



Gosford Netball Association

**MINUTES OF GNA ANNUAL GENERAL MEETING
25th November 2023
Gosford RSL Club**

CHAIRPERSON	Belinda Beresford
MEETING OPENED:	9.07am
PRESENT:	GNA Executives, Club Delegates, Life Members as per attendance book, Martin Le Marchant of Bishop Collins Accountants
APOLOGIES:	
MINUTE TAKER:	Meg Lyons
DOCUMENTS TABLED:	<ul style="list-style-type: none"> • Minutes of AGM 26th November 2022 • Nominations for Executive, Non- Executive, Committees, Delegates and Life Members • Executive & Convenor's Reports • Club Reports • Financial report for Year Ended 30 September 2023
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 this award could have gone to any number of people. She acknowledged the efforts of Abby Holloway, Tim Dasan, Denise Zahlani and Di Brown. Gifts were given to all recipients.</p> <p>This year the Service Award went to Sandra Kohlmeyer.</p> <p>Belinda farewelled and thanked outgoing Executive members-Jackie Proctor, Kerry Allard and Sue Anne Morgan, flowers were given as a token of thanks for all their hard work.</p>
2022 CLUB OF THE YEAR	<p>Small Club of the year for 2023- Aqua Ferns</p> <p>Large Club of the year for 2023- Northern Valley</p>

PRESENTATION OF AUDITED BALANCE SHEET

Martin Le Marchant from Bishop Collins Accountants presented a verbal report: The financial reporting period ended 30 September 2023. He congratulated GNA for a surplus amount of \$15000. There was an Increase in interest income compared to 2022 and the canteen income was up 43% from the previous year. GNA currently has approx. \$199,000.00 cash on hand and is in a good financial position. There were increased costs in the rep program, coaching and umpiring. We still have the outstanding liability to Central Coast Council as the lease agreement is yet to be formalised. Martin acknowledged the great job done by Treasurer Michelle Cremer in presenting all the relevant financial information.

#4 Michelle Cremer added that rep costs had increased due to the inclusion of the Men's team and the All-Abilities team in 2023.

#1 Belinda Beresford added that invested funds are currently earning GNA \$10,000 a year in interest.

The President thanked Martin Le Marchant for attending and presenting the auditor's report.

Financials have been provided to be signed by the Executives.

Moved by #12 Gail Pearce Life Member, and seconded by #8 Robyn Turton, GNA, that Council accept the Financial Report.

Central Coast Heart (CCH) Report

Di Brown from Central Coast Heart addressed the meeting and thanked Gosford Netball Association for their ongoing support, and that of the other two partner Associations, Woy Woy and Wyong. She encouraged members to read the comprehensive Central Coast Heart report included in the AGM documents.

MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL

The Council resolved that the minutes of meeting 26th November 2022 be signed as a true record:

MOVED:	#11 Barbara McCarthy	SECONDED	#6 Marg Allen
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BUSINESS ARISING FROM PREVIOUS MEETING

Nil

EXECUTIVE REPORTS TO COUNCIL

Executive Reports

President:

- Report submitted & noted.

Vice President:

- Report submitted & noted.

Treasurer:

- Report submitted & noted.

Secretary:

- Report submitted & noted.

Umpire Co-Ordinator:

- Report submitted & noted.
- Sandra Kohlmayer attended the recent Central Coast Sports Awards night and reported that Abby Holloway and Michelle Cremer from GNA, and Chloe Hahn from our All-abilities team were all finalists.

Coaching Co-Ordinator:

- Report submitted & noted.

Competition Co-Ordinator:

- Report submitted & noted.

Representative Program Co-Ordinator:

- Report submitted and noted.

Development Co-Ordinator:

- Report submitted and noted.

Senior Grading Report:

- Nil report.

Junior Grading Report:

- Nil report.

	Registrar: <ul style="list-style-type: none"> • Nil report. MPIO <ul style="list-style-type: none"> • Nil report 		
Sports Council	Nil report		
Netball NSW	Nil Report		
Central Coast Heart	Report submitted and noted.		
MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS			
MOVED	#12 Gail Pearce, LM	SECONDED	#8 Robyn Turton, GNA
<p>The President thanked the Clubs who submitted Reports.</p> <p>Aqua Ferns Central Coast Grammar Coast Break Coastal Waters Davistown Kariong Kincumber Northern Valley OLSS Saints</p> <p>Moved #41 Jill Murray, TW, and seconded by #31 Karen Myers, KIN</p>			

Martin Le Marchant, from Bishop Collins, declared all existing executive, office bearers and committee positions vacant to allow the 2024 nominees to be elected. Nominations are outlined in the AGM Documentation sent to club delegates. Bishop Collins will hold the voting slips for 30 days, after which time they will be destroyed.

