARERS FOR THE YEAR 2023: NOMINATIONS FOR EXECUTIVE – 2023

POSITION	NOMINEE
PRESIDENT	Karen Salter - invalid Nerida Noble - withdrawn
VICE PRESIDENT	Anne Heptinstall – late nomination
SECRETARY	Jenny Rees
TREASURER	Maureen Finch
REGISTRARS	Kerry Phillips
UMPIRES CONVENOR	Ashleigh Hillier – late nomination
TOURNAMENT CO-ORDINATOR	Nerida Noble - withdrawn
REP LIAISON OFFICER	Vicki Kerr
COACHING CO-ORDINATOR	Vicki Kerr – withdrawn

NON-EXECUTIVE POSITIONS

ASST UMPIRES CONVENOR	
SNR GRADING CONVENOR	Julie Norman
JNR GRADING CONVENOR	Debbie Grimshaw – late nomination

RETURNING
OFFICER

Maria Lynch (Falcons)

Nerida Noble withdrew her nomination as President.

The Returning Officer called for nominations for President from the floor

Nominees:-

Nerida Noble
Vanessa Smith
Tammy Moussa
Karen Salter

All in favour of Karen Salter's nomination being accepted

LOST

Vanessa Smith is unregistered, so her nomination is invalid
Tammy Moussa withdrew her nomination as President

Nerida Noble announced as SSNA 2023 President

Meeting Closed at: 10.30pm