



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

SPECIAL GENERAL MEETING & NSG FORUM – Tuesday 1st March 2022

A Special General Meeting of Ku-ring-gai Netball Association will be held at 7.00 pm on Tuesday 1st March 2022 via Zoom, with the KNA NSG Forum taking place immediately upon conclusion of the SGM. **KNA SGM Forum now scheduled for Sunday 13th March at 11.00 am at Canoon Road.**

Meeting opened at 7.09pm after we had established a quorum.

ATTENDEES:

Executive:	Office Bearers:
President: Jo-Anne Perry (chair)	Grading: Kissane Gray
Vice President: Gillian Boyd	Fixtures: Katie Bonjer
Treasurer: Ian Eldershaw	Grounds: David Funk
Secretary: Helen Pratt	SRSC: Louise Woods
Exec member: Ros Roots, Ruth Havrlant	JRSC: Stuart Moore
	Snr. Registrar: Tanya Sinclair
	Umpires: Alan Prentice
Life Members:	Officials:
Miriam Kluger	Administration: Lee Field
	Court Bookings: Marinda Taha

Delegates:	
Berowra: Dana Summerhayes	North Turramurra: Cheryl Nolan
Corpus Christi: Therese Cameron	Sacred Heart: Jocelyn Barber, Sam Starke
Hornsby Heights: Peta Stewart	St Ives: Lisa Ashton, Kylie Middleton
Killara: Mike Hooton, Carolyn Sinclair	Wahroonga: Andrew Larratt, Dan Radford
Kissing Point: Beth Stewart	Warrawee: Amber Escott
Lindfield: Benn Murphy	West Pymble: Gizelle Stollznaw, Sarah Noble



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AGENDA:

1. Apologies

Jo Keevers, Barbara Pope, Mick Flarey, Kathy Staggs, Melissa Costa, Peter Havrlant, Keri Sheraton and Brenda Williams.

Moved by Katie Bonjer

Seconded by Helen Pratt

2. Minutes requiring ratification

None to ratify.

3. Business arising

None arising.

4. Notices of Motion

None were received.

5. Election of Office Bearers, (14 days' notice required or may be called from the floor on the day).

Club Coaching Convenor nil received

Junior Rep Liaison Officer nil received

KNA Spring Competition Convenor nil received

Junior rep liaison (vacant) – Lee Field is taking on this role now.

Jo-Anne Perry: -

Advised it is disappointing that no club nominations have been received. KNA cannot continue to function without support. Only a few clubs are contributing. More hands make light work. We cannot continue to ignore the efforts of a few for the majority.

6. Election of Non-Office Bearers and Sub-Committees (called from the floor)

Some of these are current vacant positions, unfilled from the November AGM.



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Minute Secretary – vacant caretaker KNA Admin paid role.

Member Protection Information Officer

Nomination from Simon Berry. Thank you to Lindfield Club. **Carried.**

NetSetGo Convenor INSERT LINDFIELD CLUB (name if available)

NetSetGo Skills Co-Ordinator INSERT LINDFIELD CLUB (name if available)

Accepted – Ruth Havrlant

Seconded – Peta Stewart

KMC Liaison Officer – No nominations Vacant

JP advised that this position is the contact point with council with issues that might occur regarding maintenance, lights, court damage, bins not emptied or anything else to do with the Courts. At present, David Funk is the contact point which is unfair that he holds that role as well. This is not a difficult role but simply liaison Please consider supporting us.

Junior Registrar Assistant -

Clubs will be rostered by Tanya to come in to learn the processes and support the KNA Registrar on game days Tanya will send info out asap.

Junior Representative Administrator –

Lee Field interim Any Jnr. rep parent would be encouraged to support the Jnr. program

Uniform Officer - Vacant

Senior Registrar Assistant - Vacant

Spring Competition Registrar - Vacant

We will need to have this position in place by June

Court Bookings Assistant –

Marinda Taha interim and would like support and an assistant. She will not be continuing in this role in 2023.

Web Master Assistance –

St Ives club has offered to support KNA with its IT issues – a discussion will take place shortly to assist with website etc



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Spring Competition Umpires Convenor -

We will need to have this position filled asap

COVID-19 Co-Ordinator –

This role is under review and supported by NNSW and Dept Health

Special Events Committee – nominations are welcome to assist as and when functions may occur

Coaching Committee – vacant Clubs are encouraged to support us. Please note Executive are considering Club coaching convenors as the committee

Grounds Committee –

David would welcome more people, particularly Thursday nights and Saturdays for approximately 2 hours

JP - We realise everyone is having trouble with volunteers, but we need people to fill these rolls and any help would be greatly appreciated. We cannot stress the difficulty in the lack of support by our members now.

7. General business

(a) Berowra Netball Club – New uniform.

Tanya Sinclair - moved

Ros Roots – seconded

a. Carried **General discussion regarding Kick Start / Fun Day**

(Cancelled on Saturday 5th March, due to rain) JP thanked the subcommittee for their generous support and time and NNSW for their efforts in supporting our return to Netball 2022

b. **NSG:** Ruth Havrlant – Re NSG – calendared is a dedicated talk on Sunday 13th March 9-11am, including umpiring, coaching, and helping new coaches with drills. Clubs to encourage their new NSG and any interested coaches/umpires to attend.

We require attendance from every club, particularly the person who is looking after NSG. Compulsory attendance at NSH Forum for all clubs to occur at the NSG forum from 11.00am at the complex, which will include discussions on rotations, general assistance etc.



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Special thanks to Lindfield for volunteering to drive the NSG program at KNA.

Ruth advised that we need to keep on capturing our young ones going forward. There is good intake at Club level at present and grateful appreciation for the hard work from our clubs and subcommittee/staff in driving the interest levels to increase memberships.

JP thanked Ruth for her time.

- c. **Player Expectations:** Louise Woods mentioned that some girls were being privately coached with the hope of being elected for reps. This does not guarantee a pathway and emphasis should be on participation and fun.

Ros Roots also mentioned that some players are transferring to other Clubs with the hope of being selected for reps.

- d. **Thankyou.** JP - Commended everyone on getting this season started after challenges of past two years.

We would like sincerely thank Benn Murphy (Lindfield) for his support (major sponsor) and for all the new signage, which he has subsidised.

- e. **Grading:** Advised a possibility of adding a grade at Lofberg with increased registrations. Formal advice will be distributed this week
- f. **Registration: Player HQ:** JP thanked Tanya for all her work in getting the new Player HQ system up and running. The program has a lot of problems so please be patient regarding credits etc
- g. KNA will organise to do the **All-Abilities** registrations.
- h. **Rep Trials**

Stuart Moore advised that all representative teams should be finalised in two weeks. At the end of this week i.e., 4th March we should have an update re calling for 11 years talent nominations. JP advised that not only Covid, but the recent lengthy Rain delays has put selections behind, and indoor courts are impossible to get now. Selectors are working hard to push through these difficulties. and are working with other age groups.

Meeting closed 8.00pm

NetSetGo! Forum (POSTPONED UNTIL SUNDAY 13TH MARCH – 11.00AM)