

**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 – 18<sup>th</sup> 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 Gynea

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

3b) vii

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**

<b>POSITION</b>	<b>NOMINEE</b>	<b>CLUB</b>
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
<b>NON EXECUTIVE POSITIONS</b>		
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**