



St Anthony's
Glenhuntly
Netball Club

St Anthony's Glen Huntly Netball Club Annual General Meeting

15 June 2019
3.30pm
St Anthony's Primary School

Chair President – Natalie Baird

Type of meeting:

AGM

Minutes:

Olivia Munro

Committee Attendees: Natalie Baird, Sue Millist, Maureen Dacey, Olivia Munro, Andrea Hill-Manion, Sharon Spragg, Tanya Jorgenson, Alison Collins

Apologies: Greg Stewart Carolyn Howden, Jenny Rowsell, Donna Jenkins, Michelle Kelly

TEAM	REPRESENTATIVE
Asteroids	Natalie Baird, Sharon Spragg
Blaze	
Flames	Richard Land
Flares	
Galaxy	Richard Land
Hurricanes	Amanda Miller, Anna Huntley
Jupiters	Alison Collins
Meteors	Tanya Jorgenson
Sapphires	Sue Thornton
Shooting Stars	Geri, Emily
Supernovas	K.Wynter, S. Lange, K Wohlt, Shruti, Ivy
Suns	Olivia Munro
Twilights	Maureen Dacey
Tornadoes	Luci Sinclair, Amanda Miller

Minutes of AGM Meeting held 23 June 2018 were approved by Sue Millist and seconded by Shruit

Minutes

Agenda item: President's Report

Thank you to the committee and particular thank you's to committee members who are stepping down after a number of years service. This included Greg Stewart, Michelle Kelly, Donna Jenkins, Carolyn Howden and Jenny Rowsell. Very special thank you Maureen Dacey who serviced as Secretary, Player Registrations and general committee over 5 years.

A successful start to 2019 with two new teams competing in the U11s competition – the Tornadoes and the Shooting Stars. There were also two new teams competing in the U13s – the Flames and the Galaxy. We still need younger teams to come through as we continue to be top heavy in the older age groups.



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There were 14 teams competing overall in the Autumn season, 7 of which made it through to finals which were the Flames , Galaxy, the Asteroids, Jupiters, Twilights, Meteors and Sapphires.

NetSetGo will run in Term 3 and will hopefully bring in new U11's players. Registrations are open for the Summer 2019 season and must be completed by 30 June 2019.

Please see the full President's report attached.

Agenda item: Treasurer's Report

The financial report for the year ending 31st May 2019 was submitted to the meeting. The financial reports are cash-based which means that income and expenses occur when they are received or spent from the bank account.

Accordingly, as at the 31st May 2019, the club made a small loss for the year of \$429. This is due to registrations being down and therefore there were fewer teams. We also gave a larger discount due to the shorter season in 2018 because of the works at Duncan McKinnon and we also didn't run a NetSetGo program. However, we have no debt and there is a current bank balance of around \$12500.

Please see the cash flow and expenditure reports attached.

Agenda item: Other office bearer reports, comments, changes

Player Registration:

Please ensure all players are registered by 30 June 2019 – Team Managers to ensure players are aware of the date etc.

Agenda item: Election of Office Bearers 2019/2020

President – Natalie Baird – Nom: Natalie Baird Seconded: Andrea Hill-Manion (reappointed)

Secretary – Sue Millist – Nom: Sue Millist Seconded: Sharon Spragg (new appointment)

Treasurer – Dan Halpin – Nom: Dan Halpin Seconded: Olivia Munro (new appointment)

Player Registration – Sharon Spragg – Nom: Sharon Spragg Seconded: Olivia Munro (reappointed)

Purchasing Officer – Meechee Chan – Nom: Meechee Chan Seconded: Olivia Munro (new appointment)

Schools Liaison: not appointed

Webmaster – Nom: Natalie Baird Seconded: Olivia Munro

CDNA Representative – Kylie Owen – previously agreed to – Nom: Natalie Baird (new appointment)

New Teams Liaison Officer: Sharon Spragg – Nom: Natalie Baird, Seconded: Olivia Munro (reappointed)

Events/Functions Officer: Tanya Jorgensen – Nom: Olivia Munro, Seconded: Natalie Baird (reappointed)

General Committee: Olivia Munro, Andrea Hill-Manion (Uniforms), Allison Collins (reappointed)

Agenda item: General Business – no business

Next general committee meeting will be held August 2019 - Meeting closed 4.00pm