The result of the elections are as follows:

POSITION	NOMINATION NAME	CLUB REPRESENTED	NOMINATION STATUS
EXECUTIVE COMMITTEE			
President	Belinda Beresford	Kariong	Accepted
Votes- 33 Belinda, 6 Kathleen.	Kathleen Styant	Kariong	Voted Unsuccessful
Vice President	Joy Dasan	Aqua Ferns	Accepted
Secretary	Leanne Phillips	Kariong	Accepted
Finance Co-ordinator	Michelle Cremer	Woodport	Accepted
Umpires Co-ordinator	Sandra Kohlmayer	Kariong	Accepted
Votes-30 Sandra, 9 Kathleen	Kathleen Styant	Kariong	Voted Unsuccessful
Coaching Co-ordinator	Marg Allen	Davistown	Accepted
Competition Co-ordinator	Robyn Turton	Northern Valley	Accepted
	Kathleen Styant	Kariong	Withdrawn

Representative Program Co-ordinator	Joanne Gregory	Aqua Ferns	Accepted
Netball Development Co-ordinator	No nominations- Position Vacant.		
Event Co-ordinator	Kathleen Styant	Kariong	Withdrawn
	Position Vacant.		
OFFICE BEARERS			
Registrar	Denise Zahlani	Northern Valley	Accepted
Votes-26 Denise, 13 Kathleen.	Kathleen Styant	Kariong	Voted Unsuccessful
Assistant Secretary	Kathleen Styant	Kariong	Assistant not required
Assistant Finance Co-Ordinator	Kathleen Styant	Kariong	Assistant not required.
Assistant Umpire Convenor- To be voted on in the Council meeting.	Abby Holloway	Ourimbah	
	Kathleen Styant	Kariong	
Member Protection Officer	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
	Denise Zahlani	Northern Valley	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
	Sue Anne Morgan	Terrigal	Accepted
	Maureen McCarthy	OLSS	Accepted
	Vicki Stedman	Northern Valley	Accepted

Umpires Committee Comprising a minimum of seven (7) members plus the Umpires Co-ordinator as the Convenor	Joanne Gregory	Aqua Ferns	Accepted
	Melissa Brown	Ourimbah	Accepted
	Fiona McGarvey	Northern Valley	Accepted
	Eloise Beckman	Davistown	Accepted
	Megan Casey	Terrigal Wamberal	Accepted
	Kathleen Styant	Kariong	Accepted
	Chloe Bajada	Davistown	Accepted
	Abby Holloway	Ourimbah	Accepted
	Elissa Andrews	Apollo	Accepted
	Kate Farthing	Kincumber	Accepted
	Lily Paver	Terrigal Wamberal	Accepted
Development Committee Comprising a minimum of seven (7) members plus the Development Co-ordinator as Convenor	Nil		
Junior Grading Committee Comprising seven (7) members. Only one member per club can be elected	Gina Belcher	Northern Valley	Accepted
	Alison Carlisle	Davistown	Accepted
	Alison Monaghan	Coastal Waters	Accepted
	Maree Sawyer	Apollo	Accepted
	Brea Clarke	Kincumber	Accepted
	Melissa Brown	Ourimbah	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
	Simone Mitchell	Kincumber	Accepted
	Di Brown	Rebels	Accepted
Tribunal / Hearing Committee	Megan Casey	Terrigal Wamberal	Accepted
	Joanne Gregory	Aqua Ferns	Accepted
	Lauren Holland	Davistown	Accepted
	Karen Myers	Kincumber	Accepted
Active Life Members (Voted and accepted at the August Council Meeting)	Nil Nominations		
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			
Trustees	Belinda Beresford	Kariong	Appointed 2015
	Joy Dasan	Aqua Ferns	Appointed 2019
	Leanne Phillips	Kariong	Appointed 2012
Patrons- (Nominated at the AGM)	Barbara McCarthy		
	Gail Pearce		

GENERAL BUSINESS

Chaplain	Barbara McCarthy, Life Member.
Appoint the auditor for 2024	Bishop Collins accepted the appointment as our auditor for 2024. Voted- 39 for, unanimous.
All present unanimously accepted all the AGM Business.	

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	25th November 2023

There being no further business the meeting closed.9.57am

The next Annual General Meeting is scheduled for 23rd November 2024