



Gosford Netball Association

MINUTES OF COUNCIL MEETING DATE 17th May 2023 AT THE CLUBHOUSE WEST GOSFORD

CHAIRPERSON	Belinda Beresford		
MEETING OPENED:	7.15pm		
PRESENT:	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book, Zoom links Kylie Downs, Jillian Murray		
APOLOGIES:	Sue-anne Morgan, Tara Bodycote AP, Marilyn Powell KAR		
MINUTE TAKER:	Leanne Phillips		
DOCUMENTS TABLED:	Agenda, Financial Statements, Executive Reports.		
MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL			
The Council resolved that the minutes of meeting of 15 th March 2023 and 19 th April 2023 be signed as a true record.			
MOVED:	#33 Vicki Stedman	SECONDED	#28 Stephanie Lavery

BUSINESS ARISING FROM PREVIOUS MEETING	Action to be completed by	Action Required	Date
Belinda and Joy will meet with Barb McCarthy to discuss the role of the Association Chaplain	Belinda & Joy	Meet with Barb McCarthy to discuss role	Ongoing
President's Facebook page has been updated, there may be one President not on there but will check and follow up	Belinda	Check President's Facebook Page	21.6.23
MOVED:	#33 Vicki Stedman	SECONDED:	#28 Stephanie Lavery



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
President Belinda Beresford	Report Attached.			
Vice President Joy Dasan	Report Attached.			
Secretary Leanne Phillips	Report Attached.			
Finance Coordinator Michelle Cremer	Report Attached.			
Umpires Coordinator Sandra Kohlmayer	Report Attached.			
Coaching Coordinator Sue-Anne Morgan	Report Attached. Thank you for sending coaches for the Coaches Clinic on Sunday 21 st May. Kincumber and OLSS want to nominate Coaches for the June Coaching Clinics.	Leanne	Email Clubs to nominate their Coaches	18.6.23
Competition Coordinator Robyn Turton	Report Attached. #28 Steph Lavery asked do you need to tick or sign for players. Players need to tick and scorers sign if possible. Scoresheet is a template on PlayHQ and cannot be changed.			
Representative Coordinator Kerry Allard	Report Attached.			
Netball Development Coordinator Marg Allan	Report Attached.			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
Event Coordinator Jackie Proctor	Report Attached.			

COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
Registrar Jessica Alexander	Report Attached.			
Junior Grading Convenor Jill Murray	Nil Report			
Senior Grading Convenor Vicki Stedman	Nil Report. A reminder that Member Change Request forms (MCR) are filled in correctly with all the information for late registrations.			
Member Protection Information Officer – Pam Proctor	Nil Report.			
NNSW Report	Nil Report			
Sports Council	Nil Report			
Central Coast Heart	Nil Report.			

MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS

MOVED: #5 Sandra Kohlmayer	SECONDED: #6 Marg Allen

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
1. Notice of Motions			



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Motion	Document	Clause	Page	Change Requested	Move	Second
1	General Policy	6	11	<p>Insert: New Clause Social Media Platforms</p> <p>6. Social Media Platforms. Raising brand awareness by having specific groups set up on social media platforms allows information to be shared, reaching more members and the wider community. At GNA we would like to encourage members, families, and the community to follow our social media platforms. Social media communities are where people communicate. Creating a social media policy and guidelines is critical to ensure Gosford Netball Association (GNA) is represented correctly and are compliant with laws reducing the risk of any legal disputes. Social Media refers broadly to any online media platform which allows for user participation and, where interaction takes place using Gosford Netball (GNA) groups / pages or is intended to engage privately with members on platforms such as but not limited to Facebook, Instagram, Messenger, Twitter, etc.</p> <p>Who owns the group / page created. All GNA groups and GNA pages created with the intention of communicating to Gosford Netball Association members or the wider community remain property of GNA. The Administrators of each group / page created must include the GNA President GNA Executive Co-ordinator responsible for the group / page.</p> <p>What rules apply All GNA social media platforms must be approved by the GNA Executive prior to being set up. In the event of a group / page Administrator no longer holding a position on GNA Executive they must immediately transfer administration rights to the newly elected Executive Coordinator and relinquish their role of Administrator on all GNA social media platforms. They may then re-join any page / group as a member. Failure to comply with the above may result in:</p> <ul style="list-style-type: none"> • Suspension from ALL Gosford Netball Association activities until this has been completed. • In extreme circumstances legal action. Posts directly to /or shared to the GNA social media platforms will be removed by an administrator if: • They are deemed inappropriate. • Conflict with a current GNA Sponsor 	Joy Dasan	Leanne Phillips



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Motion	Document	Clause	Page	Change Requested	Move	Second
				<p>Anyone misrepresenting the Association on any GNA social media platform may:</p> <ul style="list-style-type: none"> a. Receive a written warning. b. Be subject to a ban from the group / page. <p>Rationale: To safeguard the image of GNA and encourage the responsible use of our social media platforms</p> <p>#46 Debra Clark moved the Notice of Motion to be amended by inserting GNA as indicated in red above:</p> <p>Amendment to Motion: 30 for, 1 abstain, 2 against – Motion Carried</p> <p>Amended Notice of Motion: 30 for, 1 abstain, 2 against – Motion Carried</p>		

NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>2. Regrading Protocols – Vicki Stedman advised only regrading if there is a team to move ie Div 4 team to go down to Div 5 and a Div 5 team to go up. Letters are to be submitted for junior and senior grading by Clubs.</p> <p>#30 Steph Wilson queried regrading on a timeframe – has to be after week 7 and before week 8.</p> <p>Regrading is done on request only as per policy.</p> <p>#17 Maree Sawyer if a club puts in a request to move a team and another club doesn't, then that team can't be regraded?</p> <p>Clubs can talk to other clubs about requesting regrading, both clubs would need to submit requests to the grading committee that their teams be considered for regrading.</p> <p>#8 Robyn Turton advised that if every club submitted an email requesting that ALL their teams be looked at for regrading.</p>			



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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
<p>#31 Karen Myers – If a special meeting is called, what notice is given – 21 days notice.</p> <p>#41 Marilyn Mungovan As clubs nominated originally where the teams go, can they look at the ones who have been put in a different grade. Robyn advised most teams did get what they wanted.</p> <p>#42 Jill Murray advised she is happy to discuss with any clubs through the Presidents Facebook Group who may need to regrade.</p> <p>Regrading is open on 7th June and closes on 18th June. Junior and Senior Grading Committee meet on 19th June.</p>			
<p>3. Competition Policy re Division 1 – Clubs to look at the option and a Notice of Motion can be voted on in August Council Meeting so it is in policy before semi finals.</p> <p>#17 Maree Sawyer questioned the need for the policy given the current ladder had two teams from 1B sitting in 2nd and 3rd</p> <p>#8 Robyn Turton said not all teams had played the 1A teams yet.</p>			
<p>4. It was noted that the next Council Meeting is 21st June which is State of Origin night!</p>			

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	17 th May, 2023

There being no further business the meeting closed at 8pm
 Next council meeting is scheduled for DATE: 21st June 2023