

# Council 10th August, 2011

Wednesday, 10 August 2011

6:25 PM

Meeting opened: 7pm

Pre Meeting- Presentation by Marc Glanville- Good Sports Program. PSNA moving to Level 2

**Attendance:** As per sign on sheet

**Apologies:** Wendy Archer

Moved	Michelle Archer		Seconded	Sue Xenos
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## Confirmation of Minutes

Moved	Dungog		Seconded	TCNC
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## Business Arising

No issues

## Correspondence

### Ni issues

Moved	Medowie		Seconded	Michelle Archer
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## Executive Report

### As tabled

Look at putting a timer on the lights, not through Council system, but look at something of our own  
Thank you to Kathy Ingram for the Carnival organisation  
Bill spoken to a number of counsellors relating to the courts- they will take the issue to Council on our behalf- email Bill of issues you would like to see raised  
Net Set Go- & Netta to all finish  
Dates & times published on web site

Moved	Bill Kennewell		Seconded	Irrawang
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## Reports

### Treasurer

As tabled- Rep & Main account

A member was concerned about their name appearing on the account list- the program will not allow us remove the names. If members are concerned about their name appearing, they will need to put a letter in so their name can be blacked out on Council reports.

Only 1 outstanding levy with arrangements having been made for a payment plan which the parent is adhering to.

Report moved	Julie Nolan		Seconded	Medowie
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## Representative Convener

As tabled

State & State Age went well

Query about if we have a presentation night for Rep players- Michelle explained that attendance dwindled and now we leave it up to individual coaches

Moved	Del Jackson		Seconded	Onix
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## Technical Services

No convener

### Games Services Convener

- As tabled  
Web site error fixed on Tuesday afternoon
- Need to look at ways points are awarded for meetings & umpire points  
No additional bye points have been allocated in Intermediate 2- the additional bye does not have point allocation to it

• Moved	Narelle Triston		Seconded	Irrawang
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### • Other reports

- Michelle needs to be notified about next Hunter Region meeting
- Next NSW meeting- 5th/ 6th November, 2011

## General Business

- Request more Umpires for Semi Finals, give names to Maxine
- Thank you to our volunteers last week to coach & panel umpires
- Wendy impressed with level of umpiring through. Michelle to run a Level 1 umpire program early next season to enable umpires to be badged.
- Proposed fees-Michelle queried why we hadn't raised the fee further. Explained that we were in a healthy financial situation so wanted to pass on a savings for an additional year.
- Carnival cost- will be as per Netball NSW recommended
- Forfeit fee- query whether there should be a different fee or a reduced fee for teams giving notice.

Move fees as proposed pending final information from Netball NSW & fees will go on website by end of November

Moved	Medowie		Seconded	Seaham
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Dates for 2012- accepted

Moved	Bill Kennewell	Seconded	Medowie
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Representative- Leanne Fray will take on the role of Rep Convener in 2012, will act as Dels understudy in the interim.

<b>Next Meeting</b>	<b>AGM</b>	<b>Wednesday</b>	<b>14th March, 2012</b>
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<b>Meeting closed</b>	<b>8pm</b>
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