



# Gosford Netball Association

**MINUTES OF GNA ANNUAL GENERAL MEETING  
17<sup>th</sup> November 2018  
GOSFORD RSL, WEST GOSFORD**

<b>CHAIRPERSON</b>	Samantha Gribble
<b>MEETING OPENED:</b>	9.09 am
<b>PRESENT:</b>	Executives, Club Delegates, Life Members as per attendance book, Martin La Marchant of Bishop Collins Accountants, and Bronwyn Rumbel (CC Heart)
<b>APOLOGIES:</b>	Marion Van Munster, Matt Kendall
<b>MINUTE TAKER:</b>	Meg Lyons
<b>DOCUMENTS TABLED:</b>	<ul style="list-style-type: none"><li>• Minutes of AGM 18/11/2017</li><li>• Nominations for Executive, Non-Executive, Committees, Delegates and Life Members</li><li>• Executive &amp; Convenor's Reports</li><li>• Club Reports</li><li>• C C Heart Report</li><li>• Financial report for Year Ended 31 August 2018</li><li>• Notices of Motions:</li></ul>
<b>Central Coast Heart Report</b>	<p>Sam welcomed everyone, and explained the new voting card system.</p> <p>Bronwyn Rumbel from CC Heart gave a short address about pathways for players, umpires, and officials with the CC Heart organization.</p> <p>The 2018 Heart season very successful, with the Metro team finishing in fourth, Premier League and the under 23's making the finals, and the opens team winning their competition. These results have gone a long way to raising the Central Coast profile in Sydney Netball circles. Amber Cross, coach of the opens team, won NSW coach of the year, and Amy Wild, opens player, won Premier League Player of the Year. Bronwyn thanked everyone for their ongoing support of CC Heart, particularly during the finals series, where there was a lot of spectator attendance. She went on to say that the Heart had run 6 coaching clinics for 7-14 year olds', with all clinics well attended, and designed to encourage young players at grass roots level. They have also run the Twilight Competition at Gosford again this year, with 77 teams participating, 11 more teams than last years' Twilight Comp, and with 100 new registered players. She hoped that these new players would go on to play in the regular season, emphasizing that promoting player participation at all levels is always key to the growth of Netball on the Coast.</p> <p>The Heart will continue to hold fundraising activities next year, and together with Sponsorship, hope to relieve some of the financial pressure on their member Associations. Bronwyn acknowledged Sam Gribbles' contributions to the Heart, saying Sam was a great advocate, and she hoped Sam would continue to be involved with their committee. CC Heart have also applied for a funding grant to update the Niagara Park indoor facility, with a view to possibly holding a State Aged Competition there in mid-July next year.</p> <p>Deanna Myers commended and thanked Bronwyn and the Heart officials for their time and input into local netball.</p>

	<p>The Large Club of the Year went to Green Point Christian College, and the Small Club of the Year went to Kariong.          Congratulations to both of these clubs.</p>		
<b>SERVICE AWARD</b>	<p><b>Background:</b> The Service Award is presented to a person that is identified as going above and beyond in their efforts to GNA. This person is always 100% committed, and steps up whenever she is needed and we celebrate, acknowledge and commend her.</p> <p>This year the Service Award goes to Joy Dasan</p>		
<b>PRESENTATION OF AUDITED BALANCE SHEET</b>			
<p>The Accountant Martin La Marchant from Bishop Collins Accountants presented a verbal report:          The Audit at the end of the GNA financial year, 31<sup>st</sup> August 2018, saw an increase in Sponsorships and memberships from last year, with 2 grants received this year for court upgrades.          GNA had \$416000 in cash and term deposits at the end of the financial year, and he stated that even though we are a non-profit organisation it was alright to have a credit balance as the funds would always be needed, and sponsorship year to year is never a certainty.</p> <p>There were no questions for Martin.</p> <p>Belinda suggested we re-appoint Bishop Collins as our Accountants and Auditors in 2019, their fee is \$5500.          A vote was taken with 39 for and 0 against.</p> <p>Financials have been provided to be signed by the Executives.</p> <p><b>Moved by: Sue-Anne Morgan    Seconded by: Belinda Beresford, that Council accept the Financial Report.</b></p>			
<b>MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL</b>			
<p>The Council resolved that the minutes of meeting 18<sup>th</sup> November 2017 be signed as a true record:</p>			
<b>MOVED:</b>	<b>Sandra Kohlmayer</b>	<b>SECONDED</b>	<b>Barbara McCarthy</b>
<b>BUSINESS ARISING FROM PREVIOUS MEETING</b>			
<p>Nil</p>			
<b>EXECUTIVE REPORTS TO COUNCIL</b>			
<b>Executive Reports</b>	<p><b>President:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add</li> </ul> <p><b>Vice President:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add</li> </ul> <p><b>Treasurer:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add</li> </ul> <p><b>Secretary:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add</li> </ul> <p><b>Umpire Convenor:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add.</li> </ul> <p><b>Coaching Convenor:</b></p>		

