



Special General Meeting and 2nd Council Meeting
(immediately following)
Wednesday 26 August 2026 at 7pm

Special General Meeting

1. Election of Junior and Senior Representative Convenors

Nominations received:

Junior Representative Convenor	<i>Margaret Coe, Pennant Hills Netball Club</i>
Senior Representative Convenor	<i>Clare Ashpole, Thornleigh</i>

As there was only one nomination for both position Margaret and Clare were elected unanimously.

2nd Council Meeting

1. Apologies – as per attendance sheet
2. Confirmation of Minutes of the 1st Council Meeting held 29 April 2026
 - **Moved Thornleigh Netball Club, Seconded Lisa Robertson (HDNA) that these minutes be accepted – Carried by Council**
3. Business arising from the minutes - Nil
4. Executive Committee Reports for the meetings held in May 2026, June 2026, July 2026 and August 2026
 - **Moved WPHNC, seconded Thornleigh Netball Club that Executive minutes be accepted – Carried by Council**
5. Business arising from Executive Committee Reports - Nil
6. Correspondence as listed in the Executive Committee Reports - Nil
7. Business arising from Correspondence - Nil
8. Executive Committee Reports
 - i) **Treasurer**

Results

All amounts \$000 unless noted

July recorded a deficit of **-\$24.7k**, compared with a budgeted deficit of **-\$12.5k**. Income was **\$10.0k** against budget of **\$22.5k**, while operating expenses were **\$34.7k** against budget of **\$35.1k**. The result was therefore approximately **\$10.3k unfavourable** to budget for the month.

July 2026	Actual	Budget	Variance
Income	\$10.0k	\$22.5k	-12.6k
Operating expenses	-\$34.7k	-\$35.1k	+2.3k
Surplus / (deficit)	-\$24.7k	-\$12.5k	-10.3k

The main monthly variances were all timing. As we get more years data we should get a better budget trending. We currently are using 2023,2024 and 2025 and will add 2026 to give a baseline trending for FY27. However when looking across YTD we continue to be close to budget despite the monthly timing differences.

- **Registration:** \$0.9k actual versus \$12.8k budget (11.9k below budget). This was due to expectations that we would start to get some night comp come in and is a budget timing error.
- **Reps :** \$0.2k actual versus \$4.2k budget (4.0k below budget). More was expected on trial fees.
- **Outdoor Court Income:** \$3.8k actual versus \$0.9k budget (2.9k above budget).
- **Umpire Hire Fees:** \$2.3k actual versus \$0.0k budget (2.3k above budget).
- **Canteen Income** (Martha's Cafe): \$2.1k actual versus \$0.6k budget (1.5k above budget).
- **Sponsorship:** \$0.0k actual versus \$1.4k budget (1.4k below budget).
- **Representatives Celebrations:** -\$12.1k actual versus -\$1.6k budget (10.5k unfavourable).
- **Umpires - Representative Teams:** -\$8.8k actual versus -\$1.1k budget (7.7k unfavourable).
However, we got \$2.3k more in for umpire hires to partially offset this.
- **Ground Hire:** \$0.0k actual versus -\$4.3k budget (4.3k favourable).
- **Accommodation & Meals:** -\$5.4k actual versus -\$1.5k budget (3.9k unfavourable).
- **Wages:** -\$2.2k actual versus -\$4.8k budget (2.6k favourable).
- **Repairs & Maintenance:** -\$1.7k actual versus -\$4.3k budget (2.6k favourable).
- **Trophies & Gifts:** \$0.0k actual versus -\$2.3k budget (2.3k favourable).

The largest favourable expense variances continue to include Ground Hire and Trophies & Gifts, where no July expenditure has been recorded against budget. The largest adverse July movements were Representatives Celebrations, Umpires - Representative Teams and Accommodation & Meals.

Year to Date

YTD to July	Actual	Budget	Variance
Income	\$354.0k	\$348.0k	+6.0k
Operating expenses	-\$189.3k	-\$288.3k	+101.0k
Interest income	\$1.8k	\$0.0k	-1.8k
Surplus / (deficit)	\$166.4k	\$59.6k	+105.2k

Year-to-date income is **\$6.0k ahead of budget**, while operating expenses are **\$101.0k favourable to budget**. Including interest income, the year-to-date surplus is **\$166.4k** compared with a budgeted surplus of **\$59.6k**, a favourable variance of **\$105.2k**.

Key YTD timing/underspend items include Ground Hire (34.0k favourable), Trophies & Gifts (17.0k favourable), Repairs & Maintenance (26.3k favourable) and Honourariums (12.4k favourable). These are partly offset by adverse YTD variances in Accommodation & Meals, Rep expenses - photos/banner, Physiotherapy and Reps Equipment.

Reps

Reps	July Actual	July Budget	YTD Actual	YTD Budget
Income	\$0.2k	\$5.1k	\$82.4k	\$78.2k
Expenses	-\$26.6k	-\$8.3k	-\$79.9k	-\$66.6k
Contribution	-\$26.4k	-\$3.2k	\$2.5k	\$11.6k

Reps recorded a July contribution of **-\$26.4k** compared with a budgeted contribution of **-\$3.2k**. The main adverse July variances were Representatives Celebrations, Umpires - Representative Teams and Accommodation & Meals. Year to date, Reps contribution is **\$2.5k** versus budget of **\$11.6k**.

