



Gosford Netball Association

MINUTES OF GNA ANNUAL GENERAL MEETING
26th November 2022
Gosford RSL Club

CHAIRPERSON	Belinda Beresford
MEETING OPENED:	9.12am
PRESENT:	GNA Executives, Club Delegates, Life Members as per attendance book, Liam Potter of Bishop Collins Accountants, Kerry Allard left at 10.43am
APOLOGIES:	Marg Allen
MINUTE TAKER:	Meg Lyons
DOCUMENTS TABLED:	<ul style="list-style-type: none">• Minutes of AGM 27th November 2021• Nominations for Executive, Non- Executive, Committees, Delegates and Life Members• Executive & Convenor's Reports• Club Reports• Financial report for Year Ended 30 September 2022• Notice of Motions
ANNOUNCEMENT	Belinda opened the meeting by welcoming and thanking all those present for their attendance.
SERVICE AWARD	<p>Background: 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 they are needed and we celebrate, acknowledge, and commend them.</p> <p>#1 Belinda Beresford said there could have been multiple recipients for the 2022 Service Award, and she acknowledged Jill Murray TWNC, Meg Casey TWNC, Sandra Kohlmayer GNA Executive, and Tim Dasan from Apollo, for their efforts.</p> <p>This year the Service Award went to Robyn Turton. Robyn joined the Executive in the Competition Co-Ordinator role where she included all the Executive in decisions. Robyn ran the canteen and raised the profits by getting good deals on the stock, and she coordinated the canteen deliveries. She was also the uniform officer and was responsible for a comprehensive stock take to aid the auditor. Robyn also stepped into the Rep Head Selector role at short notice.</p>
2022 CLUB OF THE YEAR	Small Club of the year for 2022- Aqua Ferns Large Club of the year for 2022- Kincumber

PRESENTATION OF AUDITED BALANCE SHEET

Liam Potter from Bishop Collins Accountants presented a verbal report:
The financial reporting period, ended 30 September 2022, showed two significant changes from the previous year, the 2021 season only ran for 8 weeks, whereas 2022 enjoyed a full season, and the implementation of the PlayHQ system. Our revenues decreased due to not receiving affiliations fees this year, these go directly to Netball NSW now via PlayHQ and our lighting and court costs were higher due to the full season. Refunds were also issued back to clubs for the short 2021

season, and there were clubhouse relocation costs of around \$65000. Overall GNA has about \$400.000 and is in a healthy financial position. There were no questions for Liam Potter.

The President thanked Liam Potter for attending and presenting the accountants report.

Financials have been provided to be signed by the Executives.

Moved by #9 Sue Anne Morgan, GNA, and seconded by #34 Deana Myers, KIN, that Council accept the Financial Report.

Central Coast Heart (CCH) Report

Bronwyn Rumbel and Di Brown from Central Coast Heart addressed the meeting and talked about their expectations for CC Heart in 2023. Bronwyn said they had reviewed their Premier League program, and that there are a lot of Associations that would like to join this elite competition, which shows how well CC Heart are travelling be included in this league. CC Heart have an emphasis on the elite pathway, but also want to promote netball in general, and participation across the board. They are now in their seventh year, and seeing results from their program in grass roots, with ex-players returning to coach and raise skill levels. Di Brown said it's all about enhancing our sport generally.

2022 started with the partnership between CC Heart and The Mariners. The two codes have shared training facilities and programs, with head coach Amber Cross attending some A- League training sessions to gain a different perspective.

The future is looking good for local players in 2023. CC Heart will have two Metro League teams, the second team will be a younger group of 16-year old's, to start them on their pathway to elite netball. The first Metro side have retained their position in Division 2 for 2023. The Opens team and the U23's both finished second in 2022, with the Opens team making the grand final. Bronwyn thanked the many spectators from the Central Coast for attending the grand final in Sydney.

Gima Crowdy achieved her elite coaching accreditation and was appointed the Papua New Guinea National Coach. Heart has a lot of members representing at high levels, including Jordan Kiss who is umpiring Suncorp Super Netball. CC Heart granted Gosford player, Noah Stevenson, a scholarship, he is now playing at State level in the men's elite program. Heart ran many coaching clinics throughout their season, with appearances from Premier League and Metro League players and coaches. They are working to expose the public to a higher level of netball with their local exhibition games. 35 events were held in 2022, and more were scheduled, but were cancelled due to poor weather.

