

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

		<b>Action</b>
Meeting opened	7.05pm	
Apologies	Kath Fullagar LM, Graham Carnegie BCNA Vice President, Louise Jegers Blues, Maria Nasser Bankstown RSL	
	Moved Blues, seconded Wattle Grove that the apologies be accepted	Carried
Confirmation of Minutes	Moved Betty Moore LM, seconded Wattle Grove that the minutes of the Council Meeting held on 19/5/09 be accepted	Carried
Business Arising from Minutes	Demons feel clubs should realise that when the draw is done it should be left that way.  The general consensus was that this year has been very difficult with lots of draw changes during the season.	
	Moved Demons, seconded Birrong that the business arising be accepted	Carried
Correspondence and Business Arising And Executive Committee	Tabled and attached.  Email received from Bankstown Council regarding their dissatisfaction with the amount of rubbish left at the grounds.  Can all clubs please ensure their teams clear away their rubbish from the sidelines throughout the day. Decision made to wait until the end of the year and see if it improves. If it does not then look at making it part of the duties of the clubs on ground duty. To be discussed at the Secretaries Meeting in 2010.  Linda to make an announcement after every timeslot requesting members take their rubbish from the sideline with them.  Betty Moore LM asked if we had heard anything from Netball NSW on Hastings Valley donation, as yet they have not advised us of what they need.	
Treasurers	Tabled and attached.  Betty Moore LM asked what to reference to fines was for. This was for non supply of umpire fine at State League, 2 x \$500  Can all cheques be made out to Bankstown City Netball Association, not BCNA as Denise sometimes has trouble banking these  \$5779 to physio, \$50 per hour, here for 8 hours, also 3 days at state age and state champs, and	

	Bankstown Carnival	
Umpires Convenor	<p>Tabled and attached.</p> <p>Round 15 Mini Camp draw attached.</p> <p>Umpires Convenor wants Umpires Convenor of the year award reinstated. This is able to be accept because it was presented at the AGM. It was moved Panania, seconded Birrong that it be held over to the new year, therefore has had the required time span. The reason it was not voted on was because we were waiting on the criteria. Criteria as follows: Chosen by the Umpires Convenor &amp; Committee. Recognises the amount of work a club convenor puts in, not only within their club but within the association. To be nominated by the Club. The award will be selected from these nominations. Moved Panania, seconded Betty Moore LM</p>	Carried
Coaching Convenor	<p>Thanks to Jill Wild for running a mid court clinic. Weather was very cold but everyone enjoyed the training session.</p> <p>Coaching forum for coaches and managers will be held this Saturday at 2pm. Any one interested in improving skills of players in the association is welcome to attend and all input is very welcome.</p>	
Competition Convenor	<p>Tabled and attached.</p> <p>Certificate to all participants who play in twilight to be organised by Denise/Neryl</p>	
Representative Convenor	<p>Tabled and attached</p> <p>All umpires were thanked for their support during the season</p> <p>Night interdistrict trials are 29<sup>th</sup> July, 6pm for a 6.30 start</p>	
Registrar	<p>Tabled and attached.</p> <p>Netball NSW Registration forms distributed. All registrations for 2010 season will be required to be on these forms. Team registration sheets will still be required for grading purposes.</p> <p>It is ok not to know the association number and registration number this can be done by the Registrar.</p> <p>A new registration form must be completed every year.</p>	
	Moved Lakeside, seconded Birrong that the Correspondence & Business Arising, Executive Committee Report, Treasurers Report, Umpire Convenor, Coaching Convenor Report, Competition Convenor Report, Representative Convenor Report, Registrar Report be accepted	Carried

General Business	On behalf of the 17's Representative Team, thank you to the executive members and umpires who came to watch them at State Champs	
	Bankstown RSL requested that a bit more advanced notice be given when events are being planned	
	Discussion regarding Bankstown Presentation Dinner. Padstow RSL have been given a chance to price. Moved Bankstown RSL, seconded Betty Moore LM that 2 members from each club be invited to attend the dinner	Carried
	Arrangements have been made for lights to be on by 5pm on Tuesday and Thursday.	
	Two teams have been withdrawn due to forfeiting 3 times as per policies and procedures. 1 team forfeited on wet weather game, therefore this was counted as 2 games. Executive suggest that if clubs want this changed they should request a change to the policies and procedures.	
	If any clubs have changes they want made to the Constitution or Policies and Procedures these should be put in writing with a mover and seconder and forwarded to the Assistant Secretary, with a copy to the Secretary before Tuesday 3 <sup>rd</sup> , August, 2009.	
	Meeting closed 8.35pm	