



Gosford Netball Association

MINUTES OF SPECIAL COUNCIL MEETING DATE 19th April 2023 AT THE CLUBHOUSE WEST GOSFORD

CHAIRPERSON	Belinda Beresford
MEETING OPENED:	7.15pm
PRESENT:	Executives, Club Delegates, Active Life Members, Officer Bearers and Zoom attendees as per attendance book
APOLOGIES:	Nil
MINUTE TAKER:	Leanne Phillips
DOCUMENTS TABLED:	Notice of Motions

Motion	Document	Clause	Page	Change Requested	Move	Second
1	Competition Policy	1.2.2.5	3	Delete: 15 years of age Insert: 14 years of age. Now Reads: 17 and under Division players can only participate in senior competition games if they are at least 14 years of age as at 3 December in the year of play. Rationale: Clubs can register 14 year old's into a senior team (Div1-Div4) currently but can't borrow them at all. This was missed when registration age was dropped. Amended date above to be 31 December (typo date) Voted - 30 in person and 9 via Zoom. Voted 36 for and 3 abstained. Motion Carried.	Vicki Stedman	Sue Anne Morgan
2	Competition Policy	1.2.2.6	3	Delete: 15 years of age Insert: 14 years of age. Now Reads: 15 and under, and 17 and under division players must be 14 years or over as at 31 December in the year of play to participate in any senior competition games.	Vicki Stedman	Sue Anne Morgan



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				<p>Rationale: Clubs can register 14 year old's into a senior team (Div1-Div4) currently but can't borrow them at all. This was missed when registration age was dropped.</p> <p>Voted 30 in person and 9 via Zoom.</p> <p>Voted 35 for, 3 abstained, 1 against. Motion carried</p>		
3	Competition Policy	1.3.3	4	<p>Delete: if an affiliated club has 2 teams or more in the same Division, then the registered team members of each affiliated club team cannot be interchanged between the 2 teams in the same division.</p> <p>Insert: Affiliated clubs with 2 or more teams in a combined division, for example, 11A/11B, 15A/15B, 1A/1B, may borrow players from B to A team (but not A to B teams, or A to A teams) except when the two teams of the same club play each other.</p> <p>Now Reads: Clubs with more than 1 team in a division that is intended to split for the finals series are disadvantaged by the current policy clause 1.3.3, as they are unable to borrow from their next highest graded team. This dilutes the intended level of the competition.</p> <p>Rationale: Clubs with more than 1 team in a division that is intended to split for the final series are disadvantaged by the current policy clause 1.3.3 as they are unable to borrow from their highest grade team. This dilutes the intended level of the competition.</p> <p>Voted - 30 in person and 9 via Zoom.</p> <p>Voted 36 for and 3 abstained. Motion Carried.</p>	Jodie Myers	Deana Myers

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	19 th April 2023

There being no further business the meeting closed at 7.37pm
 Next council meeting is scheduled for DATE: 17th May 2023