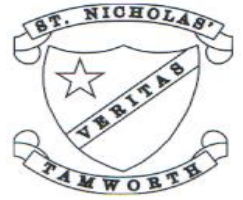


St. Nicholas Netball Club Annual General Meeting Minutes 2018



When: Wednesday 28/8/18

Where: Southgate Inn

Open: 6.04pm

AGENDA

Present: Rebecca Zigic, Emma Elliott, Jodi Archer, Bronwyn Bell, Amanda McCann, Nicole Anderson, Laurie Willis, Josephine Kirtchner, Amber Fitzgibbon, Tania Thompson, Lisa Sears and Martina Hutchinson

Apologies: Fiona Tickle, Belinda Tyrrell, Bel Hanlon, Amanda Sheridan, Melanie Connor, Melissa Lasker, Patrice McMullen and Naomi McGregor.

1) Minutes of previous AGM 31/8/17

Moved- Lisa Sears

Seconded- Emma Elliott

2) President's Report Amber Fitzgibbon

Moved- Lisa Sears

Seconded- Jodie Archer

See attached report

3) Treasurer's Report Lisa Sears

Moved- Rebecca Zigic

Seconded- Bronwyn Bell

See attached report

The credits of Kids Sport Voucher was difficult to track however Em Elliott's effort made the process significantly easier to reconcile. All matched up and all registered which is an excellent result given the delays in the ABN registration for the Active Sports Voucher. Take up was about half the registrations.

Increase in the club fee of \$20 to the school it should remain unchanged to cover expenses. Introduced two years ago.

Year Six purchased buy back uniforms – 3 unrepresented \$25 cheques at this stage for the buy back. Suggest one follow up email.

4) Election of Office Bearers

All positions are declared vacant unless anyone would like to continue in the position.

President- Amber Fitzgibbon nominated by Jodie and seconded by Bronwyn Bell

Vice President – Martina Hutchinson – nominated by Emma Elliott and seconded by Jodie Archer

Treasurer- Lisa Sears – nominated by Jodie Archer and seconded by Emma Elliott

Secretary/ies- Emma Elliott nominated by Rebecca Zigic seconded by Bronwyn Bell and assisted by committee members to assist when required.

Committee members – Those who are at the meeting and those who put in apologies.

Uniform Person- to be done by volunteer request by Emma Elliott

Suggestion to approach another teacher to keep objectivity and balance. In addition to Emma Elliott.

5) General Business

*** ABN & Active Kids Vouchers.**

Old ABN was deregistered and a new one requested to get the Active Kids Provider number. 3 additional years to run. Will contact ATO to check whether we need to submit a tax return each financial year.

*** Formation of teams.**

Discussion of how the formation of teams went, particularly in the older grades. We need to be mindful that TNA can be reluctant to regrade after the 3 week period, depending on other factors. Discussion about friendship vs competition teams. Some points were frustration with unskilled players, that children need to learn to play in a team and how to lose, numbers in a team. Year 6 - A & B grade selection, competitive and non-competitive on form? Concern regarding taking all the year 5 best and how they would feel.

Who will select the teams? – committee selects after the registration afternoons/mornings.

Skill improvement - Encourage clinics throughout

MOTION raised by Rebecca Zigic– to get nomination 4-6 weeks earlier – by week 2 of term 1 there will a REGISTRATION DAY for all uniform collection and registration.

Committee call an open meeting with committee to discuss year ALL teams as to how they would be made up once we have actual names

Friends – remove off the form and state that committee will convene and make decision based on their knowledge of friendships and skill. Friend nomination will stay for NET SET GO

Vote – 12 for NIL against

Motion - PASSED

*** Uniforms.**

Removal of second hand and club purchases and rent only \$15- prices to stay the same

Proposed uniforms for all grades – suggested to bring in gradually to assist with cost impost for rentals.

Will be raised again at the team make-up meeting when numbers are known

*** Visors.**

Only one visor left need to make some more purchases - normal and larger sizes change to ST NICHOLAS – order 30 or 40.

***Presentation Afternoon.**

9 November nominated – Em to check with school clashes

Afterschool Friday – 3.30pm onwards Pizza 3.45 arrive, adults arrive at 4pm

Presentation@ 4.15pm

No party bags as no Kindies.

Trophy nominations to be in by the holidays.

Year 6 whistles for gift – to be purchased

*** Netball equipment.**

End of season – return of bags before end of term – bibs washed; purchase 2 balls per year

Bibs – purchases smaller ones

Extra balls at school – see Em if needed for training.

Replenish first aid – include tape

***Netball registration**

Fee structure 2018-All depends on what the TNA set for next year.

	Tamworth Netball Fee	Club Fee	Total
Junior (11-17yrs)		\$20	
Net Set Go (10 yrs and Under)		\$20	

Club fees to remain unchanged.

6) Other Business Arising

When other carnivals are available, are coaches able to nominate teams – Netball NSW website has all carnivals for additional experience. YES, teams can compete in carnivals. If a current financial coach of the St Nicholas Netball Club choses to form a team to take to competitions they can do so at their discretion. This to go into INFORMATION NOTE.

Talk of a Representative Team (Under Tamworth Netball Association) for competition to address the competitive/non-competitive issue. To be tabled at the team configuration.

Netball APP was raised by Lisa Sears as better and more efficient method of registration – include in the information sheet.

Close: 7:38pm