

SUTHERLAND SHIRE NETBALL ASSOCIATION INC.

MINUTES – ANNUAL GENERAL MEETING

20 NOVEMBER 2024

MEETING OPENED: 8:11pm

PRESENT: As per attendance book

APOLOGIES:

Karen Salter

Petra Hayman

Dianna Lozell - Comets

Bronwyn Hearnden – Comets

Julian Finch – Connells Point

Margaret Burke – Life Member

Elections for 2025 executive made as no one unopposed as directed by Returning Officer.

Any unfilled vacancies will be advertised with the closing date of 25 January 2025 and voting will be held at February 2025. There will be no nominations received from the floor.

MINUTES FROM PREVIOUS AGM –

Moved: Sylvania

Seconded: Exec

BUSINESS ARISING FROM PREVIOUS MINUTES:

Moved: Exec

Seconded: Exec

GENERAL BUSINESS:

Nerida discussed Seymour Shaw and if we will go back to Seymour Shaw – only 8 Courts on offer at the moment. We are looking at going into bat for Magpies as they are a foundation Club of the Association. Nerida and Belinda to have meeting with Council.

Nerida has asked all Clubs to donate \$2.00 per player for Cray Hair and Sock day. Non player members also.

Nerida would like to thank all Club Exec as it was a very trying season.

Nerida also thanked the SSNA Executive for the 2024 season.

2025 – fines will remain for forfeits.

Prue suggested all Competition Rules be sent to all Clubs.

Maureen asked Alison if she had a suggestion to resolve issue of Clubs not turning up to duty.

Nerida advised that we are role models for young people.

Discussion around timeslots for 2025 as published. Gynea asked if SSNA will accept coaching clashes and was advised no. If we grow we may need to use The Ridge. If we grow 16/17 may need to move to the afternoon timeslots.

Kim advised reason her name was removed from Senior Grading Convenor.

Appointment of an Auditor for the year 2025

Auditor will be appointed and announced at next meeting

Moved: Menai

Seconded: Sylvania

LIFE MEMBERSHIP – Kerry Phillips

CARRIED

REPORTS:

PRESIDENT

Moved:

Seconded:

VICE PRESIDENT

Moved:

Seconded:

SECRETARY

Moved:

Seconded:

TREASURER

Alison James made note that Treasurers report is out of order in regards voted on in relation to the fines issued to Clubs – Jenny to amend reports and resend

Moved:

Seconded:

REGISTRARS

Moved:

Seconded:

UMPIRES CONVENOR

Moved:

Seconded:

TOURNAMENT COORDINATOR

Moved:

Seconded:

REP LIAISON OFFICER:

Moved:

Seconded:

ANNUAL FINANCIAL STATEMENT ATTACHED

Moved:

Seconded:

All Reports be accepted:

Moved: Thistles

Seconded: Sharks

CARRIED

2025 CALENDAR – attached

Moved: Sharks

Seconded: Sylvania

MOTIONS

PRACTICAL GRADING

Motion 1 SSNA

Practical grading to take place after initial paper grading has taken place for the following age groups in 2025:-

10 years and 16/17 years. To be held over 2 weekday nights

All teams will play in a round robin based on divisions they are placed in by paper grading

Games will be 12 minutes in length

All results recorded and submitted to the graders

SSNA reserve the right to practically grade any age group it deems necessary.

CARRIED

Motion 2 EAGLES

Practical grading to occur for 10 years age group only

All other age groups are to be paper graded

Junior and Senior Grading Convenors will review ladders at Day 4 and should changes be made to a team this will occur at Day 8

No grading change requests can be made after appraisals/appeals

Any clubs affected by a grade change will be advised in writing prior to Day 6.

LOST

Motion 3 SHARKS

If practical grading happens there should be no changes to grades during the season.

LOST

Motion 4 SHARKS

If practical grading teams have less players than normal, they should not be able to borrow. If they don't turn up at all they are bottom of that grade. All teams to play a minimum of 4 games.

LOST

AI COMPETITION

Motion 5 SSNA

Any team forfeiting will incur a \$200 fine if done prior to Saturday and if forfeiting on Saturday will receive a \$500 fine.

