

AGM 9th March, 2011

Meeting opened: 7:10pm

Attendance: as per sign on sheet

Apologies: Tracey Lowrey

Confirmation of Previous Minutes:

Moved:	TCNC	Second:	Irrawang
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Adoption Of Annual Financial Report

Presented by Julie Nolan

- Canteen sales down on 2009 season
- Rep Account not as profitable- lack of fundraising by parents, lack of manpower to do fundraising, loss over 2010
- Main Account: cost of Secretarial expenses=almost \$4000-
- Michelle Archer - stated that she believed money was well spent.
- Wendy Archer- supported the secretarial expense, if we can't get volunteers, then the members will have to pay for services, also concerns about the loss with the Rep account
- Much of the profit the previous year was as a result of chasing outstanding fees
- Physio cost high due to State Age being held over a number of venues
- Payment also made for this seasons uniforms from last year account
- Equipment loss and depreciation of equipment needs to be managed

Moved :	Wendy Archer	Second:	Dungog
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Nomination of Auditor:

Motion: Rees Pritchard

Moved:	TCNC	Second:	Medowie
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Notices of Motion

NIL

Appointment of Patron 2011

Nomination Wendy Archer

Moved:	ONIX	Second:	Dungog
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Appointment of Solicitor

Fatches Solicitors

Moved:	Wendy Archer	Second:	Onix
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Annual Reports

Executive report- as per handout

- Wendy Archer- commented on Fun Net & its success & commended

Moved:	TCNC	Second:	Seaham
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Representative Report-

Verbal report

As per Executive report

Moved:	Dell Jackson	Second:	
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Games Services Report- as per handout

- NMAS- seems to have gone relatively smoothly
- Numbers dropped overall- reflects current trends across NSW

Moved:	Narelle Triston	Second:	Medowie
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Technical Services Report

- No Umpire Convenor- we did have some coaches with Linda, hope she returns this year
- Coaching Report- Tracey Lowrey as per handout- coaching tips to be on the webpage

Moved:	Dungog		Second:	Irrawang
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No Information as yet from Netball NSW as their AGM hasn't been held

All Positions declared vacant- Wendy Archer to the Chair

2011 Executive Committee Nominations

Position	Nominee	Nom. By	Second	Comment
President	Bill Kennewell	Michelle Bink	Leanne Fray	Elected
Rep Convenor	Del Jackson	Julie Nolan	Michelle Archer	Elected
Secretary	Justin Rattray	Wendy Archer	TCNC	Elected
Minute Secretary	Sue Xenos	Del Jackson	Julie Nolan	Elected
Treasurer	Julie Nolan	Del Jackson	Michelle Archer	Elected
TSC				VACANT
GSC	Narelle Triston	Leanne Fray	Lyn Summers	Elected

2011 Convenor Nominations

Position	Nominee	Nom. By	Second	Comment
Assist secretary	Sue Coulter	Sue Xenos	Narelle Triston	Elected
Assist Treasurer	Sam Rumbel	Narelle Triston	Medowie	Elected
Canteen Convenor	Sue Denman	Michelle Bink	Onix	Elected
Coaching Convenor	Tracey Lowrey	Irrawang	Dungog	Elected
Carnival Convener	Kathy Ingram	Seaham	Medowie	Elected
Discipline Convener	Michelle Archer	Sue Xenos	Dungog	Elected
Fixtures Convener	Leanne Fray	Sheree Edwards	Narelle Triston	Elected
Grading Convener	Karleen Murray	Del Jackson	Kristy Sinclair	Elected
Grounds Convener	Sheree Edwards	Leanne Fray	Narelle Triston	Elected
Public Rel Officer				VACANT
Umpires Convener				VACANT
Recorder Convenor	Lyn Summers	Narelle Triston	Leanne Fray	Elected
Registrar				VACANT
Selections Convener				VACANT

General business

Wendy-Acknowledge & thank the contribution that Michelle has made to PSNA

Meeting closed: 8PM