

Council 9th March,2011

Wednesday, 9 March 2011

6:06 PM

Meeting opened: 8:10pm

Attendance: As per sign on sheet

Apologies: Tracey Lowrey

Confirmation of Minutes

As tabled

Moved	Justin Rattray		Seconded	TCNC
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Business Arising

Babble Clinic- successful, will run again this year

Correspondence

Correspondence register tabled

547- St Brigid's Fund Raising Day- 21st May- approved

335- TCNC 5/3/11 Fixtures & grading request

Moved	Michelle Archer		Seconded	Sue Xenos
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Executive Report

NMAS process seemed to be working well

Some Clubs with issues with access to NMAS to print off team sheets

Need to spend grant money in canteen

Moved	Michelle Archer		Seconded	Narelle Triston
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Reports

Treasurer

As tabled

Executive moved to support Rep in upgrading their equipment

Money that was loaned to Rep for uniform will be paid back to main account

Report moved	Julie Nolan		Seconded	Onix
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Representative Convener

Nil report

Technical Services

Nil report

Games Services Convener

- Grading issued
- An additional 12 years team Dungog Divas approved

General Business

Elections of Committee Members (nominations attached)

Position	Nominee	Nominated by	Seconded by
Appeals	Tracey Longworth	M.Bink	M.Creek
	Wendy Archer	M.Archer	N.Triston
	Natarlie Wright	N.Hudson	Onix
	Donna Gilroy	Dungog	St.Brigids
	Sharon Shultz	N.Triston	L.Fray
Canteen (6)	Justin Rattray	Irrawang	
	Leanne Fray	Medowie	
	Nicola Winchester	Seaham	
	Sue Coulter	Onix	
	2x Vacant		
Fixtures (6)	Bill Kennewell	T.Longworth	J.Parker
	Sam Rumbel	S.Coulter	S.Xenos
	Susan Riddell	N.Triston	C.Edwards
	Renee Haynes		
	2 x vacant		
Grading (6)	Karen Kincaid	St Brigids	S.Xenos
	Maxine Creek	J.Parker	H.Gear
	Sam Rumbel	S.Coulter	S.Xenos
	Sonia Todd		
	Dean O'Brien	J. Rattray	
	Sue Xenos	N.Triston	L.Fray
Grounds (6)	Bill Kennewell	T.Longworth	M.Bink
	Dean O'Brien	Irrawang	
	Justin Rattray	Irrawang	
	3 x vacant		
Recorders (2)	Sue Coulter	D.Jackson	K.Sinclair
	Sam Rumbel	S.Coulter	S.Xenos
Representative			
Selections			
Umpires (2)	M.Bink	TCNC	
	1 x vacant		
NNSWA delegates (2)+1 proxy	Michelle Archer	Irrawang	B.Kennewell
	Dell Jackson	Onix	TCNC

	Maxine Creek (Proxy)	TCNC	W. Archer
PSSC Sports Council	Marcia Smith		
	Michelle Archer	W. Archer	B. Kennewell

Del Jackson to go back to parents on Rep sub-committee to complete nomination forms and formalise their role

Sam Rumbel - agreed to allow additional committee representation (over 2)

No nominations for Selections Committee

Motion

Meeting be bi-monthly

May 11th

8th June

10th August

Moved	Medowie		Seconder	Irrawang
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Umpires exams on line

Motion

Points will only be awarded for Exams sat and certificate presented between 1st & 31st May -Senior & Intermediate- up to 2 points per team

Maxine offered to come in Sat during May (14th May- 10am)to assist players take the exam on line (bring a laptop if able)and Monday 2nd May at 6pm

Mover	Maxine Creek		Second	Wendy Archer
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Julie- need to have a reference library to assist, permission has already been granted, can go ahead and purchase.

8/9 Age Group- last year PSNA organised , will approach Rep players to do

March Past- 9am

Fixtures meeting- Monday 6pm 14th March, 2011

Next Meeting : 11th May

Meeting closed: 8:55