

**SUTHERLAND SHIRE NETBALL ASSOCIATION INC.  
MINUTES - ANNUAL GENERAL MEETING  
WEDNESDAY 16th NOVEMBER 2011**

**MEETING OPENED: 9.00pm**

**PRESENT: As per Attendance Book**

**APOLOGIES:**  
**Di Ward-Executive**  
**Engadine Netball Club**  
**Jo Saunders-Sylvania**  
**Nicole Ryan-Gynea**  
**Trish Bowmaker-Storm**  
**Val Presley-Taren Point**

**MINUTES OF PREVIOUS AGM – 17<sup>th</sup> November 2010**

**Moved: Holy Family**  
**Seconded: Greenpoint**

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

**GENERAL BUSINESS:**

**Appointment of an Auditor for the year 2012**  
Allan Williams nominated

**Moved: Executive**  
**Seconded: Executive**

***CARRIED***

**LIFE MEMBERSHIP**

**Nominated by Miranda Magpies N/C**  
**Seconded by Taren Pt N/C**

That Vicki Morris be awarded Life Membership of Sutherland Shire Netball Association Inc.  
Secret ballot conducted.

***CARRIED***

**REPORTS**

**ANNUAL BALANCE SHEET**

**Moved: Life Member**  
**Seconded: Sharks**

***CARRIED***

**PRESIDENT**

Moved:  
Seconded:

**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**

Moved:  
Seconded:

**JUNIOR GRADING COMMITTEE**

Moved:  
Seconded:

**SENIOR GRADING COMMITTEE**

Moved:  
Seconded:

All Reports be accepted

**Moved: Engadine Eagles**  
**Seconded: Menai**

***CARRIED***

**Moved & Seconded Executive that the Calendar for 2012 be accepted.**

**CALENDAR FOR 2012**

JAN 25th	INFORMATION NIGHT
FEB 25th	SSNA REGISTRATION
FEB 25 <sup>th</sup> /26 <sup>th</sup>	SSNA GRADING
MAR 03rd	PRACTICAL GRADING
MAR 04th	TOURNAMENT
MAR 31st	DAY 1

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

**MOVED: Executive**  
**SECONDED: Storm**

***CARRIED***

**MOTIONS:**

**Motion No 1**

Moved Menai Hawks

“That Wet Weather Policy for half games NOT stand”.

***LOST***

**Motion No 2**

Moved Fatima N/C  
Seconded Executive

“ That a consultative Committee made up of 4 Club Delegates and 3 SSNA Executive Representatives be formed for the 2012 year to assist with the planning and implementation of the proposed court and game development”

***CARRIED***

**ELECTION OF OFFICE BEARERS FOR THE YEAR 2012:  
NOMINATIONS FOR EXECUTIVE – 2012**

<b>POSITION</b>	<b>NOMINEE</b>	<b>CLUB</b>
PRESIDENT	Maria Bettini	St Catherines
VICE PRESIDENT	Yvonne Vickers	Thistles
SECRETARY	Vicki Morris	Greenpoint
TREASURER	Margaret Burke	Life Member
REGISTRARS	Diane Bilsborough Nancy Pullen Kim Scott Shirley Way Margaret Foster	Life Member Life Member Greenpoint St Patricks Life Member
UMPIRES CONVENOR	Dianne Ward	Taren Point
TOURNAMENT CO-ORDINATOR	Prue Haberecht	St Catherines
REP LIAISON OFFICER	Joanne Goudie	Cron Sharks
COACHING CO-ORDINATOR	Margaret Corbett	Life Member
<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	Margaret Beehag	Life Member
RETURNING OFFICER	Robin Glennan	Life Member

**Meeting Closed at: 9.15pm**