Gosford's Nerida Stewart and Bec Rodwell are Coach and Manager of the Australian Men's Netball team, who represented their country at the recent Fast 5 competition in New Zealand. Nerida has been appointed Assistant Coach with West Coast Fever Super Netball team in 2023.

CC Heart don't have a regular income source and need fund raising and sponsorship to survive. Twilight competitions help enormously and help retain interest and participation in netball generally. The Mariners are still negotiating a partnership for 2023 with their new boss. Bronwyn reminded delegates that Heart training sessions are open to everyone to attend for free. Coaching clinics attract a small fee to pay for guest coaches.

Bronwyn and Di thanked GNA for their ongoing support, and Belinda Beresford for her help and support on the Heart board.

MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL

The Council resolved that the minutes of meeting 27th November 2021 be signed as a true record:

MOVED:	# 42Kellie Wilson	SECONDED	#11 Barbara McCarthy
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BUSINESS ARISING FROM PREVIOUS MEETING

Nil

EXECUTIVE REPORTS TO COUNCIL

<p>Executive Reports</p>	<p>President:</p> <ul style="list-style-type: none"> • Report submitted & noted. • Amendment to Belinda’s report- no tribunal meetings in 2023, should read-no Tribunal meetings in 2022. At the recent Netball NSW Council Meeting the NSW Sports Minister attended the meeting and was invited to inspect the courts at Adcock Park. <p>Vice President:</p> <ul style="list-style-type: none"> • Report submitted & noted • #42 Jodie Myers, REB, thanked Joy Dasan, GNA, for her effort with the grant application for the court refurbishment. We are still waiting on the outcome. Adam Crouch has not come to inspect the courts as yet. • The amount needed is 1.6 million, #2 Joy Dasan, GNA, offered to share the quote details. We can engage a person who specializes in grant applications, but this would cost approximately \$3000. The Mariners suggested their grant person. We will keep pursuing grants for these funds. • Joy advised the new timer clock has been installed at the clubhouse. <p>Treasurer:</p> <ul style="list-style-type: none"> • Report submitted & noted. <p>Secretary:</p> <ul style="list-style-type: none"> • Report submitted & noted. <p>Umpire Co-Ordinator:</p> <ul style="list-style-type: none"> • Report submitted & noted • #5 Sandra Kohlmayer, GNA, advised the netball Summer Series had just ended with Alana Degeling gaining her National B Badge during the series. <p>Coaching Co-Ordinator:</p> <ul style="list-style-type: none"> • Report submitted & noted • Nothing to add. <p>Competition Co-Ordinator:</p> <ul style="list-style-type: none"> • Report submitted & noted <p>Representative Program Co-Ordinator:</p> <ul style="list-style-type: none"> • Report was included in the Presidents report. <p>Development Co-Ordinator:</p> <ul style="list-style-type: none"> • Report submitted and noted. <p>Senior Grading Report:</p> <ul style="list-style-type: none"> • Report submitted and noted <p>Junior Grading Report:</p> <ul style="list-style-type: none"> • Nil report <p>Registrar:</p> <ul style="list-style-type: none"> • Report submitted and noted <p>MPIO</p> <ul style="list-style-type: none"> • Nil report
	<p>Sports Council</p>

Netball NSW	Nil Report		
Central Coast Heart	Report submitted and noted.		
MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS			
MOVED	#41 Kelli Wilson REB	SECONDED	#43 Jillian Murray TWNC
<p>The President thanked the Clubs who submitted Reports.</p> <p>Aqua Ferns Central Coast Grammar Coastal Waters Kariong Kincumber Northern Valley OLSS Saints Rebels Woodport Wyoming Narara</p> <p>Moved #36 Denise Zahlani NV, and seconded by #37 Melissa Fearnley</p>			

