



Minutes KNA Annual General Meeting 2023

Held on Tuesday 14th November 2023 at The Atrium Room, Greengate Hotel, 655A Pacific Highway, Killara NSW 2071 from 7:30pm.

Rod Jackson opened the meeting with a warm welcome to everyone at the 2023 KNA AGM and thanked all our wonderful volunteers for their hard work during the year.

The AGM Presentation: Respect the past and embrace the future! At all times, Netball is to be FUN! FUN! FUN! Graph of KNA Participation by age group was presented to the meeting. Increased slightly overall but we need to keep players after the 11's/12's age group. Rod tabled the NSW Website Practical Tool Kits for all Club roles. NSW runs Clinics within schools, which in turn is a good place to recruit new players. Rod outlined that NSW has changed its fee structure with the introduction of a 3-month registration. The \$50 non-player fee has been removed. Thanks to lobbying from Rod et al.

ATTENDEES:

Brenda Williams		Patron
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Name	Club	Position
	BER	Delegate
Marilyn McTaggart	BER	Delegate
	CC	Delegate
Therese Cameron	CC	Delegate
	HH	Delegate
Peta Stewart	HH	Delegate
Carolyn Sinclair	KILL	Delegate
Michael Hooton	KILL	Delegate
Beth Stewart	KP	Delegate
Jocelyn Barber	KP	Delegate
	LIN	Delegate
Benn Murphy	LIN	Delegate
Jocelyn Barber	SH	Delegate
Kate Walther (Zoom)	NT	Delegate
Caroline Macdonald	NT	Delegate
Jacqueline Williams	SH	Delegate
	SH	Delegate
Marc Gozzett	STI	Delegate

Name	Club	Position
Rod Jackson	LIN	Executive
Ruth Havrlant	KNA	Executive
Ian Eldershaw	WP	Executive
Helen Pratt	KNA	Executive
Gillian Boyd	BER	Executive

Name	Club	Position
Tanya Baker	LIN	Official
Katie Bonjer	STI	Official
Kissane Gray	NT	Official
Andrew Younan	LIN	Official
Cheryl Nolan	NT	Official
Tanya Sinclair (Zoom)	LIN	Official
Zac Aubourg	KP	Official
Cathy Dell	STI	Official

In Attendance:

Name	Club	Position
Jill Martin	STI	Grading
Simon Macdonald	NT	

Melissa Costa	STI	Delegate
Abby Smith	WAH	Delegate
	WAH	Delegate
Giselle Stollznov	WP	Delegate
Sarah Draper	WP	Delegate

Lisa Ashton	STI	
Stuart Moore	KP	

1. Apologies

Mick Flarey, Executive Member BER, **Louise Woods**, Official and Delegate LIN, **Deb Frost**, Official, HH, **Belinda Robson**, Official, **David Funk**, Official, BER, **Belinda Snook**, Delegate, BER, **Edwina Stuart**, Delegate, CC, **Megan Bowen**, Delegate, HH, **Karie Bradfield**, Delegate, SH, **Stephanie Sheppard**, Delegate, WAH, **Barbara Pope**, Life Member, **Miriam Kluger**, Life Member, and **Peter Havrlant**, Life Member.

2. Presentations KNA General Meeting 2023

GENERAL AWARDS

KNA congratulated the following award recipients who were also acknowledged at Grand Final Day presentations and Representative functions. KNA thanks all our volunteers for their dedication and commitment and for everything they have contributed to the Association.

Awards for Years of Service:

40 years	Nil
35 years	Nil
30 years	Nil
25 years	Nil
20 years	Allison Gill
15 years	Nil
10 years	Garry Cornius, Lee Field, Tanya Sinclair, and Louise Woods
5 years	Janet Heberden, Helen Pratt, Stewart Stead, and Marinda Taha.

