

# Bankstown City Netball Association Inc 2009 Annual General Meeting Minutes

TUESDAY 24<sup>th</sup> NOVEMBER, 2009

		<b>Action</b>
Meeting Opened	7.06pm	
Apologies	Margaret Stefanoff Norths Kath Fullagar LM, Dulcie Moroney Auburn Breakers, Irene Ford Crest, Tracey Pessego Umpires Convenor, Linda Burgess Lakeside  Moved Betty Moore LM, seconded East Hills that apologies be accepted	Carried
President	President welcomed everyone and thanked them for their attendance. Thanks to Bruce Harvey, Returning Officer for his attendance.  It should be noted that clubs that are unfinancial will be unable to vote.  Bankstown RSL Crest North Bankstown	
Minutes from previous AGM	Tabled in Annual Report  Moved Neryl Webb LM, seconded Diane Scott LM that the minutes of the 2008 AGM be accepted	Carried
Business arising from AGM	No business arising	
Notices of Motion	Notice 1  Birrong spoke to say how difficult it is to get two quotes as it is very time consuming and that the council should be able to trust the association to purchase appropriate presentation gifts  Permission to Jenny Barker to speak, granted. Suggested if a budget was set and accepted by council there would be no need to get quotes at the end of the season  Denise Howard would like to ensure we are getting the best value for money we can  As this is a constitutional change 31 votes will be needed	Motion lost
	Notice 2  Speakers for and against the motion were heard  If council votes to accept the executive member it would put an end to any rumours on the park  Blues is against the motion as if no one was voted in we would be left with no executive member for a long time during the break as next council meeting is not until new year.  Chipping Norton is against the motion as it would give the power to 6 clubs to decide who sits on executive  Bankstown RSL declined right of reply	Motion Lost

		<b>Action</b>
	<p>Notice 3</p> <p>Speakers for and against the motion called for Pumas is against the motion as we vote every year for executive members and clubs have a chance to change members then</p> <p>Bankstown RSL declined right of reply</p>	Motion Lost
	<p>Notice 4</p> <p>Speakers for and against the motion called for Denise Howard Treasurer feels it would be very restrictive when trying to order equipment and uniforms etc</p> <p>Right of reply feels we should be able to be given an anticipated costing for uniforms etc as council should be aware of where the money is going and nothing is that urgent that it cannot wait for a quote.</p> <p>Representative Convenor stated representatives pay for their own uniforms and to maintain good relationships with our suppliers it is not worth it to save \$50</p>	Motion Lost
	<p>Notice 5</p> <p>This motion is out of order as it does not stipulate where it is to be added, ie constitution, policies and procedures. Motion will need to be resubmitted in correct format</p>	
<p>Consideration and adoption of the Annual Report and the Audited Balance Sheet</p>	<p>We are all extremely proud of Bankstown's State League teams this year with their three grand final wins. Thank you to the players, coaches, umpires and spectators.</p> <p>Questions</p> <p>\$4423 equipment rental was spent on equipment, tables chairs tents</p> <p>\$12084 professional fees are paid to physios</p> <p>\$4000 profit made on ground fees and lighting, any thoughts to reduce cost and give profit back to clubs.</p> <p>There have been meetings with council held to discuss improvement of grounds, Sports requested to be kept informed</p> <p>Registrations to Netball NSW are required to be sent in as they are received. Insurance covers period January to December</p> <p>Blues wishes to clarify that Bankstown Representative players are user pay, every BCNA representative player pays a levy to cover costs</p> <p>Clubs to inform their members that Netball NSW will not issue refunds if a player deregisters, so it advised that clubs collect money from members before registering them</p> <p>Note it is not a Bankstown rule that there will be no refunds if players need to deregister. Clubs should notify their players that they will not get a refund if they deregister.</p> <p>Executive to clarify at next meeting if a refund will be given if a medical certificate is obtained.</p> <p>Executive to clarify how teams will register (for grading purposes) if only a couple of members pay their registration</p> <p>State League players must pay in January and they must be registered.</p>	