NOTICE OF MOTIONS

Motion	Document	Clause	Page	Change Requested	Move	Second
1	Constitution	1.2	3	DELETE: Gosford City and Wyong Shire Councils INSERT: Central Coast Council NOW READS: "Boundaries" means the geographical area of the Local Government area of the Central Coast Council RATIONALE: The Councils amalgamated several years ago. The change was made in other areas of the document, but not here.	Jessica Alexander (Kariong) 38 for unanimous Motion carried.	Danielle Allen (Kariong)
2	Constitution	1.2	3	DELETE: is INSERT: means NOW READS: 'Executive Committee' means those members elected in accordance with clause 5.4 of this Constitution. RATIONALE: Keeps consistency in the list of meanings	Jessica Alexander (Kariong) 38 for unanimous Motion carried.	Danielle Allen (Kariong)
3	Constitution	1.2	3	INSERT: clause 3.2 NOW READS: 'Life Member' means any member of the Association elected to such membership in accordance with clause 3.2 of this Constitution. RATIONALE: Keeps consistency with other meanings in this list	Jessica Alexander (Kariong) 38 for unanimous Motion carried.	Danielle Allen (Kariong)
				Sandra Kohlmayer was absent for the first 3 Notice of Motion votes.		
4	Constitution	1.2	3	DELETE: Interpretation.	Jessica Alexander (Kariong)	Danielle Allen (Kariong)

Motion	Document	Clause	Page	Change Requested	Move	Second
				NOW READS: ‘Vice President’ means the person elected to the position under clause 4.2 of this Constitution; RATIONALE: Seems to be an extra word	39 for unanimous Motion carried.	
5	Constitution	4.1.8	7	DELETE: An Executive Committee Meeting or Council INSERT: “A” and “The use of "Virtual Technology" shall be made available at the request of any eligible Council Member that is received by the Secretary, no later than 48 hours from the start of the scheduled meeting.” NOW READS: A Meeting may be held in two (2) or more venues using “Virtual Technology” that gives each member a reasonable opportunity to participate. The use of "Virtual Technology" shall be made available at the request of any eligible Council Member that is received by the Secretary, no later than 48 hours from the start of the scheduled meeting. RATIONALE: Currently policy only allows executive to choose the meeting format. It would be more inclusive when opened to all members and allow for keeping communication open REWORDED: NOW READS: A meeting may be held in two (2) or more venues using “Virtual Technology” that gives each member a reasonable opportunity to participate. The use of “Virtual Technology” shall be made available at the request of any eligible GNA or Club Executive that is received by the Secretary, no later than 5 days from the start of the scheduled meeting.	Jessica Alexander (Kariong) Voted to reword the Motion- 34 for 5 against Voted on the Motion 34 for 5 against Motion carried.	Danielle Allen (Kariong)
6	Constitution	4.1.9	7	DELETE: Meeting format will be advised in accordance with GNA Constitution 4.2.3, 4.3.3 and 4.4. RATIONALE: If the previous amendment is accepted, this clause is no longer needed	Jessica Alexander (Kariong) 38 for 1 against Motion Carried.	Danielle Allen (Kariong)
7	Constitution	4.1.12	8	INSERT: New Clause 4.1.12 Any Notice of Motions moved and seconded by any eligible Registered Members are to be submitted by their Club Secretary and/or Club President in accordance with Clauses 4.2 and 4.3. RATIONALE: This is to make sure Club Executive are aware and Motions are supported by their Club.	Leanne Phillips (GNA) 36 for, 3 against Motion carried.	Joy Dasan (GNA)
8	Constitution	4.2.2	8	DELETE: Senior Members who are Executive Committee members, Life Members and two nominated Club Delegates from each Affiliated Club. INSERT: Council as outlined in Clause 5.1.1 NOW READS: All Registered Members may attend but voting shall be restricted to Council as outlined in Clause 5.1.1 RATIONALE: This gives voting to the MPIO. This has been a practice allowed previously, but not specified in the Constitution. As the constitution currently stands, the MPIO is a part of the Council, yet unlike other Council members does not get the right to vote at the AGM.	Jessica Alexander (Kariong) 1 for 38 against Motion not carried	Danielle Allen (Kariong)

