



HILLS DISTRICT NETBALL ASSOCIATION

ANNUAL GENERAL MEETING

November 13th, 2021

Meeting opened: 9.20am
Present: As per attendance book
Apologies: As per attendance book
Minute taker: Lisette Smith

1. **Welcome**

- Jennie Thompson opened the meeting and welcomed the club delegates, life members and office holders from the association.
- Jennie asked the meeting to appoint Sue Watts as the official scrutineer.

Moved by Jennie Thompson, seconded by Lesley Milner, Life Member – all in favour.

2. **Apologies**

- As per attendance book

3. **MINUTES FROM PREVIOUS MEETING**

- Minutes of previous AGM confirmed as a correct record of the meeting

Moved by Pennant Hills Netball Club, seconded by Janette Barton – all in favour

4. **BUSINESS ARISING FROM PREVIOUS MEETING**

- Nil

5. **Presidents Report**

- Jennie thanked all members of the association for their support and co-operation during our second year disrupted by Covid, as per the Annual newsletter.
- Jennie thanked Justin Tamsett for his work as Coaching Convenor.
- Jennie then presented all the Executive and office holders with a thank you gift.
- Vice President, Ruth Bowman, then presented Jennie with a bouquet of flowers. Ruth acknowledged Jennie's tireless dedication to HDNA in another year disrupted by Covid.

6. **Notices of Motion** - References used refer to 2021 Notice of Motions prepared for the AGM

1. **Constitution 14. SPECIAL GENERAL MEETING (B)**

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

2. **By-Law 19. NIGHT COMPTITIONS**

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

3. By-Law 18. (f) REPRESENTATIVE SQUADS AND TEAMS (iii)

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

4. By-Law 18. REPRESENTATIVE TEAMS

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

5. By-Law 18. (f) REPRESENTATIVE SQUADS AND TEAMS (v)

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

6. By-Law 18. (f) REPRESENTATIVE TEAMS (I)

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

7. By-Law 20. CARNIVALS (a)

Moved by HDNA Executive, Seconded by HDNA Executive
Carried Unanimously

7. Consideration and adoption of the 2021 Annual Report and audited Balance Sheet

- Tracy McClenaghan presented the Annual Financial Report and gave a summary
- Tracy reiterated that 2022 is the year to invest in the courts. We have money set aside for this and with a federal election due, it is a good time to approach our members of parliament.
- West Pennant Hills Netball Club noted that there was an error with the Auditors report. It referred to a page number that wasn't there.
- After some discussion it was decided that Sue Watts, Administrative Assistant, would contact the auditors as soon as possible. This was done and they advised that it was an error on their part with page numbering. Clubs were subsequently notified.

Moved by Tracy McClenaghan to accept the accounts, seconded by Fran Macri -

For – 35

Against – 2

Motion was passed.

8. Appointment of Auditors for 2022

- It was decided at the 2020 AGM, to go to the marketplace to look for new Auditors. Due to interruptions with Covid, during the 2020 and 2021 seasons, this was put on hold.
- Jennie proposed that for 2022 we look for new Auditors again and any suggestions will be brought to Council in due course.

Moved Tracy McClenaghan, seconded Thornleigh Netball Club – all in favour.

9. Proposed Fees

- The 2022 Fee structure was presented for approval.
- Jennie thanked Cate Newman and Tracy for all the work they have done putting together fees for 2022. As per previous reports we will be moving to PlayHQ. There will be a \$10 rebate to all players and HDNA will absorb the transaction fee, to try to offset the shortened 2021 playing season. This will mean a \$30,000 benefit back to players.
- West Pennant Hills Netball Club asked if this deficit would impact the fees for 2023. They were advised that at this time it is unknown.

Acceptance of the fees moved by Tracy McClenaghan, seconded by Carlingford Netball Club – all in favour

10. Election of Executive and Non-Executive Office Bearers for 2021

- Jennie declared all positions vacant. Due to where Lyn Burgess was sitting, Jennie declared all position filled as per nominations.

Moved by Jennie Thompson and seconded by Sally Knight – all in favour.

- Tracy McClenaghan nominated for Carnival Convenor.

Moved by Ruth Bowman and seconded by Sally Knight – all in favour.

- Jennie noted that there is a big gap in the Executive without a Night Competition Convenor. This puts extra work onto other members of the Executive. She urged all clubs to go back to their members with this request.
- Jennie also mentioned that there were still a number of positions still vacant.

11. Election of Sub-Committees for 2021

- Jennie declared all positions filled as per nominations, with the exception of the Umpires Committee with the withdrawal of Lisette Smith and Mia Besley.
- Nominations for the Carnival Committee was opened to the floor. Lesley Milner, Cate Newman, Janette Barton, Dom Newman all nominated.

Moved Asquith Netball Club, seconded Ruth Bowman – all in favour

- Jennie then asked the clubs to take back the vacancies and put forward anyone they wished to nominate for the current vacancies.

12. General Business

- The Draft 2022 Calendar was presented to the meeting – subject to any changes in relation to Covid 19.

Acceptance of the calendar moved by Thornleigh Netball Club, seconded by Galston Netball Club – all in favour

- There are a number of Perpetual Trophies that haven't been returned from the 2020 season. Please do so as soon as possible.
- Jennie mentioned the Inclusive Uniform Strategy which has recently been announced by Netball Australia. She advised clubs that if Clubs wished to look into this for their players they are welcome to do so and to please advise HDNA in due course. She also foreshadowed the Executive would present a by-law change at the 1st Council Meeting in 2022.

Moved Jennie Thompson, seconded Pennant Hills Netball Club – all in favour.

- Jennie then presented Service Awards to the following Members in recognition of all the work they have done for the association over the years. She thanked Lesley Milner for her support with this.
 - Sally Knight
 - Ruth Bowman
 - Janette Barton
 - Joey Rigor

Meeting closed at 10.00am