



HILLS DISTRICT NETBALL ASSOCIATION

ANNUAL GENERAL MEETING

Saturday, 19 November 2022

Immediately after the November Council Meeting

Meeting opened:	9.15am
Present:	As per attendance sheet
Apologies:	As per attendance sheet
Minute taker:	Lisette Smith

1) Welcome

- Jennie welcomed Tangara Netball Club, who will be joining HDNA in 2023.
- Jennie mentioned to the Council that there are a number of positions vacant on the Executive and Committees going into next season. The main one is that of Junior Registrar. Without this role filled, the pressure and amount of extra work on current Executive members will increase tremendously. Until this position, at the least, is filled we will not be in a position to grow our association in the space of NSG, boys and mixed. These points for development were all mentioned at the Presidents meeting held during the year.
- Jennie also advised that she will not be standing for President again at the end of the 2023 season.
- Jennie asked the meeting to appoint Sue Watts as the official scrutineer.
 - **Moved Thornleigh, Seconded Asquith – all in favour**

2) Apologies

- as per attendance sheet

3) Confirmation of the 2021 AGM minutes

- **Moved Lyn Burgess, Life Member, Seconded Thornleigh – all in favour**

4) Business arising from the minutes

- Nil

5) President's Report

- As per newsletter

6) Notices of Motion - References used refer to 2022 Notice of Motions prepared for the AGM

1. **By-Law 3. REGISTRATION (b)**

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

2. By-Law 3. REGISTRATIONS (h) (iv), (j) and (k)

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

3. By-Law 4. INDIVIDUAL REGISTRATIONS (a) (ii), (b) and (d)

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

4. By-Law 5. AGE GROUPS

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

5. By-Law 8. PLAYING REGULATIONS

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

6. By-Law 11. SCORE SHEETS

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

7. By-Law 15. SEMI FINALS, FINALS AND GRAND FINALS

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

8. By-Law 19. NIGHT COMPETITIONS 5.

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

9. By-Law 13. FORFEITS AND WITHDRAWALS (b)

Moved by North Rocks Netball Club
Withdrawn and foreshadowed for next Council Meeting

10. By-Law 5. AGE GROUPS

Moved by St Agatha's Netball Club
Withdrawn

11. By-Law 3. REGISTRATION (n)

Moved by Carlingford Netball Club

Not Carried – 1 for and 30 against

12. Proposal for Competition Change in 2023

Moved by Beecroft Netball Club

Withdrawn Beecroft Netball Club following discussion and changes approved in No. 4

13. Proposal for Constitutional Change in 2023

Motion 1 – Update Constitution

Moved by Beecroft Netball Club

Motion moved in response to Beecroft Netball Club's Motion 1

Moved Lyn Burgess, Life member – That the HDNA Executive, in consultation with Clubs, commit to look at the HDNA Constitution to be presented at the 2023 AGM.

Secoded Beecroft – all in favour

Motion 2 – Clause to be Included in the New Constitution

Moved by Beecroft Netball Club

Carried Unanimously that this clause would be considered by the Working Group

Motion 3 – HDNA Council Composition

Moved by Beecroft Netball Club

Withdrawn by Beecroft Netball Club

Motion 3 Amendment from Beecroft Netball Club

Moved Beecroft, that three Presidents meetings be held in 2023.

Secoded Carlingford – all in favour

7) Consideration and adoption of the 2022 Annual Report and audited Balance Sheet

- As agreed by Council, in FY22 we moved to a new auditor: Manser Tierney & Johnston.
- Cate thanked them and Sue in working through the transition from our previous auditor.
- The financial statements circulated detail the P&L, cash flows and statement of equity.
- Our financial performance has been discussed at each Executive meeting and previous Council meetings and we have talked previously how:
 - The move to organisation disbursement from PlayHQ changed the timing and size of revenue and expenses, however, overall our revenue declined due to declining winter registrations and the \$10 COVID rebate.
 - Pleasingly, overall our profit for the year increased to \$94k, boosted by a reduction in depreciation. We have now fully depreciated the Indoor Court.
 - This was flagged at our previous council meetings and has put us in good position to begin to invest in our facilities:
 - the repair and amp; maintenance works to our Indoor Court roof and upgrade to ventilation has started and should be completed this year. We can then move to wall and ceiling repair and painting.
 - We continue to have conversations with HSC regarding the upgrade of courts 1-9 and flag that we propose to be investing, potentially in 2023.

Moved Cate, Secoded Thornleigh – all in favour

- 8) Appointment of Auditors for 2023 - Proposed to maintain Manser Tierney & Johnston for a second year in 2023:

Moved Cate, Seconded Beecroft – all in favour

- 9) Proposed Fees for 2023

- The proposed fees for FY23 have been provided in the papers. The HDNA fee is on the first column and includes GST and the PlayHQ transaction fee – this is the fee the participant will see.
- NSW and NA fees have been provided for completeness. The NSW fee was approved on 5 November 2022. The FY22 fee after the application of the COVID rebate is also included.
- The HDNA fee represents an increase on 2022 of ~ 5% (or \$4 Junior and \$5 Senior) but remain below the 2021 fees by ~ 5%.

Moved Cate, Seconded Carlingford – all in favour

- 10) Election of Executive and Non-Executive Office Bearers for 2023:

- Jennie declared all positions vacant. She then declared all positions filled as per nomination sheet

Moved Lyn, Seconded Thornleigh – all in favour

- Kate Roberts nominated for Assistant Senior Registrar

Moved Clare, Seconded Lisette – all in favour

- Kate Roberts nominated for Assistant Junior Rep Convenor

Moved Clare, Seconded Lisette – all in favour

- 11) Sub-Committee Positions

- Jennie declared all positions vacant. She then declared all positions filled as per nomination sheet

Moved Jennie, Seconded Thornleigh – all in favour

- Mel Fogarty, Pennant Hills and Katrina Travis, Pennant Hills nominated for Carnival Committee

Moved Clare, Seconded Lisette – all in favour

- As there are a number of position still vacant, Jennie asked the clubs to appeal to their members to fill these vacancies.

- 12) General Business

1. Acceptance by the Council of the draft 2023 Calendar

Moved by Ryde Sapphires, Seconded Asquith – all in favour

2. Recognition of Outgoing Committee Members

- Jennie thanked Ruth Bowman for all her support as Vice President over the years. Ruth has also helped and supported the Junior Rep Convenors over the years as well as organising uniforms and equipment
- Jennie thanked Phil Wheeler for his years as the Junior Registrar.
- Jennie thanked Sally Knight for her many years as Assistant Senior Registrar
- Jennie thanked Janette Barton for her time as Assistant Junior Registrar and involvement with both senior and junior representative teams

3. Service Awards

- Jennie presented Service Awards to:-
 - Phil Wheeler, Junior Registrar
 - Di Benham, NSG Co-ordinator
 - Lisa Robertson, Junior Umpire Convenor (presented at Umpire's Afternoon Tea)

4. Thank You

- Jennie thanked the current Executive and Committee for their support and dedication through out the season.
- She then presented Cate, Lisette and Sue with flowers. The other executive members have received a thank you gift through out the finals series and umpire's afternoon tea.