	<ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add.</li> </ul> <p><b>Competition Convenor:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add.</li> </ul> <p><b>Representative Convenor:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add.</li> </ul> <p><b>Development Officer:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add.</li> </ul> <p><b>Events Co-Ordinator:</b></p> <ul style="list-style-type: none"> <li>• Report Submitted &amp; noted</li> <li>• Nothing to add.</li> </ul> <p><b>Senior Grading Report:</b></p> <ul style="list-style-type: none"> <li>• Report submitted &amp; noted</li> <li>• Nothing to add</li> </ul> <p><b>Junior Grading Report:</b></p> <ul style="list-style-type: none"> <li>• Report submitted and noted</li> <li>• Nothing to add</li> </ul> <p><b>Registrar</b></p> <ul style="list-style-type: none"> <li>• Nil report</li> </ul> <p><b>MPIO</b></p> <ul style="list-style-type: none"> <li>• Nil Report</li> </ul>
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**REPORTS FROM CLUBS**

<b>Sports Council</b>	Nil report
<b>Netball NSW</b>	Nil Report
<b>Premier League</b>	C C Heart Report attached.

**MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS**

<b>MOVED</b>	Sharon Dummett	<b>SECONDED</b>	Maree Reeves
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**Show of hands: Unanimous**

**RESOLUTIONS**

Our President thanked the Clubs who submitted Reports. She understands it's difficult due to commitments but encouraged all clubs to provide reports for the next AGM.

**Club reports submitted:**  
 Central Coast Grammar  
 Coastal Waters  
 Green Point Christian College  
 Kariong  
 Kincumber  
 Northern Valley  
 Rebels  
 Terrigal Wamberal

Woodport

Moved: Justine Collings and seconded by: Jill Murray

NOTICE OF MOTIONS

NOTICE OF MOTION NOS.	CONSTITUTION OR POLICY PAGE CLAUSE NO. PARA NO.	PROPOSED WORDING
	Constitution	
1	Constitution 1.8 Page 4	<b>Delete:</b> Gosford City and Wyong Shire Council's <b>Insert:</b> Central Coast Council <b>Now Reads:</b> The Association's boundaries shall consist of the affiliated clubs of the Association within geographical areas of the local government area of the Central Coast Council <b>Rationale:</b> Self-Explanatory Moved: Joy Dasan                      Seconded: Fiona Downes <b>Show of Cards: 39 for 0 against.</b> <b>Motion carried</b>
2	Constitution 1.10.3 Page 4	<b>Delete:</b> Candidates for election as Patron shall be nominated by two (2) Senior Members of the Council received by the Association Secretary by 31 May of each year. <b>Insert:</b> Candidates for election as Patron shall be nominated by two (2) Senior registered members of the Association to be received by the Association Secretary at least 28 days before the Annual General Meeting. The nominations shall be circulated to all Association affiliated clubs, Executive Committee members and Life Members. <b>Now Reads:</b> As above <b>Rationale:</b> Previous dates were no longer relevant Moved: Joy Dasan                      Seconded: Kath Styant <b>Show of Cards: 39 for 0 against.</b> <b>Motion carried.</b>
3	Constitution 1.10.4 Page 4	<b>Delete:</b> The nominations shall be circulated to all Association clubs to be approved by a majority of at least 75% of the registered members by 30 June of each year. <b>Insert:</b> The nominations shall be circulated to all Association clubs to be approved by special resolution passed by at least 75% majority of the votes cast at an Annual General or Special Council Meeting of the Association of which not less than twenty-one (21) days' written notice specifying the resolution's to be proposed has been given. <b>Now Reads:</b> As above <b>Rationale:</b> This forms part of 1.10.3 Moved: Joy Dasan                      Seconded: Kath Styant <b>Show of Cards: 39 for 0 against.</b> <b>Motion carried</b>
4	Constitution 3.1.2.5 Page 5	<b>Delete:</b> PWD Players, who shall have a recognised physical or mental disability. <b>Insert:</b> All Ability Players, who have a recognised physical or intellectual disability. <b>Now Reads:</b> As above <b>Rationale:</b> All Abilities is consistent with Netball NSW. Intellectual is the correct terminology. Moved: Joy Dasan                      Seconded: Fiona Downes <b>Show of Cards: 39 for 0 against</b> <b>Motion carried.</b>

