

Bankstown City Netball Association Inc
Council Meeting Minutes
Tuesday 20th July, 2010

		Action
Meeting opened	Meeting 7.05pm	
Apologies	Elaine Stewart Bankstown RSL, Maria Nasser Bankstown RSL, Nina McIntosh LM, Jenny Barker Umpires Convenor, Meiema Carn Registrar, Di Scott LM, Marie Leonard Secretary	
	Moved Wattle Grove, seconded Panania RSL that apologies be accepted	Carried
Confirmation of Minutes	Moved Betty Moore LM, seconded Demons that the minutes of the previous council meeting held 25/5/10 be accepted	Carried
Business Arising from Minutes	RWC bucket day has been postponed until Round 12 – 24/7/10	
	Quote for portable PA and stand will be completed in the off season	
Notices of Motion	Nil	
Elections	Nil	
Correspondence and Business Arising	As Secretary was apology for meeting the Correspondence and Business Arising was not presented. It will be distributed in the relevant club and life member folders.	
Executive Committee	The Executive Committee Report will be distributed in the relevant club and life member folders.	
Treasurer	Tabled and attached Moved Treasurer, seconded Souths that the Treasurers report be accepted	Carried
Umpires Convenor	Tabled and attached Moved Betty Moore LM, seconded Chipping Norton that the Umpire Convenors report be accepted	Carried
Coaching Co-Ordinator	Tabled and attached Moved Coaching Co-Ordinator, seconded Souths that the Coaching Co-Ordinator's report be accepted	Carried
Competition Convenor	Tabled and attached A lot of time had been put in by the Competition Committee on organising times for final series taking into account original registrations as well as looking at Umpiring so these times were final Chipping Norton suggested a separate timeslot for Division 1. After consultation with Competition Committee and Executive it was decided that Division 1 would play at 12.00pm for semi final and 1pm for Grand Final. Can delegates please advise their club members not to stand at the end of the courts and away from the sidelines for the final series. There should be 1 scorer from each team and they	

	should stand together in an area separate fro spectators.	
	Moved Competition Convenor accepted St Christophers that the Competition Convenor's report be accepted.	Carried
Representative Convenor	<p>Congratulations to all our Representative Teams. They have represented Bankstown with honour and the Association is very proud of them. A summary from each team can be found on the website.</p> <p>Congratulations and thankyou to our Umpires for doing such an excellent job. Many compliments were received regarding Bankstown Umpires and our girls were definitely noticed by Netball NSW.</p> <p>President thanked Virginia, Marie, Denise and those members for all their hard work and giving up their time to ensure our Representative girls were looked after in Maitland and Newcastle.</p>	Carried
	Moved Representative Convenor, seconded Allum Park that the Representative Convenor's report be accepted.	Carried
Registrar	<p>No report as Registrar was an apology.</p> <p>President advised council that if anyone has any registration issues they should email Meiema with a CC to President.</p>	
Committee	<p>Grounds Committee</p> <p>Delegates to inform their clubs that the amount of rubbish being left at the grounds each Saturday is starting to become a big issue with Council and the surrounding residents. Clubs should advise their members that they should take their rubbish with them or ensure it is put in the bins. If everyone makes a small effort this problem with disappear and the rubbish along with it.</p>	
General Business	<p>Due to council works in the off-season, (building of new toilet block, refurbishment of existing toilets and lighting it is recommended by the Executive that clubs do not leave their tents in the clubhouse.</p> <p>Clarification that 9yrs divisions should be keeping score as this is how they are graded next year.</p> <p>Clarification that players can only play 2 years above their AGE, not the division they are playing in.</p> <p>Games that are forfeited after commencement should be noted on the scorecard. If this does not happen the scorecard will stand as is.</p> <p>Still sourcing venues for the BCNA dinner.</p> <p>Next meeting is on 21 September 2010. This is a policies and procedures meeting so any change requests should be forwarded to Simone McDonald asap.</p>	
	Meeting closed 7.50pm	