Cash

HDNA hold total cash of approximately **\$838k** with \$546k in cash and \$292k in a term deposit.

Detailed Results

Category	Jul Actual	Jul Budget	Jul Var	YTD Actual	YTD Budget	YTD Var
Registration	\$0.9k	\$12.8k	-11.9k	\$215.5k	\$198.1k	+17.3k
Reps income	\$0.2k	\$4.2k	-4.0k	\$80.3k	\$65.0k	+15.3k
Other income	\$8.9k	\$5.5k	+3.4k	\$58.2k	\$84.8k	-26.6k
Total income	\$10.0k	\$22.5k	-12.6k	\$354.0k	\$348.0k	+6.0k
Operating expenses	-\$34.7k	-\$35.1k	+2.3k	-\$189.3k	-\$288.3k	+101.0k
Interest income	\$0.0k	\$0.0k	+0.0k	\$1.8k	\$0.0k	-1.8k
Surplus / (deficit)	-\$24.7k	-\$12.5k	-10.3k	\$166.4k	\$59.6k	+105.2k

ii) Umpire Convenor

- Semi-Final umpire allocation email to Club Convenors last Sunday. Allocations are still not finalised for Saturday with umpires declining their allocations and re-work being required.
- Rolling subs will be in use. If there is an injury it is best to call for injury time which will be added to the end of the game.
- Please ask all your coaches/manager to read the finals handout to refresh the teams on procedures for finals series including stoppages and calling time for injury/illness/blood
- Please be mindful of streamer, balloons and decorations around the court that they don't get in the way of umpires and players (happy for them to be temporarily attached to the fences). Please clean up any mess that is created from streamers as they blow across the court and are trip hazards.
- A reminder that a lot of our umpires are under 18. In 2026 we have seen a significant decline in participation of finals series due to previous experiences (both finals and regular season) from the sidelines. The resultant effect is the HDNA Convenors do not have the skill set available we'd like to have available to allocate games
- If there are any issues during the game only the coach/manager to ask a representative to get someone from control. We have seen an improvement this season so thank you, we would like to continue this into finals series.

- Umpires Afternoon Tea moved to finals day this year.
- Badging administration has changed from Netball Australia. Previously HDNA Convenors sent to Netball NSW, now the individual umpire is to upload testing sheets to their account. Details are in the August Exec Meeting Minutes.
- Reminder that mentoring Umpires and upskilling to a National C badge is the primary responsibility of the Clubs. Details are also in the August Exec Meeting Minutes around badging.

iii) Senior Representative Convenor

- Metro League has finished for 2026; Team 1 & Team 4 have progressed through to the semifinals

iv) Junior Representative Convenor

- Phase 1 2027 selection have been completed

v) Senior Registrar

- Getting ready for finals
- Advising clubs of players who haven't qualified for finals

vi) Junior & NSG Registrar

- E-scoring update
 - Uptake is great in juniors and getting better in seniors
 - NSG feedback being given to NNSW
 - Block with being able to allocate scoring to others has been overcome
 - recommendations to move to e scoring completely next year
- Finals calculations
 - 10s and 15/3s
 - Drawn ladders

Reminders for finals

- Players not having played 3 games in registered
- Coaches and managers to sign on
- Borrows process
- Scorers
- Timekeepers
- Letting control know each stoppage - have a runner separate to scorer and timekeeper
- Write time on top of scoresheet

vii) Netball NSW Delegate - Nil

viii) Night Competition Convenor

- Registration is open
- It will be a 10-week competition with no finals – first past the post

- 17 November will be Diwali round
- Competition will be Women's, Mixed & Juniors (12's up)
- We will be rebranding it as Social Night Comp

9. General Business

- Policy Updates – the Executive have proposed changes to policies as attached
 - (1) Representative Policy – **Moved Margaret, Seconded Ros, that the changes be accepted – Carried by Council**
 - (2) Uniform Policy - – **Moved Simon, Seconded Margaret, that the changes be accepted – Carried by Council**
 - (3) Registration Policy - **Moved Nicci, Seconded Pennant Hills Netball Club, that the changes be accepted – Carried by Council**
- Lisa spoke about Notices of Motion for the AGM. They need to be specific and worded well. Need to be submitted by 4pm on Grand Final Day
- 2027 Calendar – Due to the timing of the World Cup in August, clubs were consulted about the timing of our season. The majority of clubs would like our season to be as normal as possible. Our finals series will commence on the first weekend of the World Cup and Finals will be on the finals weekend. Once we know the draw for the world cup we may change the timing of the day.
- Carlingford Netball Club showed Council the proposed changes to their uniform for 2027 – **Moved Carlingford Netball Club, Seconded Madi, that this be accepted – Carried by Council**
- For the finals series the Umpires have asked that when the same club are playing each other, or clubs with similar uniforms (Normanhurst & HDNA), that both teams wear overhead patches in different colours.