5	Constitution 3.2.2 Page 5	<p><b>Delete:</b> Council  <b>Insert:</b> Association  <b>Now Reads:</b> Candidates for election as Life Members shall be nominated in writing by two (2) Senior Members of the Association and to be received by the Association Secretary at least 28 days before the August Council Meeting. The nominations shall be circulated to all Association affiliated clubs, Executive Committee members and Life Members  <b>Rationale:</b> Brings consistency with wording  Moved: Kath Styant Secoded: Joy Dasan  <b>Show of cards: 39 for 0 against.</b>  <b>Motion Carried</b></p>
6	Constitution 3.2.3 Page 5	<p><b>Delete:</b> by a 75% majority  <b>Insert:</b> by at least a 75% majority of the votes cast  <b>Now Reads:</b> Voting shall be conducted at the August Council Meeting. The vote must be carried by at least 75% majority of votes cast. The Council from time to time may fix the maximum number of persons to hold life members  <b>Rationale:</b> Brings consistency with wording  Moved: Kath Styant Secoded: Joy Dasan  <b>Show of cards: 39 for 0 against.</b>  <b>Motion carried.</b></p>
7	Constitution 4.2.1 Page 7	<p><b>Delete:</b> third Saturday in November  <b>Insert:</b> fourth Saturday in November  <b>Now Reads:</b> An Annual General Meeting of the Association shall be held on the fourth Saturday of November of each year.  <b>Rationale:</b> This change is required in order to provide a viable timeframe for the AGM as a result of the Auditors recommended change to the Association's Financial Year. (See N.O.M Administration 6.1.3)  Moved: Joy Dasan Secoded: Belinda Beresford  <b>Show of cards: 39 for 0 against.</b>  <b>Motion carried</b></p>
8	Constitution 4.2.4 Page 8	<p><b>Delete:</b> A copy of the Association's Annual Report and the audited balance sheet shall accompany such notice.  <b>Insert:</b> A copy of the Association's Annual Report and the audited balance sheet shall be given to each Office Bearer, Life Member and the Secretary of each Affiliated Club not less than seven (7) days prior to the Annual General Meeting.  <b>Now Reads:</b> As above  <b>Rationale:</b> Currently the financials are required 21 days prior to the AGM as per 4.2.3, with the new financial year (see NOM 6.1.3) and the time needed by the Auditor to finalise the accounts for presentation to the AGM it is not possible to comply with 21 days for financials to be distributed. Everything else will remain at 21 days only the financials will be supplied 7 days prior to the AGM.  Moved: Joy Dasan Secoded: Belinda Beresford  <b>Show of cards: 39 for 0 against.</b>  <b>Motion Carried.</b></p>
9	Constitution 6.1.3 Page 12	<p><b>Delete:</b> The Financial Year of the Association shall commence on September 1 and end on August 31 of each year.  <b>Insert:</b> The Financial Year of the Association shall commence on October 1 and end on 30 September of each year.  <b>Now Reads:</b> As above  <b>Rationale:</b> Recommended by Auditors – GNA competition season does not conclude until September, our financial year should correspond</p>