		<b>Action</b>
Treasurers Report	Tabled and Attached Treasurers report to be moved and carried in sections	
	Auditor Moved Denise, seconded Blues that the current auditor Bruce Wood from Baker & Company Bankstown be approved to audit the books for the coming year	Carried
	Audit Report Moved Denise, seconded Representative Convenor that the audit report be accepted	Carried
	Fees for 2010 as listed on Recommendations for 2010 Moved Denise, seconded Blues that the fees for 2010 be accepted	Carried
	Twilight Revesby Workers suggested delegates seek clarification from clubs on whether they are willing to take responsibility for players registrations. Maybe look at accepting a team fee rather than a player fee. This to be revisited at next council meeting	
	Ground fees as listed on Recommendations for 2010 Moved Denise, seconded Blues that ground fees for 2010 be accepted	Carried
	Squad Uniforms as stated on Recommendations for 2010 Moved Denise, seconded Blues that Squad Uniforms be accepted	Carried
All other Reports	Remove Sue Denton's name from Junior Coach Encouragement Award in 2009 Annual Report	
	All other reports from Presidents Report through to Umpires Convenors Report be accepted Moved Betty Moore LM, seconded Di Scott LM that reports be accepted	Carried
Appointment of Auditor	Denise Howard, Treasurer recommends current auditor to remain	Carried
Public Officer	Wayne Chesterton has agreed to continue as Public Officer for 2010	
Returning Officer	Bruce Harvey has agreed to continue as Returning Officer for 2010	
Confirmation of proposed Calendar of Events	Calendar in 2009 Annual Report should read 2010 proposed calendar. Secretaries and Umpires meeting has been moved to 6 <sup>th</sup> February, 2010 Revesby Workers Bucket Day to be held on Round 9 – 5 <sup>th</sup> June 2010 March Past will definitely be early morning Wattle Grove requested March Past to be conducted in reverse order this year – Council agreed Wattle Grove requested that Junior Representative Players march in their club uniforms in the representative teams – Council agreed Wattle Grove to remind President before March Past	
	Moved Padstow RSL, seconded Allum Park that the proposed calendar be accepted	Carried

