

**Bankstown City Netball Association Inc**  
**Council Meeting Minutes**  
**Tuesday 21<sup>st</sup> April, 2009**

		<b>Action</b>
Meeting opened	7.03pm	
Apologies	Kath Fullagar LM, Diane Scott LM, Sue McLeod Classics, Irene Ford LM	
	President informed Council that during the week an emergency Executive meeting was held to deal with 2 issues, both these issues have been passed to discipline therefore no correspondence will be read and no discussion will take place on these matters  Assistant Umpires Convenor resigned and left the Council Meeting	
Confirmation of Minutes	Moved Birrong, seconded Demons that the Council Meeting Minutes of 17 <sup>th</sup> March, 2009 be accepted	Carried
Business Arising from Minutes	Letter received from Ms Lopez advising the Executive that she had not been approached by the coach of the 14yr Representative team	
	March Past was a success and congratulations to RWC	
	The DVD and Data Projected has been ordered	
	Primary Carers training was not well attended but the course was fantastic	
	Advertisement for masters resulted in 1 player which then enabled a team that was short to register	
	Resolution on A grade to stay in alternative times slots	
	Moved Pumas seconded Betty Moore LM that the business arising be accepted	Carried
Correspondence and Business Arising	Correspondence tabled and attached  Moved BCNA Secretary, seconded Wattle Grove that the Correspondence be accepted	Carried
	Bankstown Council would like individuals to complete their Performance and Satisfaction Review Survey. If you fill out and send it in you will go into a draw to win a Canterbury League jersey. Copies can be obtained from BCNA Secretary	
	Panania RSL requested permission to register a 10yr player in their 9yr team. It was stated that they already have 1 10yr old playing in the team.  Moved Panania, seconded Birrong that permission be granted on the condition that it is reviewed in 2010. This was accepted as the 9yr division is not	Carried

	competition.	
Executive Committee	Executive Committee report tabled and attached.	
	Letter handed to Secretary on 21/4/09 by Saints read to council requesting that Katie Mack be permitted to play in their 15/16A team. Moved Saints, seconded Demons that permission be given for Katie to play in Saints 15/16A team.	Carried
	Moved BCNA Secretary, seconded Demons that the Executive Committee Report be accepted	Carried
Treasurer	BCNA Treasurers report tabled and attached	
	Council informed that by accepting the Treasurers Report this would be providing permission to purchase 2 laptops within the constraints of the report	
	Bankstown RSL requested canteen figures. These round out at \$4000 plus extras, morning teas, lunches etc.	
	Council advised that Representative Players pay for their accommodation and anything they keep, ie uniform etc.	
	Cash purchase is made up of float for BBQ and Physio	
	Moved BCNA Treasurer, seconded BCNA Competition Convenor that the report be accepted	Carried
Umpires Convenor	Discussion regarding complaint being sent to discipline ruled out of order.	
	RWC enquired as to whether the camp was still on. Umpires Convenor advised that the camp had been cancelled.	
	Moved Norths, seconded Bankstown RSL that the meeting move forward	Carried
Coaching Convenor	BCNA Coaching Convenor's report tabled and attached	
	Thank you to Denise for organising the data projector. It was used at the Foundation Course and the Course ran well.	
	If you wish to attend the Development Course on 24 <sup>th</sup> May please contact Coaching Convenor	
	Moved BCNA Coaching Convenor, seconded Birrong that the report be accepted	Carried
Competition Convenor	BCNA Competition Convenor's report tabled and attached.	
	Council informed that teams that have been moved to different divisions as a result of grading changes will carry their points with them.	
	No more changes with respect to the draw will be	

	made	
	RWC put forward that a review of all grading should take place at Round 4. Executive advised that they should put forward a proposal to council to change the policies and procedures	
	Moved Competition Convenor, seconded Allum Park that the report be accepted.	Carried
Representative Convenor	BCNA Representative Convenor's report tabled and attached	
	Moved Representative Convenor, seconded RWC that the report be accepted.	Carried
Registrar	BCNA Registrar's report tabled and attached.	
	Registrar requested people contact her by email as she works very long hours	
	President has commended her on her excellent and fast work	
	Moved Registrar, seconded Wattle Grove that the report be accepted.	Carried
General Business	Can all clubs please check the front of the draw with their email address as some are incorrect, Please ensure all emails are supplied to Competition Convenor ASAP Auburn Breakers 0425 294648	
	Council advised that letter sent on 24/8/08 tabled to Secretary cannot be read out as it is an official complaint. Lakeside are unhappy that this letter has not been dealt with quickly. Moved Norths, seconded Birrong that this complaint move through the correct process.	Carried
	If the tent currently used by one of the Representative Teams cannot be fixed a new one will need to be purchased. Moved Representative Convenor, seconded Betty Moore LM that if the tent cannot be repaired that it be replaced.	Carried
General Business	Representative tents have been moved out of the storage room.	
	Elaine Stewart Bankstown RSL has offered to investigate a free standing frame to hold the tents in the storage room. Note that nothing can be attached to the wall as Council does not permit it.	
Meeting Closed	Meeting closed: 8.25pm Next meeting 19 <sup>th</sup> May, 2008 at 7.00pm.	