		with the conclusion of our season. Moved: Joy Dasan Seconded: Belinda Beresford <b>Show of cards: 39 for 0 against.</b> <b>Motion carried.</b>
10	Constitution 6.5 Page 13	<b>Add:</b> 6.5.3 Slip Rule Corrections can be made only of typographical errors or matters that were genuine slips or mistakes. Such errors can be corrected at any time by the Executive on application without appeal to Council. This rule cannot be used to correct errors of substance, nor in an attempt to add to or detract from the original motion. <b>Rationale:</b> A Slip rule refers to a rule permitting the correction of any accidental slip or omission. For example; incorrect numbering, spelling mistakes, omission of a word or sentence when transcribing from NOM to Constitution/Policy document. General clerical errors. Moved: Joy Dasan Seconded: Leanne Phillips <b>Show of cards: 39 for 0 against.</b> <b>Motion carried.</b>
	Policy	
1	Roles and Responsibilities 2.1.2 Page 9	<b>Re-number</b> <b>Rationale:</b> No content appears in 2.1.2. This was a clerical error, move all content up and renumber. Moved: Joy Dasan Seconded: Leanne Phillips <b>Show of cards: 39 for 0 against.</b> <b>Motion carried.</b>
2	Registration 1.2.5 Page 4	<b>Delete:</b> Players who are between 15 and 17 years of age by 31 December in the year of play. <b>Insert:</b> Players who are between 14 years and 17 years of age by 31 December in the year of play. <b>Now reads:</b> OPEN DIVISIONS – players who are 18 years of age or over by 31 December in the year of play. Players who are between 14 years and 17 years of age by 31 December in the year of play may be eligible to play subject to recommendation by their Affiliate Club and approval of the grading committee. <b>Rationale:</b> We have players in our Association who don't meet the current policy criteria for Open division however do have a netball skill set to play in division. The above amendment does not make it a blanket rule that EVERY player between 14-17 years of age can/will play Division. The recommendation still needs to come from the Affiliate Club along with consideration and approval from the grading committee. NNSW mission statement is to develop every netball player to the best of their ability. The consideration of players 14+ for Open Division, where appropriate, aligns with this. Moved: Jodie Myers Seconded: Kellie Wilson  <b>Amendment:</b> To add – Players 14 years of age can only be nominated in a Division no lower than Division 4. Moved: Kath Styant Seconded: Jillian Murray  <b>Now reads: OPEN DIVISIONS- players who are 18 years of age or over by 31 December in the year of play. Players who are between 14 years and 17 years of age by 31 December in the year of play may be eligible to play subject to recommendation by their Affiliate Club and approval of the grading committee. Players 14 years of age can only be nominated in a Division no lower than Division 4.</b> Show of cards: 30 for 4 against. Motion carried.

3	Grading 1.1.1 Page 3	<p><b>Insert:</b> Extraordinary is considered as “unusual, surprising, remarkable”.</p> <p><b>Now reads:</b> All grading shall be as per Grading Policy except in extraordinary circumstances as detailed by the Club on the team nomination form and/or member change request form submitted to the Grading Committee for their consideration and determination. Extraordinary is considered as something unusual, surprising, remarkable.</p> <p><b>Rationale:</b> Netball NSW advised definition of extraordinary should be included</p> <p>Moved: Jodie Myers    Seconded: Kellie Wilson</p> <p><b>Show of cards: 6 for 25 against</b></p> <p><b>Motion NOT CARRIED</b></p>
4	Grading 1.1.20 Page	<p><b>Delete:</b> Entire clause</p> <p><b>Insert:</b> In extraordinary circumstances written request/s for regrading by the Club Secretary must be received by the Secretary of the Association prior to completion of round seven (7). The Grading Committee shall meet and assess all regrading requests. Regrading will not be considered between six (6) and eight (8) team grades.</p> <p><b>Rationale:</b> The unnecessary regrading of teams that either don't want to be or are assumed need to be will be reduced to those that specifically request for it to be looked at. There is no guarantee that the request will be agreed to be but it will be considered by the Grading Committee. As has been seen this year, the movement of teams between 6 and 8 team grades creates unnecessary work for volunteers and angst for those affected.</p> <p>Moved: Kath Styant    Seconded: Joy Dasan</p> <p><b>Amendment:</b> Deletion of last sentence: Regrading will not be considered between six (6) and 8 (eight) team grades.</p> <p>Moved: Vicki Stedman    Seconded: Jillian Murray</p> <p><b>Now Reads: In extraordinary circumstances written request/s for regrading by the Club Secretary must be received by the Secretary of the Association prior to completion of round seven (7). The Grading Committee shall meet and assess all regrading requests.</b></p> <p>Show of cards: 30 for 0 against</p> <p><b>Amended Motion carried.</b></p> <p><b>N.B RE-GRADING CRITERIA NEEDS TO BE RE-ASSESSED.</b></p>
5	Grading 1.1.20 Page 5	<p><b>Delete:</b> Entire Clause</p> <p><b>Insert:</b> No team regrading to occur after competition commencement. The final decision after initial grading appeals are announced must stand.</p> <p>Moved: Ben Bailey    Seconded: Lisa Wilson</p> <p><b>Show of cards: 8 for 26 against.</b></p> <p><b>Motion not carried</b></p>
6	Grading 1.1.20 Page 5	<p><b>Delete:</b> Entire Clause</p> <p><b>Insert:</b> No team regrading to occur after competition commencement. In extraordinary circumstances, the Grading Committee shall discuss any regrade request(s) that are received by the Club Secretary in writing by the completion of Week 3. A team regraded as a result of another team's successful submission for regrade has the right to appeal.</p> <p>Moved: Ben Bailey    Seconded: Lisa Wilson</p>

