



## St Anthony's Glen Huntly Netball Club Annual General Meeting

30<sup>th</sup> August 2021  
8pm  
Online via Zoom

**Chair** President – Dan Halpin

**Type of meeting:**

AGM

**Minutes:**

Karen Wynter

**Committee Attendees:** Dan Halpin, Sue Millist, Tiffany Rudik, Sharon Spragg, Fiona Camm, Mee Chee Chan, Alison Collins, Tanya Jorgensen, Amanda Miller, Karen Wynter

**Apologies:** Natalie Baird

TEAM	REPRESENTATIVE
U11 Comets	Belinda Steiner, Tiffany Rudik
U11 Shooting Stars	Dan Halpin
U11 Stars	Aaron Zwart, Luci Sinclair
U11 Thunderbolts	Chelsea Coulter
U13 Auroras	Marnie Grant
U13 Jupiters	Michael Kent
U13 Tornadoes	Luci Sinclair, Amanda Miller
U15 Flames	Richard Land
U15 Galaxy	Richard Land
U15 Hurricanes	Amanda Miller, Alison Abud
U15 Supernovas	Karen Wynter, Fiona Camm
U17 Suns	Alison Collins
Open Asteroids	Sharon Spragg, Mee Chee Chan, Selina O'Sullivan,
Open Flares	Suzi James-Nevell
Open Meteors	Sue Millist, Tanya Jorgensen, Fiona Camm
Open Sapphires	Sue Thornton

**Minutes** of AGM Meeting held 1<sup>st</sup> September 2020 were motioned for approval by Sue Millist and seconded by Dan Halpin: Accepted.

**President's Report:** Dan thanked everyone for coming to the meeting. There is not much to report given that there is no netball at the moment. Last season we had 7 teams reach the semi-finals on 19 June 2021. Of these 4 teams made Grand Final (also on 19 June); all of these teams won!

Congratulations Asteroids, Meteors, Suns, Galaxy.

We would love to be back on court! We are unsure when this will be.

Dan thanked all committee members for their help during the past year.

**Treasurer's Report:** The financial report for the year ending 31st May 2021 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. Tiffany reported that the club was in a healthy financial situation. Starting balance \$20,478.15, finishing balance 31 May 2021 was \$19,602.25.



## St Anthony's Glenhuntly Netball Club

Main expense was refunds. Also spent \$713.90 on Advertising & Promotion (NetSetGo), and subsidised uniform.

Please see the cash flow and expenditure reports attached. Sue Millist moved they be accepted and this was seconded by Sharon Spragg.

**Adoption of new rules:** The new [Rules of Association](#) were adopted, as per a count of 'Yes' votes in the Zoom Chat as representatives were authorised to represent more than 75% of the membership. These new rules are now the official rule of St Anthony's Glenhuntly Netball Club.

**Election of Office Bearers 2021/2022:** All positions were declared open. No official nominations were received. It was noted that once again the 2020/21 committee comprised mostly members with children in senior teams (specifically from the Asteroids team). The committee thanked outgoing committee members Natalie Baird, Mee Chee Chan, Alison Collins, Tanya Jorgensen, Amanda Miller and Sharon Spragg for many years of excellent service.

**President:** – Dan Halpin (Shooting Stars) – Nom: Sue Millist; Seconded: Sharon Spragg (reappointed)

**Vice President & Minutes Secretary:** – Karen Wynter (Supernovas) – Nom: Richard Land; Seconded Sue Millist (Vice President later revised to Sue Millist)

**Secretary:** – Richard Land (Flames & Galaxy) – Nom: Karen Wynter; Seconded Sue Millist (new appointment). Sue has kindly agreed to support handover.

**Treasurer:** – Tiffany Rudik (Comets) kindly agreed to stay on until a replacement could be found

**Player Registration Officer:** – Fiona Camm (Supernovas, Meteors) – Nom: Sue Millist; Seconded Sharon Spragg (reappointed). Sharon has kindly agreed to support handover.

**Assistant Registrations:** – not needed

**Uniform Officer:** – VACANT. Mee Chee has kindly agreed to support handover.

**Equipment/Purchasing Officer:** – Annabelle Thornton (Sapphires) - Nom: Sue Millist; Seconded Mee Chee Chan (new appointment)

**Events/Functions Officer:** - Alison Abud (Hurricanes) - Nom: Sharon Spragg; Seconded Sue Millist (new appointment)

**NetSetGo Coordinator:** – VACANT

**New Teams Liaison Officer:** -VACANT

**General Committee (roles TBC):**

- Belinda Steiner (Comets) - Nom: Karen Wynter; Seconded Sue Millist
- Luci Sinclair (Tornadoes, Stars) - Nom: Sue Millist; Seconded Karen Wynter (new appointment)
- Ella Jorgensen (Meteors) - Nom: Fiona Camm; Seconded: Tanya Jorgensen (new appointment)

Other roles available (e.g. Coach Mentor Grants & Fundraising Officer / Marketing Coordinator / Social Media Coordinator / Graphic Designer / Webmaster)

As inadequate nominations were provided it was agreed that team managers 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. It was noted, however, that parents associated with new teams have not yet had a chance to experience social interaction with the Club.



**St Anthony's  
Glenhuntly  
Netball Club**

It was also noted that committee members are entitled to a club fee waiver (one free registration per season per family), to thank them for their time. We will also distribute new hoodies to committee members (usual cost \$50 without names or \$60 with names on the back).

**Meeting closed 9pm**

**Next Normal committee meeting:** Monday 11 October 2021, 8 pm