



St Anthony's
Glenhuntly
Netball Club

St Anthony's Glen Huntly Netball Club Annual General Meeting

1st September 2020
7.30pm
Online via Zoom

Chair President – Natalie Baird

Type of meeting:

AGM

Minutes:

Sue Millist

Committee Attendees: Natalie Baird, Mee Chee Chan, Andrea Hill-Manion, Tanya Jorgenson, Sue Millist, Olivia Munro, Sharon Spragg

Apologies: Alison Collins

TEAM	REPRESENTATIVE
Asteroids	Natalie Baird, Sharon Spragg, Mee Chee Chan
Blaze	
Comets	Belinda Steiner
Flames	Richard Land
Flares	Claire Campitelli
Galaxy	Richard Land
Hurricanes	Amanda Miller
Meteors	Sue Millist, Tanya Jorgensen
Sapphires	
Shooting Stars	Dan Halpin
Supernovas	Karen Wynter
Stars	Alison Findlay
Suns	Olivia Munro
Tornadoes	Amanda Miller

Minutes of AGM Meeting held 23 June 2019 were motioned for approval by Sue Millist and seconded by Natalie Baird. Accepted.

Minutes

Agenda item: President's Report

Welcome to our Annual General Meeting everyone. Let's hope this is the first and only time we have to hold this via Zoom. It has been a little unlike other years in the fact that there's no netball to talk about, I can't highlight anyone that's played really well or made rep teams or teams that have won premierships as there was only the first three weeks of the Autumn 2020 season played.

Obviously it's been very tough on our netballers and the families involved, obviously with CDNA calling their Spring 2020 season off two weeks ago and we can only look forward to Autumn 2021. Which we are all hoping will go ahead.



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All fees that were paid to CDNA have now been returned to us and refunds are being offered to everybody but we're hoping that most people will agree to roll over their fees for Autumn 2021 because otherwise the Registrations Officer and Treasurer will be drowning in paperwork trying to issue all the refunds.

The job of Club President is not a stand alone role and requires the dedication and assistance of a Committee made up of volunteers. I would like to acknowledge and thank both past and current Committee members for their efforts. I would especially like to thank the core members of our committee, Sue as our Secretary, Dan as our Treasurer and Sharon our Registrations Officer. They do so much even in times of COVID they are still working on. Anyway a really big thanks to Andrea Hill-Manion whose daughter hasn't played for St Anthony's in forever but who still has been coming to all our meetings and has managed to get us a brand new uniform which we've passed and will come into effect next year, so a really big thank you to you Andrea so please big round of applause.

Special thanks also to our retiring committee members : The major one is Liv who has served in many, many roles and was a long serving Secretary prior to general committee for the last year. Andrea is also retiring, finally and also Alison Collins, unless we don't get enough committee member nominations. I'm also stepping back from President but I'll join the general committee for the next 12 months so you'll have a brand new President after tonight.

You may or may not be aware that there is a brand new CDNA committee. We would like to say a big thanks to Kylie Owen who represented St Anthony's on the C&DNA committee for the past 12 months. She did a fantastic job and it was great to be able to get our voices heard amongst the other clubs. Our new CDNA committee representative is Sharon. Thank you to Sharon stepping up to serve on the CDNA committee.

We have had a large amount of players who made it into the CDNA Rep Program which is amazing from such a small club, we really bat way beyond our average.

Depending on Corona we are hoping to run a NetSetGo program in Term 4 at Duncan MacKinnon. Coaches have been lined up but we just have to wait and see what the new restrictions will allow.

As most of you are aware most of our committee members have been on the committee for a long time now, it would be great to get new people and ideas coming on to it, so please think about putting your hand up. Committee meetings are held about 6 times a year and are pretty relaxed and normally only go for an hour so not a heavy time commitment. And don't forget committee members receive reduced club fees.

Agenda item: Treasurer's Report

The financial report for the year ending 31st May 2020 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. Dan reported that the club was in a healthy financial situation and that the coronavirus situation wouldn't impact the club as it will roll into next financial year whether refunds are required or not.



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Accordingly, as at the 31st May 2020 the club recorded a profit of \$7,909.60 and there is a current bank balance of around \$20,478.

Please see the cash flow and expenditure reports attached. Natalie Baird moved they be accepted and was seconded by Sue Millist.

Agenda item: Election of Office Bearers 2020/2021

All positions declared open.

2 official nominations were received from the teams which were Belinda Steiner from the Comets and Karen Wynter from Supernovas. As the 2019/20 committee comprised mostly members with children in senior teams (specifically from the Asteroids team) and lack of members coming forward to undertake a role it has been decided that each team must nominate a representative to the committee to ensure the committee has adequate representation across all age groups.

President: – Dan Halpin – Nom: Sue Millist Seconded: Natalie Baird (new appointment)

Vice President: – Natalie Baird – Nom: Sharon Spragg; Seconded Olivia Munro (new appointment)

Secretary: – no nominations

Minute Secretary: – Karen Wynter – Nom: Sue Millist: Seconded Natalie Baird

Treasurer: – no nominations

Player Registration: – Sharon Spragg – Nom: Natalie Baird: Seconded: Sue Millist (reappointed)

Assistant Registrations: – no nominations

Uniform Officer: – no nominations

Equipment/Purchasing Officer: – no nominations

Schools Liaison: - no nominations

CDNA Representative: – Sharon Spragg – previously accepted

Grants Officer: : - no nominations

NetSetGo Coordinator/Coach: – no nominations

New Teams Liaison Officer: - no nominations

Events/Functions Officer: - no nominations

Webmaster: - no nominations

General Committee: Alison Findlay, Amanda Miller (Nom: Natalie Baird Seconded Sharon Spragg)

As inadequate nominations were provided it was agreed that we would go back to the teams and provide details of the vacant roles to be filled as a matter of urgency as at this time there is not enough members on the committee to undertake the minimum roles for the club to function.

Agenda item: Adoption of New Rules

Rules of Association have been updated and the members that were present voted to accept these updated rules. 14 members of the club Unfortunately there was not enough members present at this meeting for the rule change to be passed.

Next general committee meeting will be held 13th October 2020 - Meeting closed 8:30pm.

Note:-



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Post AGM the following roles were filled:-

Communications Secretary: – Sue Millist

Treasurer: – Tiffany Ruddik (Comets)

Uniform/Equipment Officer: – Mee Chee Chan (Asteroids)

Events/Functions Officer: - Tanya Jorgensen (Meteors)

General Committee: Louise Adamson (later withdrawn), Fiona Camm, Alison Findlay (Stars) later withdrawn, Pooja Gaid (Auroras) later withdrawn