		Show of cards: <b>Motion Withdrawn</b>
7	Grading 1.1.23 Page 5	<b>Insert:</b> Timeframe of Grading. GNA must ensure that any grading changes and adjustments are updated within 14 days from the first regraded competition game. Moved: A Cashion Seconded: L Irvine Show of cards: <b>Motion Withdrawn</b>
8	Grading 1.1.XX Page 5	<b>Additional clause at end of current clauses:</b> 1.1.23 In the event of regrading, the revised draw must be available on MyNetball by the next scheduled competition day following regrading. All ladder adjustments must be recorded in MyNetball within fourteen (14) days of the first competition day following regrading. Moved: Joy Dasan Seconded: Fiona Downes <b>Show of cards: 34 for 0 against.</b> <b>Motion carried.</b>
9	Competition 1.3.2 Page 4	<b>Delete:</b> Numbering 1.2.2.1 and 1.2.2.2 <b>Insert:</b> Numbering 1.3.2.1 and 1.3.2.2 <b>Rationale:</b> Clerical error – renumber sub-clauses Moved: Joy Dasan Seconded: Leanne Phillips <b>Show of cards: 39 for 0 against</b> <b>Motion carried.</b>
10	Competition 2.1.4 Page 5	<b>Insert:</b> as per GNA scoresheet procedure <b>Now reads:</b> Competition game scoring – all scores must be completed on the official Association scoresheet as per GNA scoresheet procedure. <b>Rationale:</b> Current policy does not reflect all scoresheet requirements that the scoresheet procedure does. There is no current reference in policy to the scoresheet procedure. Moved: Jodie Myers Seconded: Kelli Wilson <b>Show of cards: 39 for 0 against.</b> <b>Motion carried.</b>
11	Competition 2.2.3 Page 5	<b>Delete:</b> “played” <b>Insert:</b> “scheduled” (and relocate in clause) “prior to” “ or in the event of regrading, equal number of scheduled games prior to regrading” <b>Now reads:</b> All teams within each grade must have an equal number of games scheduled that qualify for competition points prior to Finals series, or in the event of regrading, equal number of scheduled games prior to regrading. <b>Rationale:</b> This change is in conjunction with the subsequent proposal to address the inconsistency with the number of games actually available for competition points when there is regrading involved. The intent is that all teams have the same amount of available games before any regrading. ‘Scheduled’ is to address that there should be a level playing field within the grade. The subsequent proposed change will address the circumstance after regrading. Moved: Kath Styant Seconded: Michelle Cremer <b>Show of cards: 39 for 0 against</b> <b>Motion carried.</b>
12	Competition 2.2.X Page 5	<b>Insert:</b> The following clause and sub clauses at 2.2.4 and renumber existing clauses: In the event that there is regrading, the following shall apply to each team in the grade affected following regrading: 2.2.4.1 must have an equal number of games scheduled that qualify