AWARDS (Presented on Grand Final Day)

Large Club's award	St Ives
Small Club's award	Wahroonga
President's award	Tanya Sinclair
Volunteer of year award	Stewart Stead
Jeanette Wright Service Award	Deb Frost

UMPIRE AWARDS: (Presented on Grand Final Day were as follows)

Brenda Williams Award	Tanya Baker (WP)
Senior Umpires Award	Olivia Thompson (LNC)
Best Junior Umpire	Hannah Russell (HH)
Most improved Junior Umpire	Yasmin Awry (WAH)
Most improved Senior Umpire	Lotte Stevens (WP)

COACHING AWARDS: (Presented at Grand final)

Junior Coach of Year	Hannah Alexander
Senior Coach of Year	Beckie Houghton

REPRESENTATIVE PLAYER

Julie Champion Award	Millie Thomas
SA Team of Season	Under 15's

All Stars:(presented at Grand final)

Coach's award	Jessica Reid
Most Improved	Yufie Xie
Best and Fairest	Rebecca Kaplun
Volunteers:	Deb Frost (All Abilities Coordinator), Janet Heberden (All Abilities Manager), Nick Hill, Carolyn Sinclair, Bree Mills, Gary Cornius, Keava O'Kelly and JoJo Ricketts.

RETIRING:

Many thanks to the following who are retiring and have assisted KNA in their roles:
David Funk, Grounds Convenor, Tanya Sinclair (semi retiring), KNA Senior Registrar, Rhoda Fowler, KNA Marketing, Stewart Stead, Grounds Committee, Tiffany Judson, Grounds Committee, Miriam Kluger (moving to Events) Grounds Committee and Allison Gill, Umpires Co-Convenor.

Moved that these awards be accepted – Peta Stewart
Seconded – Katie Bonjer
No Objections. Carried.

3.	Previous Minutes
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In an effort to be kinder on the environment, copies of Minutes can be found on our website www.kna.com.au under the Library/Minutes tab, or by following the below links.

3.1 For all Minutes of Meetings held during 2023, including the **September 2023 SGM**, please click the following link:

<https://www.kna.com.au/meeting-minutes-2023>

3.2 For all Minutes of Meetings held during 2022, including the **Minutes of 2022 AGM**, please click the following link:

<https://www.kna.com.au/meeting-minutes-2022>

Moved, the Minutes to be adopted as a true and correct – Melissa Costa
Seconded – Kissane Gray
No Objections. Carried.

4. Business Arising

No Business arising.

5. Consideration and Adoption of the Annual Report and Audited Financial Statements

Ian tabled the Financial Statements and the Annual Report. There was a small deficit due to increased wages, wage rates and encouraging more umpires by increasing their pay.

Moved that the accounts be accepted – Ian Eldershaw
Seconded – Peta Stewart
No Objections. Carried.

6. Reports

Rod introduced the 2023 Reports and encouraged everyone to read them. Lots of effort goes into bringing these reports to you all.

Moved to accept the Reports – Peta Stewart
Seconded – Katie Bonjer
No Objections. Carried.

7. Appointment of an Auditor

KNA appointed Jeff McKee, PBK Partners to be their Auditor for 2024.

Moved that PBK Partners to accepted as Auditor – Ian Eldershaw
Seconded – Peta Stewart
No Objections. Carried.

8. Notices of Motion

1. NOM amendment to by laws by adding the following item into 16(f)

Suggestion at SGM that all clubs should be given more flexibility with transferring of players for the finals. Clubs to be allowed the transfer of players that may not have had the opportunity to play the required minimum 3 games (especially if they are the same age and had to play their own

games at the same time slot.

Three different by laws affect how players can be borrowed and transferred. They are:

- 11(i) "A Player registered with any Club in any competition, may not transfer to another Club, until the following season unless written clearance has been granted."
- 13(e) "A player must apply for approval from the Grading Convenor and Junior or Senior Registrar for transfer to a higher team if they wish to be a permanent member of that team and eligible for the Finals Series. No player may play in more than one team in the Final Series.", and
- 15 (i) "Players in the Winter competition, will be eligible to play in the semi-finals, Finals and Grand Finals provided they have played three (3) games or part thereof with the qualifying team."

It is suggested that we trial the changes in the 2024 season before the by-laws are amended. Our current Winter Competition guidelines already allow for borrowing across grades except in the A divisions both from within clubs and across clubs. Rep rules to still apply.

Option 1.

Borrowing guidelines as stated in the KNA Winter Comp borrowing guidelines will apply throughout the season and during the finals' series.

Players may only represent 1 team on Grand Final Day.

The borrowing club must confirm all details to the KNA Grading Convenor and KNA Registrar in writing if a player is borrowed. The borrowing club must provide details on the scoresheets.

Option 1 ignores all three bylaws listed above.