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Other business	No other business																																																																																											
Applications for affiliation of BCNA	Nil																																																																																											
Election of Office Bearers	<p>Bruce Harvey, Returning Officer, thanked the Committee for this opportunity. All positions were declared vacant. Council decided that voting would be Preferential.</p> <p>Results are as followed</p> <table> <tr> <td>President</td> <td>Carol Baiton</td> <td></td> </tr> <tr> <td>Vice President</td> <td>Pam McPherson</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Marie Leonard</td> <td></td> </tr> <tr> <td>Assistant Secretary</td> <td>Simone McDonald</td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Denise Howard</td> <td></td> </tr> <tr> <td>Coaching Co-ordinator</td> <td>Julie Martin</td> <td></td> </tr> <tr> <td>Competition Convenor</td> <td>Linda Tunnicliff</td> <td></td> </tr> <tr> <td>Umpires' Convenor</td> <td>Jenny Barker</td> <td></td> </tr> <tr> <td>Registrar</td> <td>Vacant</td> <td></td> </tr> <tr> <td>Representative Convenor</td> <td>Virginia Riseham</td> <td></td> </tr> <tr> <td>Publicity Officer</td> <td>Helen Innes</td> <td></td> </tr> </table> <table> <tr> <td>Competition Committee</td> <td>Graham Carnegie</td> <td>Tracey</td> </tr> <tr> <td>Zanoni</td> <td>Lee Hill</td> <td></td> </tr> <tr> <td></td> <td>Helen Innes</td> <td></td> </tr> <tr> <td></td> <td>Lesley Ford</td> <td></td> </tr> <tr> <td></td> <td>Ashleigh Renton</td> <td></td> </tr> </table> <table> <tr> <td>Grading Appeals</td> <td>Diane Scott</td> <td></td> </tr> <tr> <td></td> <td>Wayne Chesterton</td> <td></td> </tr> </table> <table> <tr> <td>Discipline Committee</td> <td>Pat Pride</td> <td></td> </tr> <tr> <td></td> <td>Sue Shaw</td> <td></td> </tr> <tr> <td></td> <td>Julie Chesterton</td> <td></td> </tr> <tr> <td></td> <td>Keryn Brown</td> <td></td> </tr> <tr> <td></td> <td>Leah Lewis</td> <td></td> </tr> <tr> <td></td> <td>Alison Court</td> <td></td> </tr> </table> <table> <tr> <td>Discipline Appeals Committee</td> <td>Louise Jegers</td> <td></td> </tr> <tr> <td></td> <td>Leah Lewis</td> <td></td> </tr> <tr> <td></td> <td>Ron Dickinson</td> <td></td> </tr> <tr> <td></td> <td>Alison Court</td> <td></td> </tr> <tr> <td></td> <td>Donna Riley</td> <td></td> </tr> </table> <table> <tr> <td>Grounds Committee</td> <td>Pat Tunnicliff</td> <td></td> </tr> </table>	President	Carol Baiton		Vice President	Pam McPherson		Secretary	Marie Leonard		Assistant Secretary	Simone McDonald		Treasurer	Denise Howard		Coaching Co-ordinator	Julie Martin		Competition Convenor	Linda Tunnicliff		Umpires' Convenor	Jenny Barker		Registrar	Vacant		Representative Convenor	Virginia Riseham		Publicity Officer	Helen Innes		Competition Committee	Graham Carnegie	Tracey	Zanoni	Lee Hill			Helen Innes			Lesley Ford			Ashleigh Renton		Grading Appeals	Diane Scott			Wayne Chesterton		Discipline Committee	Pat Pride			Sue Shaw			Julie Chesterton			Keryn Brown			Leah Lewis			Alison Court		Discipline Appeals Committee	Louise Jegers			Leah Lewis			Ron Dickinson			Alison Court			Donna Riley		Grounds Committee	Pat Tunnicliff		
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	<p>Further nominations called from floor were nominated and seconded by the following. These were approved by council.</p> <p><b>Discipline Committee</b>  <b>Julie Chesterton</b>, nominated Wayne Chesterton, seconded Graham Carnegie  <b>Keryn Brown</b>, nominated Helen Innes, seconded Louise Jegers  <b>Leah Lewis</b>, nominated Linda Tunnicliff, seconded Graham Carnegie  <b>Alison Court</b>, nominated Linda Tunnicliff, seconded Graham Carnegie</p> <p><b>Discipline Appeals Committee</b>  <b>Louise Jegers</b>, nominated Helen Innes, seconded Marie Leonard  <b>Ron Dickinson</b>, nominated Lesley Ford, seconded Marie Leonard  <b>Donna Riley</b>, nominated Helen Innes, seconded Linda Tunnicliff  <b>Alison Court</b>, nominated Linda Tunnicliff, seconded Graham Carnegie  <b>Leah Lewis</b>, nominated Virginia Riseham, seconded Linda Tunnicliff</p> <p><b>Grounds Committee</b>  <b>Pat Tunnicliff</b>, nominated Linda Tunnicliff, seconded Allum Park</p>	
	<p>Copy of individual registration form handed out to delegates, all registrations to Bankstown will need to be completed on this form. These forms should be attached to the Team Sheet for grading purposes</p>	
	<p>Delegates to request their clubs inform their umpires convenors on how they wish to vote for the 2010 season.</p> <p>le; Allocated umpires or umpire your own. Clubs to note that if allocated umpiring is desired they must supply reserves</p>	
Meeting Closed	9.10pm	