		<p>for competition points 2.2.4.2 must have at least one game scheduled against each team in the grade.</p> <p><b>Rationale:</b> This inclusion works with the previous change to address the inconsistency with the number of games actually available for competition points when there is regrading involved. 'Scheduled' is to address that there should be a level playing field within the grade. These inclusions have the new grade playing the same number of games in the new grade and ensures that they play each other at least once.</p> <p>Moved: Kath Styant    Seconded: Michelle Cremer</p> <p><b>Show of cards: 39 for 0 against</b></p> <p><b>Motion carried.</b></p>
13	<p>Competition 4.11 Page 9</p>	<p><b>Insert:</b> as per GNA Scoresheet Procedure</p> <p><b>Now Reads:</b> Any scoresheet that is not completed correctly after week 3 as per GNA Scoresheet Procedure will incur a penalty of 2 competition points for the responsible team/s.</p> <p>Moved: Joy Dasan    Seconded: Fiona Downes</p> <p><b>Show of cards: 39 for 0 against</b></p> <p><b>Motion carried.</b></p>
14	<p>Competition 4.XX Page 9</p>	<p><b>Insert</b> final sub-clause: 4.11.1 All penalties incurred as per clause 4.11 shall be updated on MyNetball prior to the next scheduled day of competition.</p> <p>Moved: Joy Dasan    Seconded: Fiona Downes</p> <p><b>Show of cards: 39 for 0 against</b></p> <p><b>Motion carried.</b></p>
15	<p>Competition 4 Page 9</p>	<p><b>Insert:</b> 4.12. All penalties for incorrect completion of scoresheets must be updated on MyNetball on or before the day immediately preceding the next competition game.</p> <p>Moved: L Irvine    Seconded: A Cashion</p> <p><b>Motion withdrawn</b></p>

#### NOMINATIONS FOR EXECUTIVE, OFFICE BEARERS AND COMMITTEE POSITIONS

The President, Samantha Gribble, declared all existing executive, office bearers and committee positions vacant to allow the 2019 nominees to be elected. Nominations are outlined in the AGM Documentation sent to club delegates. Marilyn Mungovan took the Chair as Returning Officer. The result of the elections are as follows:

POSITION	NOMINATION NAME	CLUB REPRESENTED	NOMINATION STATUS
<b>ASSOCIATION EXECUTIVE</b>			
<b>President</b>	Belinda Beresford	Kariong	Accepted
<b>Vice President</b>	Joy Dasan	Apollo	Accepted
<b>Secretary</b>	Leanne Phillips	Kariong	Accepted
<b>Finance Co-ordinator</b>	Michelle Cremer	GPCC	Accepted
<b>EXECUTIVE COMMITTEE</b>			
<b>Umpires Co-ordinator</b>	Kath Styant	Kariong	Accepted
<b>Coaching Co-ordinator</b>	Position vacant		
<b>Competition Co-ordinator</b>	Fiona Downes	Kincumber	Accepted
<b>Representative Co-ordinator</b>	Annette Sutton	Terrigal Wamberal	Accepted
<b>Netball Development Co-ordinator</b>	Position vacant		
<b>Event Co-ordinator</b>	Jackie Proctor	Aqua Ferns	Accepted
<b>OFFICE BEARERS</b>			

<b>Registrar</b>	Barbara McCarthy Nominated from the floor	Coastal Waters	Nominated by Maree Reeves – CW Second: Kathleen Styant – Kariong Accepted
<b>Member Protection Officer</b>	Matt Kendall	Woodport	Accepted
<b>Assistant Finance Co-ordinator</b>	Position vacant		
<b>Assistant Umpire Convenor</b>	Sandra Kohlmayer	Kariong	Accepted
<b>Junior Grading Convenor</b>	Marilyn Powell Nominated from the floor	Kariong	Nominated by Sandra Kohlmayer – Kariong Second: Leanne Phillips - Kariong Accepted
<b>Senior Grading Convenor</b>	Vicki Stedman	Northern Valley	Accepted
POSITION	NOMINATION NAME	CLUB REPRESENTED	NOMINATION STATUS
<b>Working Committee</b> Comprising a minimum of seven (7) members plus the Events Co-ordinator and one representative from the following committees:  Coaching Umpiring Representative program Senior and junior grading Netta	Gail Pearce	OLSS	Accepted
	Marie Reeves	Coastal Waters	Accepted
	Barbara McCarthy Nominated from the floor	Coastal Waters	Nominated by Joy Dasan – Apollo Second: Vicki Stedman - NV Accepted
	Kim Leecroft Nominated from the floor	Apollo	Nominated by Leanne Phillips Kariong Second: Kath Styant Kariong. Accepted
<b>Representative Program Committee</b> Comprising a minimum of seven (7) members plus the Representative Program Co-ordinator as the Convenor	Michelle Cremer	GPCC	Accepted
	Jackie Proctor	Aqua	Accepted
	Ben Bailey Nominated from the floor	OLSS	Nominated by Leanne Phillips – Kariong Second: Joy Dasan- Apollo Accepted