Moved Option 1 by Kissane Gray

Seconded by Jennifer Maneschi

No objections. Option 1 was carried.

2. Kissing Point Uniform Change.

Players can wear either:

- Dress
- Singlet with plain royal blue shorts / skort
- Short sleeve shirt with plain royal blue shorts / skort
- Long sleeve shirt with plain royal blue shorts / skort

Moved by Beth Stewart

Seconded by Vanessa Forte.

All agreed. No objections. Carried.

9.	Resolutions required
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Nil received.

10.	Fees 2024
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Proposed Fees for Winter Competition 2024 have been increased by \$4 (or 5%) to cover the

extra costs being borne by KNA, including extra paid positions, wage increases and increase fees for umpires. IE noted that all sports have increased their fees by at least 5%. Spring Competition 2024 – the fees are yet to be set as there needs to be further discussion re this. The canteen is making a loss, with the option to increase prices. Our software has been migrated from MYOB to XERO with everything now working much better.

Moved - Ian Eldershaw
Seconded – Brenda Williams
No Objections. Carried.

KNA PROPOSED FEES 2024

	2024 Fees				2023 Fees			
	Comp Fee	Building Levy	PlayHQ Fee	Total	Comp Fee	Building Levy	PlayHQ Fee	Total
KNA FEES								
Winter Competition								
Player 18 yrs and over	89	12	2	103	85	12	1.97	98.97
Player 11-17 yrs	88	12	2	102	84	12	1.95	97.95
NetSetGo (Canoon) - Player 9 & 10 yrs	80	12	2	94	76	12	1.79	89.79
NetSetGo (Lofberg) - Player 6 - 8 yrs	80	0	2	82	76	0	1.54	77.54
PWD Player	62	0	0	62	52	0	0.00	52.00
Spring Competition - TBA								
Non Player	0	0		0	0	0		0
Club Affiliation Fee (per club per annum)	60	0		60	60	0		60
NNSW MEMBERSHIP								
Senior Annual				109				101
Senior 6 months				80				73
Senior 3 months				49				-
Junior Annual				86				79
Junior 6 months				62				56
Junior 3 months				37				-
Non-player				0				50
PWD				38				38
One-off fee				18				-
<p>To play in a KNA competition you must pay the appropriate KNA competition fee plus you must be a financial member of Netball NSW. There is no charge for non-players - umpires, coaches, managers, office-bearers - but registration is recommended. All fees include GST.</p> <p>NNSW/Aust Membership Fee A person can choose NNSW membership of 12, 6 or 3 months.</p> <p>Building Levy A player pays no more than one building levy per year. NetSetGo Skills, PWD and non-players are exempt from the Building Levy.</p>								

IE noted that the Building Fund Panel has been making slow but steady progress. The Building fund made a small profit for the year. There was some discussion about using the Building Fund instead of increasing player fees. Deb Frost noted that the All Stars have been 100% funded in previous years but now thinks that they should have some financial commitment.

Fees for All Stars to be \$100 all up.

11. Draft KNA Calendar 2024

Katie Bonjer tabled Options 1 and Options 2 shown above. After much discussion, it was decided to table another idea for our 2024 Calendar, being:

- 6/13 April, move weeks up at beginning, Grading moved 5/3 instead of 27/2 and preliminary grading moved to 13th March.
- Grading disputes 16th, Final grading 19th,
- Welcome / 9 Round robin move to 17th.

Option 1 No votes

Option 2 5 votes

Option 3 Based on the above changes, no objections, Carried. Our current calendar can be found at https://www.kna.com.au/files/ugd/a0c038_24730290f6ff47a28f83d4711561587d.pdf

12. Consideration of any Special Business of which Notices have been given in accordance with the Constitution

Nil required.

13. Election of Office Bearers

The following nominations were received within the correct timeframe.

13.1 EXECUTIVE MEMBERS

President	Rod Jackson	LIN
Secretary	Helen Pratt	KNA
Treasurer	Ian Eldershaw	WP
Executive Member	Gillian Boyd	BER
Executive Member	Mick Flarey	BER
Executive Member	Ruth Havrlant	KNA
Executive Member		

Moved to accept these nominations - Brenda Williams

Seconded - Katie Bonjer

No objections. Carried.