Motion	Document	Clause	Page	Change Requested	Move	Second
9	Constitution	4.2.11	9	<p>AMEND; Clause 4.2.11 - Nominations for election signed by two (2) Registered Members and with the written consent of the nominee shall be lodged with the Association Secretary at least twenty-eight (28) days prior to the meeting at which the elections are to be held.</p> <p>NOW READS - Nominations for election supported by two (2) Registered Members and with the written consent of the nominee shall be lodged via electronic form to the Association Secretary at least twenty-eight (28) days prior to the meeting at which the elections are to be held. RATIONALE: Updating</p> <p>REWORDED: NOW READS: - Nominations for election supported by two (2) Registered Members and with the consent of the nominee shall be lodged via electronic form to the Association Secretary at least twenty-eight (28) days prior to the meeting at which the elections are to be held.</p>	<p>Leanne Phillips (GNA)</p> <p>Voted to reword the Motion 39 for unanimous</p> <p>Voted on the Motion 39 for unanimous Motion Carried.</p>	Joy Dasan (GNA)
10	Constitution	4.3.2	9	<p>DELETE: Senior Members who are Executive Committee members, Life Members and two nominated Club Delegates from each Affiliated Club.</p> <p>INSERT: Council as outlined in Clause 5.1.1</p> <p>NOW READS: All Registered Members may attend but voting shall be restricted to Council as outlined in Clause 5.1.1</p> <p>RATIONALE: As the previous motion</p>	<p>Jessica Alexander (Kariong)</p> <p>Withdrawn</p>	Danielle Allen (Kariong)
11	Constitution	5.2.1.7	11	<p>DELETE: Clauses 5.2.1.7, 5.2.1.8 and 5.2.1.9 5.2.1.7 – to ensure that the Association Secretary forwards to Netball NSW, on or before April 1 in each year, the names and addresses of existing members of Netball NSW together with the names and addresses of new applicants for Netball NSW membership, who have paid their annual membership fee specifying the class of those members; 5.2.1.8 – to submit supplementary names and addresses of new members of Netball NSW, be forwarded monthly to Netball NSW specifying the class of those members; 5.2.1.9 – upon receipt by Netball NSW of those names, grant to those persons listed in clauses 5.2.1.7 and 5.2.1.8 membership for the relevant calendar year</p> <p>RATIONALE – With the new member database Play HQ these Clauses are not required</p>	<p>Leanne Phillips (GNA)</p> <p>39 for unanimous Motion Carried.</p>	Joy Dasan (GNA)

Liam Potter, from Bishop Collins, declared all existing executive, office bearers and committee positions vacant to allow the 2023 nominees to be elected. Nominations are outlined in the AGM Documentation sent to club delegates. The result of the elections are as follows:
Bishop Collins will hold the voting slips for 30 days, after which time they will be destroyed.



POSITION	NOMINATION NAME	CLUB REPRESENTED	NOMINATION STATUS
EXECUTIVE COMMITTEE			
President	Belinda Beresford	Kariong	Accepted
Vice President	Joy Dasan	Aqua Ferns	Accepted
Secretary	Leanne Phillips	Kariong	Accepted
	Jessica Alexander	Kariong	Voted Unsuccessful
Finance Co-ordinator	Michelle Cremer	Woodport	Accepted
Umpires Co-ordinator	Sandra Kohlmayer	Kariong	Accepted
	Kathleen Styant	Kariong	Voted Unsuccessful
Coaching Co-ordinator	Sue-Anne Morgan	Terrigal Wamberal	Accepted
Competition Co-ordinator	Robyn Turton	Northern Valley	Accepted
	Jessica Alexander	Kariong	Withdrawn
Representative Program Co-ordinator	Kerry Allard	Kincumber	Accepted
Netball Development Co-ordinator	Marg Allen	Davistown	Accepted
Event Co-ordinator	Jackie Proctor	Aqua Ferns	Accepted
OFFICE BEARERS			
Registrar	Jessica Alexander	Kariong	Accepted
Assistant Finance Co-Ordinator	Jessica Alexander	Kariong	To be advised
Assistant Secretary	Jessica Alexander	Kariong	To be advised.
Assistant Umpire Convenor	Abby Holloway	Ourimbah	Accepted
Member Protection Officer	Sue-Anne Morgan	Terrigal Wamberal	Withdrawn
	Pam Proctor	Aqua Ferns	Accepted
Junior Grading Convenor	Jillian Murray	Terrigal Wamberal	Accepted
Senior Grading Convenor	Vicki Stedman	Northern Valley	Accepted
POSITION	NOMINATION NAME	CLUB REPRESENTED	NOMINATION STATUS
Working Committee 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	Gail Pearce	OLSS	Accepted
	Tim Dasan	Apollo	Accepted
	Barbara McCarthy	Coastal Waters	Accepted
	Jessica Alexander	Kariong	Accepted
Representative Program Committee Comprising a minimum of seven (7) members plus the Representative Program Co-ordinator as the Convenor	Michelle Cremer	Woodport	Accepted
	Amy Prentis	Davistown	Accepted