POSITION	NOMINATION NAME	CLUB REPRESENTED	NOMINATION STATUS
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<b>Representative Program Coaches Appointment Committee</b>	Comprised of the President, Coaching Co-ordinator and Representative Program Co-ordinator		
<b>Coaching Committee</b> Comprising a minimum of seven (7) members plus the Coaching Co-ordinator as Convenor	Positions vacant		
<b>Umpires Committee</b> Comprising a minimum of seven (7) members plus the Umpires Co-ordinator as Convenor	Michelle Cremer	GPCC	Accepted
	Stephanie Wilson	Kariong	Accepted
	Kim Leecroft	Apollo	Accepted
	Deb Walter	Woodport	Accepted
	Jillian Murray	Terrigal Wamberal	Accepted
	Maree Reeves	Coastal Waters	Accepted

	Jordan Kendall	Woodport	Accepted
	Abby Holloway	Ourimbah	Accepted
	Karlee Farthing	Ourimbah	Accepted
<b>Development Committee</b> Comprising a minimum of seven (7) members plus the Netta Co-ordinator as Convenor	Positions vacant		
<b>Junior Grading Committee</b> Comprising seven (7) members. Only one member per club can be elected	Gina Belcher	Northern Valley	Accepted
	Joy Dasan	Apollo	Accepted
	Lauren Parker	Terrigal Wamberal	Accepted
	Hayley Annabel	Woodport	Accepted
	Lisa Wilson	OLSS	Accepted
	Megan Rose	Kincumber	Accepted
	Daniel Hayden	Davistown	Accepted
<b>Senior Grading Committee</b> Comprising seven (7) members. Only one member per club can be elected	Sue-Anne Morgan	Terrigal Wamberal	Accepted
	Kathleen Styant	Kariong	Accepted
	Jenny Phillips	Apollo	Accepted
	Laura Gray	Kincumber	Accepted
	Barbara McCarthy	Coastal Waters	Accepted
	Amy Prentis	Davistown	Accepted
	Donna Mulcahy	Aqua	Accepted
<b>Tribunal / Hearing Committee</b>	Michelle Cremer	GPCC	Accepted
	Sharyn Dummett	Northern Valley	Accepted
	Jill Gough	Kariong	Accepted
	Samantha Gribble	Terrigal Wamberal	Accepted
	Cathryn Richards	Kincumber	Accepted
	Kim Leecroft	Apollo	Accepted
	Lauren Holland	Davistown	Accepted
	Justine Collings	Terrigal	Accepted
	Jillian Murray Nominated from the floor	Terrigal	Nominated by Justine Collings – TW Second: Kim Leecroft – Apollo Accepted
<b>Active life members</b>			
	Nil nominations		
<b>OTHER DELEGATES</b>			
<b>Sports Council (as elected or a member of the Executive Committee)</b>	Fiona Downes	Kincumber	Accepted
<b>Netball NSW</b> As per the Constitution the delegates for these meetings are members of the Executive Committee	Belinda Beresford	Kariong	Accepted
	Joy Dasan	Apollo	Accepted
<b>Central Coast Heart Board Member (GNA Executive to represent GNA on the CC Heart Board-voted at the CC Heart AGM)</b>	Joy Dasan	Apollo	Accepted

<b>Trustees (5 year term)</b>	Leanne Phillips		Accepted
	Belinda Beresford		Accepted
<b>Patron</b>	Barbara McCarthy		
	Gail Pearce		

GENERAL BUSINESS	
	Marilyn Powell welcomed the new executive.

There being no further business the meeting closed at 12pm  
Next Annual General Meeting is scheduled for 23rd November 2019

<b>SIGNED AS A TRUE RECORD</b>	
<b>CHAIR</b>	Samantha Gribble
<b>DATE</b>	17 <sup>th</sup> November 2018