13.2 OFFICE BEARERS

Club Coaching Convenor	Tanya Baker	LIN
Fixtures Convenor	Katie Bonjer	STI
Grading Convenor	Kissane Gray	NT
Grounds Convenor		
Junior Registrar		
Junior Rep Selection Convenor	Andrew Younan	LIN
Rep Liaison Officer	Cheryl Nolan	NT
Senior Registrar (Off-Site)	Tanya Sinclair	LIN
Senior Registrar (On-Site)		
Senior Rep Selection Convenor	Louise Woods	LIN

Spring Comp Coordinator	Robyn Rowland	RNA
Umpires Convenor	Cathy Dell/Zachary Aubourg (Joint)	STI/KP

Moved that these nominations be accepted – Peta Stewart

Seconded – Brenda Williams

No objections. Carried.

Nominations for the following *Positions to be Appointed* and *Sub Committees* have been received, however further nominations may be submitted up to and at the AGM.

13.3 POSITIONS TO BE APPOINTED

KNA All Abilities Coordinator	Deb Frost	HH
KNA All Abilities Manager		
KNA Boys Competition Convenor	Kelly Norris	HDNA
KMC Liaison / Court Booking Officer	Ruth Jang	KP
Junior Registrar Assistant		
Marketing Assistant		
Member Protection Information Officer	Simon Berry	LIN
Minute Secretary		
NetSetGo! Convenor	Sharon Addison	HH
NetSetGo! Skills Coordinator	Michelle Rae	BER
Senior Registrar Assistant		
Social Media Liaison	Belinda Robson	
Spring Comp Registrar		
Spring Comp Umpires Convenor		
Spring Comp Coordinator Assistant		
Website Administrator	David Funk	BER

Moved that these nominations be accepted – Brenda Williams

Seconded – Peta Stewart

No Objections, carried.

13.4 SUB-COMMITTEES

<u>Appointments panel</u> \ (invited) Ratify	Keri Sheraton (Chair)	KNA
<u>Voted on in July SGM</u>	Kathy Staggs	BER
	Jo-Anne Perry	WAH
Executive Representative	TBA – Appointed position	
Invited members (ratification)	Andrew Younan (Jnr)	LIN
	Louise Woods (Snr)	LIN
<u>Coaching Committee</u>	Tanya Baker	LIN
	3 Vacancies	

<u>Delegates to NNSW</u>		
Executive Representative	Vice President 2024 (as per ByLaws)	TBA
Delegate	Kathy Staggs	BER
Reserve Delegate	Jo-Anne Perry	WAH
2 nd Reserve Delegate	Rod Jackson	LIN
<u>Grading Committee</u>		
(max 6 members incl Convenor)	Liz Bromley	HH
	Belinda Kelly	BER
	Jennifer Maneschi	WAH
	Jill Martin	STI
	Fiona Rondeau	SH
<u>Grounds Committee</u>		
(min. 6 members inc Convenor)	Grounds Convenor Vacant	
	Grounds Committee all Vacant	
<u>Junior Rep Selection Committee</u>		
(5 max elected Selectors, Balance invited members)	Elected	
	Leanne Abrahams	STI
	Larissa Daniel	WP
	Vanessa Edler	NT
	Karen Garlick	KNA
	Stuart Moore	KP
	Invited	
	Katrina Ward	
	Leigh-Anne Hartwig	BER
	Louise Woods	LIN
<u>Rep Liaison Committee</u>		
(Appointed positions as per ByLaws)	Executive Member	TBA
	Louise Woods	SRSC
	Andrew Younan	JRSC
	Cheryl Nolan	RLO
<u>Spring Comp Committee</u>		
<u>Special Events Committee</u>		
	Miriam Kluger	KP
<u>Umpires Committee</u>		
(15 members incl. Convenor)	Ashe Beale	LIN
	Sarah Boyd	NT
	Ellen Carr	LIN
	Sarah Dahdah	KP
	Ken Eberbach	WAH
	Lucy Fiennes	WAH
	Caitlin Gabriel	STI
	Katrina Wrightson	HH
	Natalie Wrightson	HH
	Gabriel Whalland	LIN
	Betty Zhang	HH
<u>NSU Board members</u>		
Executive Representative	To be advised	

Independent Member	Louise Woods	
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Moved that these nominations be accepted – Brenda Williams
Seconded – Peta Stewart
No Objections, carried.

14. Qualifications for Nominees

Nominee’s qualifications are taken as read.