LOST

Motion 6 SHARKS

Limit the number of premier league players in A1 teams.

LOST

BOYS

Motion 7 MENAI

That boys be allowed to play in 13-15 junior teams (mixed) in winter competition. That 16 plus boys be allowed to play in the senior winter competition alongside the girls.

LOST

Motion 8 Debbie Grimshaw

That all boys turning 14 years and over register with Sutherland so they can be placed in teams so a boy's competition can be arranged and play on Friday night

CARRIED

Motion 9 EAGLES

Any boy (over the age of 12) who is interested in playing netball register with the Association (SSNA) only to make teams(s). This team(s) should then play other association's boys' team.

LOST

Motion 10 SSNA

Boys playing in age groups above 12 years – Male players who have been registered player members for a club for at least 2 years from 10 years, 11 years and/ or 12 years be allowed to continue playing in 13 years age group for 2025. A maximum of two male players per team (mixed comp only)

LOST

METRO AND PREMIER LEAGUE

Motion 11 - Debbie Grimshaw

If a selected player in Metro is given a training partner contract with another franchise, then they would need to withdraw from their Metro team.

CARRIED

Motion 12 - Debbie Grimshaw

That senior state coaches and Metro league coaches have the opportunity to have a say and one vote in the selection process of their team.

CARRIED

COMPETITION

Motion13 – Debbie Grimshaw seconded: Maria Lynch

That the 5 years - 9 years competitions be played on Friday nights for the 2025 and 2026 season

CARRIED

Motion 14 SSNA

A team may wear matching uniform in different styles (dress, shorts, singlet top) however the design (colours and patterns) must be matching across all pieces.

CARRIED

Motion 15 SSNA

Teams may play with four original registered players as per NNSW Rules, however, as per SSNA Competition Rules the maximum number of eligible players that team may borrow is two (2).

CARRIED

Motion 16 EAGLES

To even out the competition in all grades, with the implementation of 6 team grades.

LOST

SET UP

Motion 17 SSNA

All clubs will be allocated set up and pack down duties in the Winter Season. A schedule will be provided prior to Day 1 of play. Any clubs failing to complete their duty will be fined \$250.00

CARRIED

WET WEATHER

Motion 18 SHARKS

A day should be played unless extreme conditions such as thunder and lightning.

LOST

Motion 19 EAGLES

To have 2 allocated Sunday games in each round so that wet weather games can be played.

CARRIED

Motion 20 EAGLES

Games be played on a Saturday in final weekend of July school holidays.

CARRIED

Motion 21 EAGLES

If there are changes to the competition (eg. due to rain) that a zoom meeting be held with the Club Presidents prior to the decision being made.

CARRIED

Motion 22 SSNA

That the previous wet weather policy be revoked. Instead when a week is missed :-

The following week, two (2) half games are played (except in school holidays when they will be played the first game after school resumes). The game of the date is played first half and the wet week the second half game.

Teams go to the court and time indicated on the date in the official fixtures and are directed on the score sheet to the court for the second half game. NB this format is taken as TWO game for points or loss of points and TWO (2) games played.

Netsetgo games will strictly play to the game of the day. Washed out games can be rescheduled after game 14 up to a maximum of 3.

CARRIED

ELECTION OF OFFICE BEARERS FOR THE YEAR 2025:

Nominations for Executive – 2025

POSITION	NOMINEE
PRESIDENT	Nerida Noble
VICE PRESIDENT	Anne Heptinstall
SECRETARY	Jenny Rees
TREASURER	Melissa Arena
REGISTRARS	Kim Scott Christine Magri Cath Reynolds – withdrawn
UMPIRES CONVENOR	Vacant
TOURNAMENT CONVENOR	Tammy Moussa
REP LIAISON OFFICER	Dianne Ward
COACHING COORDINATOR	Deborah Grimshaw

NON-EXECUTIVE POSITIONS

ASSISTANT UMPIRES CONVENOR Vacant

ASSISTANT COACHING

COORDINATOR Vacant

RETURNING OFFICER Amanda Brady

SNR GRADING CONVENOR Julie Norman

JNR GRADING CONVENOR Sheree Geddes

Meeting closed: 9.23pm