



Ku-Ring-Gai Netball Association Inc. ABN: 22 897 530 107
PO Box 5067
Turramurra NSW 2074

SPECIAL GENERAL MEETING – Tuesday 11th March 2025

A **Special General Meeting of Ku-ring-gai Netball Association** was held at 7.00 pm on Tuesday 11th March 2025 at the Black and White Room, Magpies Waitara, 11-37 Alexander Parade, Waitara NSW 2077 and via Zoom.

The **NetSetGo Forum** was held online on 5th March 2025. Minutes for this meeting can be found at: https://www.kna.com.au/_files/ugd/80a24e_634e8680bc0c4f9bbb13376bd226f6ba.pdf.

A quorum was established. RJ opened the meeting at 7:05pm.

Attendees

Brenda Williams OAM		Patron
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Name	Club	Position
Nicole Owers	BER	Delegate
Marilyn McTaggart	BER	Delegate
	CC	Delegate
Therese Cameron	CC	Delegate
Carley McCarthy	HH	Delegate
Peta Stewart	HH	Delegate
Alex Conway	KILL	Delegate
Michael Hooton	KILL	Delegate
Beth Stewart	KP	Delegate
Jocelyn Barber	KP	Delegate
Liz Williams	LIN	Delegate
Benn Murphy	LIN	Delegate
Lynn McCardle	NT	Delegate
Cynthia Groves	NT	Delegate
Jacqui Williams	SH	Delegate
Ita Tong-Moffat	SH	Delegate
Marc Gozzett	STI	Delegate
Melissa Costa	STI	Delegate
Abby Smith	WAH	Delegate
	WAH	Delegate
Kelly Wiblin	WP	Delegate
Larissa Daniel	WP	Delegate

Name	Club	Position
Rod Jackson	LIN	Executive
Ruth Havrlant	KNA	Executive
Ian Eldershaw	WP	Executive
Helen Pratt	KNA	Executive
Mick Flarey	BER	Executive
Gillian Boyd	BER	Executive
Marc Gozzett	STI	Executive

Name	Club	Position
Tanya Baker	LIN	Coaching
Abby Galloway	NT	Junior Registrar
Kissane Gray	NT	Grading
Tanya Sinclair	LIN	Registrar (Zoom)
Cheryl Nolan	NT	RLO
Katrina Ward	KP	SRSC
Zac Aubourg	KP	Umpires
Michelle Rae	BER	NSG Convenor

In Attendance:

Name	Club	Position
Michelle Rae	BER	NSG Convenor
Hugo Lumb		Marketing
Jo-Anne Perry		LM (Zoom)



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1.	Presentation
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RJ tabled to the meeting a presentation on NSG outlining the resources on Netball NSW's website, which are a starting point for any new Coach. These are valuable resources. These training session resources cover:

- New NSG Coaches
- www.nsw.netball.com.au has NSG Sessions videos – includes 10 weeks of videos, differing ones for Net, Set, and Go. The videos are current and modern and all look fabulous. Encourage your members to check them out.
- RJ will send out link. Presentation can be found in the minutes section of our website.

2.	Apologies
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David Funk (Webmaster), **Katie Bonjer** (KNA Fixtures), **Lee Field** (Administration Officer), **Deb Frost** (All Abilities Coordinator), **Caroline Macdonald** (NT Delegate), **Kathy Staggs** (Life Member), **Miriam Kluger** (Life Member), **Andrew Younan** (JRSC), **Cathy Dell** (Umpires Convenor), **Keri Sheraton** (Life Member) Beckie Houghton (WAH Delegate) and **Peter Havrlant** (Life Member).

3.	Minutes requiring ratification
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None required ratification.

4.	Business arising
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None arising.

5.	Ratifications required
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The following appointments have been ratified between meetings by the Executive:

- Val Horne Head Coach – Metro 1
 - Phil Tane Assistant Coach – Metro 1
 - Marc Gossett Executive Member
- His Experience:
1. Maldon Cricket Club – Committee Member, Captain, Junior Coach, and
 2. President of St Ives Netball Club, and
 3. Worked in Finance and Treasury roles for 30+ years.
- Kathy Staggs Manager – Metro 1
 - Stuart Moore Co-Coach – Metro 2
 - Maddi Hallam Co-Coach – Metro 2



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- Larissa Daniel Manager – Metro 2
- Beckie Houghton Coach – Metro 3
- Chemane Huon Manager – Metro 3
- Michelle Bullock Coach – Men's Harte Senior State Titles (HSST)
- Kathy Staggs Manager - Men's HSST
- Lisa Dean Manager - Men's HSST
- Michelle Bullock Coach - Under 17 Boys HSST
- Kelly Norris Manager - Under 17 Boys HSST
- Peter Havrlant Coach – Women's Open HSST
- Chemane Huon Manager – Women's Open HSST
- Maddi Hallam Coach – Under 17 Girls HSST
- Jeanne Selvage Head Coach Metro 4
- Rod Selvage Assistant Coach Metro 4
- Lisa Younan Manager Metro 4
- Deb Johnson Manager SST U 17 Girls

No objections, carried.