15. Previous Meeting Minutes links

- For all Minutes of Meetings held during 2023, including the **September 2023 SGM**, please click the following link:
<https://www.kna.com.au/meeting-minutes-2023>

16. Sponsors

KNA Executive would like to express their grateful appreciation for the amazing support they have been given by our Sponsors.

WE ENCOURAGE YOU TO SUPPORT OUR KU-RING-GAI NETBALL PARTNERS

We thank our sponsors for their continued support and encouragement which is greatly appreciated.

<p>GOLD LEVEL SPONSORS</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">  <p>belle PROPERTY</p> </div> <p>Nestled in the heart of picturesque Pymble, Belle Property delivers a personalised boutique experience with its cutting-edge systems, superior marketing strategies and dedication to honesty, integrity and professionalism.</p> <p>Servicing the Upper North Shore our elite and highly experienced team are committed to excellence in service and providing the very best results for every client.</p> <p>Led by Principal and leading sales agent Michael Doran who has over 20 years of sales and business management experience and is ranked within the top 100 sales agents Australia wide.</p>	<p>SILVER LEVEL SPONSORS</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">  <p>Ku-Ring-Gai Sports and Spinal Physiotherapy</p> </div> <p>Ku-Ring-Gai Sports and Spinal Physiotherapy has been providing court-side care and injury management for KNA for the past nine years. In addition to management of sports injuries by Sports Physiotherapists, they offer excellent physiotherapy management of a wide range of injuries including neck and back pain, pre-and post-natal care, fracture management, as well as small group Pilates classes.</p>
<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">  <p>CMF CLARKE MURPHY PRINT</p> </div> <p>From humble beginnings in 1905, Clarke Murphy Print has grown into the innovative fast-paced printing specialists and market leaders that they are today. Underpinned by five generations of printing experience and serving thousands of clients, the Clarke Murphy Print family has been at the forefront of the printing industry's evolution for more than ten decades.</p>	<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">  <p>NRMA SAFER DRIVING SCHOOL Learn with the experts 1300 696 762</p> </div> <p>A trusted name in the sphere of driver education, NRMA Safer Driving School offers a best practice curriculum which focuses on low risk driving techniques that assist students to become safer drivers for life - not to just pass their driving test.</p>
<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">  <p>Sydney Netball Shop</p> </div> <p>The Sydney Netball Shop provides custom uniforms and equipment to players and clubs all over NSW. They pride themselves on the fact that their focus has never wavered from providing all possible netball requirements in one store. Now with their new online facility, they can supply Australia-wide.</p>	<p>NORTH SHORE Orthodontics</p> <p>Operating the longest established specialised practice on the North Shore, North Shore Orthodontics (NSO) provide excellent orthodontic care, clinical excellence and personal attention to patients, launching thousands of beautiful smiles throughout the community.</p>
<p>SILVER LEVEL SPONSORS</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">  <p>amber. Hornsby</p> </div> <p>Amber Hornsby are the experts in tiles, bathrooms, pavers, retaining walls, concrete sleepers, and indoor and outdoor renovations. Established in 1973, it is one of the oldest tile stores in Sydney and the Amber franchise network. Visit our store for unrivalled expert advice and our large collection of high-quality, in stock products available for immediate delivery in the Sydney area.</p>	<p>KNA PARTNERS</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;">  <p>St Ives Shopping Village</p> </div> <p>Whether you are searching for something special, or just want a wider selection to choose from, make St Ives Shopping Village your favourite fashion destination. With over 200 top labels on offer from a variety of fashion outlets - even the most discerning shopper can be sure of finding something to please. Enjoy instant rewards by joining the St Ives Shopping Village on line club. To find out more, visit their website: www.stivesvillage.com.au</p>
	<div style="border: 1px solid black; padding: 5px;">  <p>the source BULK FOODS</p> </div> <p>Conveniently located at St Ives Shopping Village, The Source Bulk Foods sell all the essential elements required to keep athletes of all ages powered up and ready to play. They stock over 300 bulk food items, including healthy energy balls, snacks and smoothie ingredients, as well as an abundance of Paleo, gluten free, organic and vegan options. Heavily involved in the community and passionate about the environment, The Source stores are plastic free and customers are encouraged to bring their own containers for refills to buy in whatever quantity they need.</p>

We look forward to seeing you all again in 2024.
Meeting closed at 9pm.