



Gosford Netball Association

MINUTES OF COUNCIL MEETING DATE 20th March 2024 AT THE CLUBHOUSE WEST GOSFORD

CHAIRPERSON	Belinda Beresford		
MEETING OPENED:	7.29pm		
PRESENT:	Executives, Club Delegates, Active Life Members, Officer Bearers as per attendance book		
APOLOGIES:	Barb McCarthy, Gail Pearce, Jill Murray, Sandra Kohlmayer, Jo Gregory		
MINUTE TAKER:	Meg Lyons		
DOCUMENTS TABLED:	Agenda, Financial Statements, Executive Reports, Correspondence In/Out, Woodport Uniform Picture		
MINUTES OF PREVIOUS MEETING DISTRIBUTED TO COUNCIL			
The Council resolved that the minutes of meeting of 21 st February 2024, and the Special Meeting 21 st February 2024 be signed as a true record.			
MOVED:	#28 Steph Lavery	SECONDED	#8 Robyn Turton

BUSINESS ARISING FROM PREVIOUS MEETING	Action to be completed by	Action Required	Date
Barb McCarthy has received her Patron's jacket; Gail Pearce will receive hers when she recovers from a recent illness.			
GNA is currently pursuing a grant to upskill our MPIO's.			
Leanne is yet to send affiliation forms to clubs.	Leanne	Send affiliation forms to the clubs.	ASAP
Joy will continue to pursue grant application companies for assistance with complex grant applications.			



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Belinda contacted NNSW re C C Heart and our financial obligations to them. (Correspondence attached.)			
MOVED:	#6 Marg Allen	SECONDED:	#23 Rosemarie Werder.

EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
President Belinda Beresford	Report Attached. #1 Belinda Beresford, GNA, reported that the upgraded RSL Club is quite spectacular and encouraged members to visit. GNA has events booked there in 2024.			
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 Marg Allen	Report Attached.			
Competition Coordinator Robyn Turton	Report Attached.			
Representative Coordinator	Report Attached.			



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EXECUTIVE REPORTS TO COUNCIL		Action to be completed by	Action Required	Date
Jo Gregory				
Netball Development Coordinator Gayle Wilkin	Report Attached.			
Event Coordinator Vacant				

COMMITTEE REPORTS TO COUNCIL		Action to be completed by.	Action Required	Date
Registrar Denise Zahlani	Nil Report.			
Junior Grading Convenor Jill Murray	Nil Report			
Senior Grading Convenor Vicki Stedman	Nil Report			
Member Protection Information Officer – Pam Proctor	Nil Report.			
NNSW Report	Nil Report			
Sports Council	Nil Report			
Central Coast Heart Di Selby	Nil Report.			

MOTION TO ACCEPT EXECUTIVE AND COMMITTEE REPORTS

MOVED: #38 Delaney Fahey	SECONDED: #9 Gayle Wilkin
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NEW BUSINESS	Action to be completed by	Action to be completed.	Date
1. The new Woodport uniform was ratified.			
2. 7s 8s 9s Gala Day reminder- entries close Wednesday 20 th March 24, at 8.30pm.			
3. #3 Leanne Phillips GNA, asked clubs to confirm their attendance at the Opening Day March Past. Clubs that confirmed during the meeting; Kincumber, Wyoming, OLSS, Coastal Waters, Coastbreak, Northern Valley, Davistown, Ourimbah, Apollo, and Kariong. The March Past will start at 7.15am, 6th April 2024.			
4. QR codes will be on scoreboards again in 2024 with a link to the USP Policy, the Rule Book and the current Borrowing Policy and table. A3 size QR codes will be on the clubhouse building. Members were encouraged to forward any complaints about the condition of the car park to Council. The more complaints they receive the better our chances of having repairs carried out. #1 Belinda Beresford, GNA, reminded delegates if there are problems on court to ring the Secretary's mobile number for assistance. A GNA Executive will contact club officials to attend. For problems with umpires the Secretary will contact the Umpire's room. Complaints or problems are not to be taken to the canteen. It is GNA's job to provide a safe and fair competition, but clubs need to control player behaviour.			
5. Rolling substitutions will be included in the competition in 2024 for competition teams only. Two sets of bibs will be an advantage to teams, however there will be flexibility and time allowed for bib swaps. #25 Holly Collins, CW, asked if the Borrowing Policy had been finalised; the 2024 Borrowing Policy will be sent to clubs shortly.	Leanne	Send clubs the 2024 Borrowing Policy	ASAP

SIGNED AS A TRUE RECORD	
CHAIR	Belinda Beresford
DATE	20 th March 2024



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There being no further business the meeting closed at 7.45pm
The next council meeting is scheduled for DATE: 15th May 2024