

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.
MINUTES - ANNUAL GENERAL MEETING
WEDNESDAY 17th NOVEMBER 2010**

MEETING OPENED: 8.45pm

PRESENT: As per attendance book

APOLOGIES: Carmel Godden - Holy Family
Kevin Humphreys - Eagles
Kurnell Netball Club
Engadine Netball Club
Petra Hayman - Life Member
Val Pressley - Taren Point
Lynn Campbell - Sylvania Hts
Debbie Feening - Life Member
Lesley Morgan - Life Member
Robyn Aitkin - Life Member
Kathy Pennell - Sharks

MINUTES OF PREVIOUS AGM – 18th November 2009

Moved: Zircons
Seconded: Sylvania Hts

BUSINESS ARISING FROM PREVIOUS MINUTES:

GENERAL BUSINESS:

Appointment of an Auditor for the year 2011

Allan Williams nominated

Moved: Executive
Seconded: Taren Pt

CARRIED

LIFE MEMBERSHIP

Nominated & seconded by Miranda Magpies N/C

That Margaret Beehag be awarded Life Membership of Sutherland Shire Netball Association Inc.

CARRIED

REPORTS

ANNUAL BALANCE SHEET

Moved: Barden Ridge
Seconded: Heathcote

CARRIED

PRESIDENT

Moved:
Seconded:

SECRETARY

Moved:
Seconded:

JNR VICE PRESIDENT

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

Moved:
Seconded:

JUNIOR GRADING COMMITTEE

Moved:
Seconded:

SENIOR GRADING COMMITTEE

Moved:
Seconded:

All Reports be accepted

Moved: Fatima
Seconded: Heathcote

CARRIED

Moved & Seconded Executive that the Calendar for 2011 be accepted.

CALENDAR FOR 2011

JAN 27th	INFORMATION NIGHT
FEB 26th	SSNA REGISTRATION
FEB 27th	SSNA GRADING
MAR 05th	PRACTICAL GRADING
MAR 06th	TOURNAMENT
MAR 26th	DAY 1

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

MOVED: Thistles
SECONDED: Zircons

CARRIED

MOTIONS:

1. Motion No 1

Moved Executive that the following alterations be made to the Constitution.

Clause 4 c) i.

The Executive Committee shall consist of the following voting members:

President
Vice President
Secretary
Treasurer
Registrar/Recorder (5)
Umpires Convenor
Tournament Convenor
Representative Liaison Officer
Coaching Co-ordinator.

All references made in the Constitution to either Senior or Junior Vice President shall be replaced by “Vice President”.

CARRIED

Motion No 2

Moved Engadine Eagles

That the 15 years and 17 years age competitions currently in place be replaced for the 2011 season and beyond with 16 years & Under and 18 years & Under respectively and that an additional age competition 14's be reintroduced.

CARRIED

Motion No 3 (NOW OUT OF ORDER)

Moved Menai Hawks

That from 2011 the 14 and 15 year olds play in their own separate age group, and discontinue the combined 14/15 age group.

LOST

Motion No 4

Moved Miranda Magpies

That umpires be paid for the final series from 2011.

LOST

Motion No 5 (NOW OUT OF ORDER)

Moved Holy Family

Payment of umpires for semi finals, finals and grand finals will be payable by clubs with teams playing on each of these days. An account will be forwarded by SSNA to each club as soon as practicable with payment due within 21 days. If payment is not received by a club, that club will be non-financial for the following playing year.

LOST

Motion No 6

Moved Menai Hawks

That from 2011 any forfeits for a game will only stand for that DATE, and not be held over if games need to be replayed late due to wet weather.

CARRIED

Motion No 7

Moved Menai Hawks

That from 2011 the SSNA pick a stand-by Saturday in either June or July as a gazetted wet weather make up play day to be used in the case of games being washed out.

LOST

Motion No 8

Moved Sylvania
Seconded Gymea

To set aside a Sunday in July as a wet Weather day.

CARRIED

Motion No 9

As a result of Motion 1, Margaret Corbett would like to amend her motion to delete reference to Senior Vice President and Junior Vice President, and add Vice President.

Moved: St Josephs

Seconded: Zircons

Moved: Margaret Corbett Life Member

Seconded: Debbie Feening Life Member

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The following Office Bearers shall be elected and shall form the Executive Committee:

President

Vice President

Secretary

Treasurer

Registrar/Recorder (5)

~~Umpires Convenor~~

Tournament Convenor

Representative Liaison Officer

~~Coaching Coordinator~~

Insert "Technical Services Manager" in place of Umpires Convenor and Coaching Coordinator.

LOST

**ELECTION OF OFFICE BEARERS FOR THE YEAR 2011:
NOMINATIONS FOR EXECUTIVE – 2011**

POSITION	NOMINEE	CLUB
PRESIDENT	Maria Bettini	St Catherine's
VICE PRESIDENT	Yvonne Vickers Renae Clark	Thistles Cron RSL
SECRETARY	Vicki Morris	Greenpoint
TREASURER	Margaret Burke	Life Member
REGISTRARS	Diane Bilsborough Nancy Pullen	Life Member Life Member
	Kim Scott Shirley Way Margaret Foster	Greenpoint St Patricks Life Member
UMPIRES CONVENOR	Dianne Ward	Taren Point
TOURNAMENT CO-ORDINATOR	Prue Haberecht	St Catherine's
REP LIAISON OFFICER	Joanne Goudie	Cron Sharks
COACHING CO-ORDINATOR	Renae Clark (withdrawn)	Cron RSL
NON EXECUTIVE POSITIONS		
ASST UMPIRES CONVENOR	Anne Keir	Jannali
ASST COACHING CO-ORDINATOR	VACANT	
SNR GRADING CONVENOR	Anne Jenkinson	St Patricks
JNR GRADING CONVENOR	VACANT	
RETURNING OFFICER	VACANT	

Karel Dutton called for nominations from the floor for vacant Non-Executive positions:-

RETURNING OFFICER	Robin Glennan	Nominated by Vicki Morris	Greenpoint
		Seconded by Shirley Way	St Patricks

Position accepted

JNR GRADING CONVENOR	Margaret Beehag	Nominated by Vicki Morris	Greenpoint
		Seconded by Dianne Ward	Taren Pt

Position accepted

Results of Vote for VICE PRESIDENT ROLE - Yvonne Vickers

Maria thanked all members of the SSNA Executive Committee, Club Delegates and Office Bearers for all their hard work through the year.

Meeting Closed at: 9.40pm