6. Notices of Motion

Kissing Point additional uniform piece for approval.
Kissing Point changed over their uniforms last year and want to add leggings and singlets to their approved uniforms. The new uniforms have been designed by a local artist with indigenous artwork around the ankle. The colours are the same as before.



No objections, carried.



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7.	Reports received
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Rep Transfer Committee Report

For the 2025 Season, the Rep Transfer Committee (RTC) received 6 requests from players wishing to change Clubs and facilitated 8 players who were new to the Association to find suitable clubs.

The breakup of the age groups were as follows:

- Under 11s – 2 players
- Under 12s – 4 players
- Under 13s (Inters) – 1 player
- Under 14s (Inters) – 3 players
- Under 15s (Cadets) – 4 players

Throughout the process, the decision of the RTC was based on the following factors:

- Discussion with the parent requesting the move to understand the reasons
- Discussion with the players current club
- Discussions with the Club the player was nominating for or other suitable clubs.
- Using the previous points system as a guide
- Looking to spread representative players amongst various clubs to create competition
- The welfare of the player

We welcomed the addition to the RTC of Beth Stewart from Kissing Point as an advisor who was part of all the correspondence and discussions.

Beth was able to provide the RTC with a Clubs perspective on the decision process.

Whilst not all decisions will be received favourably by all parties, the RTC felt that all the decisions were appropriate and there was far less conjecture than in previous seasons.

All feedback re this is to go direct to Ruth Havrlant, Executive Member for Reps 2025.

No objections, carried

7.	Election of Office Bearers
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Nomination forms and Job Descriptions are also on the KNA website – www.kna.com.au.

Grounds Convenor



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No nominations were received for the above roles. RJ informed the meeting that Chris Shi, the new Facilities manager, was a fantastic addition. RJ informed the meeting that as a result, Clubs would need to supply extra volunteers to fill the Registrar and Grounds Committee Windows during the foreseen future.

Please go back to your members and ask for help.

7.	Election of Non-Office Bearers and Committee Members
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Court Booking Officers Assistant

Junior Registrar Assistant

Marketing Assistant

Minute Secretary

Senior Registrar Assistant

Spring Competition Registrar

Spring Competition Umpires Convenor

Spring Competition Coordinators Assistant

Club Coaching Committee

Grounds Committee

No nominations were received for the above roles. Please go back to your Clubs and ask for help.

8.	General Business
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1. Welcome to our new Executive Member, Marc Gozzett.

- Marc is the Executive Member for NSG this year.
- Please see his CV under Ratifications above.

2. KNA Fun Day – Sunday 16th March 2025.

- Our back to netball day. A fun day with 100 umpires doing their training, under 9's round robin, NSG Orientation Day, Allstars come and try day, coaching sessions, skills and games for NSG, and our famous coffee man!
- 9's are at 9am, umpires start at 7:30am. RJ to send spreadsheet to knasec.

3. Giants and Swifts tickets for Club to utilize each week.

- 4 x Giants and 4 x Swifts tickets are available for Clubs to reward Club members who go above and beyond. Please let RJ know if you would like to use them. Get in early to ensure your day preference.



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4. KNA Volunteer Appreciation Day

- This will be held again this year. Wonderful way for us to thank our fantastic volunteers.

5. KNA Market Days / Supershot Days / Mix up Court Day

- These will be held again this year.

6. Registration of non-playing members – manager/coach/parent

- Please ensure that all your volunteers register themselves this year. It's free and it means that they will have insurance if something goes wrong.

7. Playing Numbers for 2025

- Seniors are up, Juniors and NSG are a little bit down but not too bad, with the total a little down on last year. RJ to send spreadsheet to HP.
- Where Club numbers have increased is where the School Ambassadors are out there working. This collaboration with NNSW is working well, e.g., Beaumont School – NNSW is now coming each week when there is no PSSA. Killara has 50 kids now doing netball on a Tuesday afternoon. NNSW has been fabulous is getting this up a running. Killara are now looking to rotate all codes. There is NO COST and NNSW run these sessions for you.

8. Fast 5

- New Competition for Thursday nights. Registrations will be up on our website shortly.
- Feedback from KP members is that they don't want to run around – Walking Netball instead?

9. Grounds Duty Roster

- Being done now. NNSW is currently also structuring their Duke of Ed program – what the children do for Bronze/Silver/ Gold etc.

10. Marketing

- Day 1 for first newsletter. It has a new format which looks great. Hugo has done a wonderful job during the break to keep momentum going on our socials. Hugo is happy to help any club up their socials skills. He is in the process of doing up templates for each club to use. He thinks social media is a very powerful tool to help build an audience and get new players. Please ask him if you need help.

11. Working with Children Checks

- Please get all your volunteers to add their WWC when they register at the beginning of the year.

12. Survey Clubs on who their suppliers are

- HP to start a survey asking each Club who are their suppliers.

There being no further business the meeting was closed at 8:15pm.