



# Gosford Netball Association

## MINUTES OF SPECIAL MEETING DATE 21<sup>st</sup> February 2024 AT THE CLUBHOUSE WEST GOSFORD

<b>CHAIRPERSON</b>	Belinda Beresford.
<b>MEETING OPENED:</b>	6.59.pm
<b>PRESENT:</b>	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book
<b>APOLOGIES:</b>	Michelle Cremer
<b>MINUTE TAKER:</b>	Meg Lyons
<b>DOCUMENTS TABLED:</b>	Notice of Motions.

Motion	Document	Clause	Page	Change Requested	Move	Second
1	GNA Registration Policy V11 25.11.23	1.1.7	4	<p><b>Remove Clause:</b> All junior and senior players who are participating in competition games are to provide a passport sized ID photo. A new photo is to be supplied to the Club Registrar at ages 10, 15, 18 and thereafter at the discretion of the Club or Association Registrar.</p> <p><b>Rationale: -</b> Gosford Netball Association is one of only two (2) Associations across NSW that still utilises Team Photo sheets, requiring collection of headshot photos from all players at ages 10, 15, 18 and thereafter at the discretion of the Club or Association Registrar.</p> <p>This is a heavy administrative burden on Registrars and Coaches, and the value of the team sheets is low relative to the effort required.</p> <p>Feedback from Club Registrars is that Clubs across GNA would be on board with discontinuing the requirement for photo collection, and submission of team photo sheets.</p>	Tara Bodycote	Karen Myers



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				<p><b>Voted 19 for, 14 against.</b>  <b>Motion defeated as per Gosford Constitution.</b></p> <p><i>Gosford Constitution - 7. Policies of the Association</i></p> <p><i>The Association may implement appropriate policies in relation to such matters as arise for the administration of netball in the Association.</i></p> <p><i>The Policies of the Association can be altered at Council meetings passed by at least 75% of the votes cast of which not less than twenty-one (21) days' written notice specifying the resolution/s to be proposed has been given.</i></p>		
2	Roles and Responsibilities V10 25.11.23	2.1.3	9	<p><b>Remove Responsibility for GNA Registrar:</b>            Ensure that by Week 3 all Team Photo sheets are completed correctly by Affiliated Clubs and submitted in the relevant Club folder.</p> <p><b>Vote unnecessary as Motion 1 was defeated.</b></p>	Tara Bodycote	Karen Myers
3	Competition Policy V10 25.11.23	1.2.3		<p><b>Insert new clause and renumber as necessary:</b>            1.2.4 The only exception to the above clause (1.2.2) is when a registered team of an affiliated club is playing an All-Abilities Team, where the following guidelines will apply.</p> <p>1.2.4.1 The borrowed player must be a registered member of the affiliated club playing the All Abilities Team</p> <p>1.2.4.2 The borrowed player must adhere to the age restrictions as set out in 1.2.2.1 to 1.2.2.6 inclusive.</p> <p>1.2.4.3 The borrowed player may be from any division in the same age group, with approval from the Competition Coordinator if this differs from the Borrowing guidelines.</p>	Karen Myers  <b>Unanimous</b>  <b>Motion carried.</b>	Joy Dasan



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				<p><b>NOW READS:</b></p> <p>1.2.1 A registered team (team 1) of an affiliated club will be permitted to borrow a player or players from another registered team (team 2) of the same affiliated club to play for team 1 in a competition game. The player will be known as a “borrowed player.”</p> <p>1.2.2 A registered team of an affiliated club may borrow up to three (3) players from their lower senior and junior teams as permitted under the following rules, however, the registered team must have at least four (4) of the original registered team members on the court at commencement of the competition game and the subject of the following guidelines:</p> <ul style="list-style-type: none"><li>1.2.2.1. Non-Competition players (as per Registration Policy 1.2.1) can only participate in Age Division (as per Registration Policy 1.2.2) competition games 2 years above their age as at 31 December in year of play;</li><li>1.2.2.2. Age Division players (as per Registration Policy 1.2.2) can only participate in 13 &amp; Under Division competition games;</li><li>1.2.2.3. 13 &amp; Under Division Players (as per Registration Policy 1.2.3) can only participate in 15 &amp; Under Division competition games if they are at least 12 years of age as at 31 December in the year of play;</li><li>1.2.2.4. 15 and Under division players (as per Registration Policy 1.2.4) can only participate in 17 &amp; Under Division competition games if they are at least 14 years of age as at 31 December in year of play; to participate in any senior competition games;</li><li>1.2.2.5. 17 &amp; Under Division players (as per Registration Policy 1.2.5) can only participate in senior competition games if they are at least 14 years of age as at 31 December in the year of play;</li><li>1.2.2.6. 15 &amp; Under and 17 &amp; Under Division players (as per Registration Policy 1.2.4 and 1.2.5) must be 14 years or over as at 31 December in the year of play to participate in any senior competition games.</li></ul>		



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				<p>1.2.3 If a team does not comply with the clauses 1.2.2 when playing a borrowed player, that team shall be deemed to have played an illegal player and shall be pensalised four (4) competition points.</p> <p>1.2.4 The only exception to the above clause (1.2.3) is when a registered team of an affiliated club is playing an All Abilities Team, where the following guidelines will apply</p> <p>1.2.4.1 The borrowed player must be a registered member of the affiliated club playing the All Abilities Team</p> <p>1.2.4.2 The borrowed player must adhere to the age restrictions as set out in 1.2.2.1 to 1.2.2.6 inclusive.</p> <p>1.2.4.3 The borrowed player may be from any division in the same age group, with approval from the Competition Coordinator if this differs from the Borrowing guidelines.</p> <p><b>RATIONALE:</b> Sometimes a full team of players from a club team cannot be formed to play an All Abilities team. In this case, opening up the pool of players to more age grades to use as a borrowed player means that there will be much less likelihood of a forfeit against the All Abilities team. An example for the All Abilities team graded to 15E. Currently the opposition can only borrow from their own club teams: 13A, 13B, 13C, 13D, 12A, 12B, 12C With the new changes, and the inclusion of section 1.2.3.3 the opposition will be able to borrow players from the age groups 15A, 15B, 15C, 15D, 15E as well as 13A, 13B, 13C, 13D, 12A, 12B, 12C.</p>		



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<b>SIGNED AS A TRUE RECORD</b>	
<b>CHAIR</b>	Belinda Beresford
<b>DATE</b>	21 <sup>st</sup> February 2024

There being no further business the meeting closed at 7.19pm