	NOMINATION NAME	CLUB REPRESENTED	NOMINATION STATUS
Representative Program Coaches Appointment Committee Comprised of the President, Coaching Co-ordinator and Representative Program Co-ordinator	One of the key responsibility areas of the President		
	One of the key responsibility areas of the Representative Program Co-Ordinator		
	One of the key responsibility areas of the Coaching Co-Ordinator		
Coaching Committee Comprising a minimum of seven (7) members plus the Coaching Co-ordinator as Convenor	Michelle Cremer	Woodport	Accepted
	Alison Carlisle	Davistown	Accepted
	Vicki Stedman	Northern Valley	Accepted
Umpires Committee Comprising a minimum of seven (7) members plus the Umpires Co-ordinator as the Convenor	Michelle Cremer	Woodport	Accepted
	Melissa Brown	Ourimbah	Accepted
	Fiona McGarvey	Northern Valley	Accepted
	Deb Walter	Woodport	Accepted
	Rachael Shallow	Apollo	Accepted
	Jess McGarvey	Northern Valley	Accepted
	Kathleen Styant	Kariong	Accepted
	Shinae Parberry	Davistown	Accepted
	Abby Holloway	Ourimbah	Accepted
	Elissa Andrews	Apollo	Accepted
	Kate Farthing	Kincumber	Accepted
Development Committee Comprising a minimum of seven (7) members plus the Development Co-ordinator as Convenor			
Junior Grading Committee Comprising seven (7) members. Only one member per club can be elected	Gina Belcher	Northern Valley	Accepted
	Jess Alexander	Kariong	Accepted
	Alison Carlisle	Davistown	Accepted
	Alison Monaghan	Coastal Waters	Accepted
	Maree Sawyer	Apollo	Accepted
	Brea Clarke	Kincumber	Accepted
Senior Grading Committee 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
	Amy Prentis	Davistown	Accepted
	Barbara McCarthy	Coastal Waters	Accepted
	Kylie Downs	Rebels	Withdrawn
	Ellen Suarez	Wyoming Narara	Accepted
	Tracey Maljevac	Kincumber	Accepted
Eight nominations were received for the Senior Grading Committee, only 7 are to be elected. A vote to remove one nominee was held. The result of this vote was tied between Kylie Downs (Rebels) and Kathleen Styant (Kariong). The Returning Officer deferred to the President's casting vote as per Constitution Clause 4.1.7. The President declined and returned the vote to the floor at which point Rebels withdrew Kylie Downs.			
Tribunal / Hearing Committee	Jillian Murray	Terrigal Wamberal	Accepted
	Emily Dasan	Kincumber	Accepted
	Lauren Holland	Davistown	Accepted

	Vicky Stedman	Northern Valley	Accepted
	Kylie Downs	Rebels	Accepted
Active Life Members (Voted and accepted at the August Council Meeting)	Dianne Brown	Rebels	Accepted
	Jackie Proctor	Aqua Ferns	Accepted
OTHER DELEGATES			
Sports Council (As elected or a member of the Executive Committee)			
Netball NSW (President and Vice President or a member of the Executive Committee)	Belinda Beresford	Kariong	
	Joy Dasan	Aqua Ferns	
CC Heart Board Member	Belinda Beresford	Kariong	
Trustees	Belinda Beresford	Kariong	Appointed 2017
	Joy Dasan	Aqua Ferns	Appointed 2019
	Leanne Phillips	Kariong	Appointed 2021
Patrons- (Nominated at the AGM)	Barbara McCarthy		
	Gail Pearce		

GENERAL BUSINESS

Appoint the auditor for 2023	Bishop Collins accepted the appointment as our auditor for 2023. Voted 39 for-unanimous
	All present unanimously accepted all the AGM Business.

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	26th November 2022

There being no further business the meeting closed at 10.54am.

The next Annual General Meeting is scheduled for 25th November 2023