



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

**SPECIAL GENERAL MEETING & COMPETITION FORUM – Tuesday 19<sup>th</sup> July 2022**

Held via Zoom and in person at Corpus Christi Church Hall, 263 Mona Vale Road, St Ives.

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

**ATTENDEES:**

<b>Executive:</b>	<b>Office Bearers:</b>
President: Jo-Anne Perry (chair)	Grading: Kissane Gray
Vice President: Gillian Boyd	Jnr. Registrar: Jo-Anne Keevers
Treasurer: Ian Eldershaw	Grounds: David Funk
Secretary: Helen Pratt	SRSC: Louise Woods
Exec member: Ruth Havrlant, Mick Flarey	JRSC: Stuart Moore
	Snr. Registrar: Tanya Sinclair
	Umpires: Alan Prentice
<b>Life Members:</b>	<b>Officials:</b>
Keri Sheraton	Grading Comm: Jen Maneschi, Belinda Kelly
	Jill Martin, Fiona Rondeau

<b>Delegates:</b>	
Berowra: Dana Summerhayes	North Turramurra: Cheryl Nolan, Lisa Julian
Corpus Christi: Edwina Stuart	Sacred Heart: Jocelyn Barber, Sam Starke
Hornsby Heights: Peta Stewart, Tom McKenzie	St Ives: Melissa Costa, Kylie Middleton
Killara: Mike Hooton, Carolyn Sinclair	Wahroonga: Andrew Larratt
Kissing Point: Beth Stewart	Warrawee: Amber Escott
Lindfield: Benn Murphy, Rod Jackson	West Pymble: Gizelle Stollznaw, Sarah Noble

In Attendance:        Lisa Ashton (STI)



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**AGENDA:**

**Apologies:** Katie Bonjer (Fixtures Convenor), Lee Field (Administration), Miriam Kruger (Life Member), Rhoda Fowler (Marketing), Ros Roots (Executive), Brenda Williams

**Moved by** Jo-Anne Perry  
**Seconded by** Helen Pratt

**1. Minutes requiring ratification**

The Minutes of the Special General Meeting Held 1<sup>st</sup> March 2022 were tabled.

No Objections were raised, carried.

**Moved by** Peta Stewart  
**Seconded by** Tanya Sinclair.

**2. Business arising**

None arising.

**3. Notices of Motion**

**Moved by** Kissane Gray on behalf of the Grading Committee  
**Seconded by** Jill Martin

By-laws:

Competition

**E) OPEN DIVISIONS**

(1) Players who are **17** years of age and over by 31 December in the year of play are eligible to play in this Division.

(2) Open teams may have a maximum of 2 registered players who are aged **16** years by 31 December in the year of play.

(3) Players turning 15 years by 31 December in the year of play are to play in the Cadet division.

(4) KNA 15 Year Representative teams may be considered to play in the Open Division, at the invitation of the grading committee or by team request and approval by the grading committee. They will be required to play all competition rounds but will not be eligible for the final series.

**RATIONALE**

**Reasoning for amendments:**



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In order to strengthen the Cadet division, the grading committee (based on comments from clubs) are proposing that all 15-year-olds (in the year of play) remain in Cadets. 15-year-olds will not be eligible to play in Opens.

KNA's 15-year Rep teams will be eligible to play in the Opens division by invitation from the Grading Committee or request by Rep Committee and approval by Grading Committee.

By maintaining these players, we will strengthen the Cadet division.

Concerns were raised over the ability to keep players and the standard of play after State Championships are held, with many players losing interest in playing the all the remaining competition rounds.

After much discussion from Stuart Moore, Louise Woods, Andrew Larratt, Melissa Costa, Peta Stewart, Mick Flarey, Kissane Gray and members of the Grading Committee, **it was decided** to replace the above Motion with the following:

**NOTICE OF MOTION:**

Moved by Kissane Gray  
Seconded Jill Martin

**By-Laws:**

**Competition**

**E) OPENS DIVISIONS**

- (1) Players who are 16 years of age and over by 31 December in the year of play are eligible to play in this Division.
- (2) Players turning 15 years by 31 December in the year of play are to play in the Cadet Division.
- (3) KNA 15 Year Representative teams may be considered to play in the Open Division, at the invitation of the grading committee or by team request and approval by the grading committee.

Voting was undertaken, with two (2) against. The amended Motion was carried.

**4. Reports**

**The following reports were submitted and accepted**

- (a) KNA Grading Report – June 2022



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(b) Marketing Report Feb 01 - June 30, 2022

The chair tabled the above Reports. No objections were raised, carried.

**Moved by** Cheryl Nolan

**Seconded by** Helen Pratt

**5. Resolutions Required**

None required.

**6. General business**

**a. Item from Lindfield Netball Club**

Kur-ring-gai Council has just announced the Recreational Needs Study which will directly impact Netball facilities in the future.

Lindfield has done a lot of work in this area, and we want to make sure that as a club, for other clubs and as an association, we are putting our case forward to Council in the clearest way possible.

Time is of the essence as submissions need to be in by 5pm 27th July 2022.

We want to present the background to this at the meeting so that we can get as many responses as possible from all netballers.

Presentation from Rod Jackson regarding the urgency around this lack of facilities and the need to have a coherent, professional approach to Council. We were informed that if no (or not enough) action was taken at this stage we would possibly LOSE some of the facilities we currently have. It is CRITICAL that this is done, otherwise nothing will change.

After much discussion, it was decided that Secretaries and Presidents would receive an email from knasec, for them to use with each Club's online response, and for their members online response.

b. Jo-Anne called for anyone with professional skills required to help with our response to the KMC Recreational Needs Study to please urgently contact knasec.



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- c. Jo-Anne informed the meeting that a Canteen Supervisor will start next Saturday and that after extensive search for a CarPark Attendent, the role is still vacant.
- d. Spring Competition / Twilight Competition  
Jo-Anne asked the floor for their opinion on the idea of one long Spring Competition, taking in Oct/Nov, then a break for Christmas Holiday, then back again for Feb/Mar. Pros and cons were discussed. Joanne highlighted that we do not have access to lights at Canoon after the end of the Winter Competition, so only Lofberg to be used for the competition.

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

**OFFICE BEARERS**

<b>Junior Representative Selection Convenor</b>	None Received	Vacant
<b>Senior Representative Selection Convenor</b>	None Received	Vacant
<b>Senior Representative Liaison Officer</b>	None Received	Vacant
<b>Junior Representative Administrator</b>	None Received	Vacant

Joanne Perry expressed her disappointment with KNA as an Association – Everyone is burnt out and we desperately need more people to help fill roles.

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

<b>Minute Secretary</b>	None Received	Vacant
<b>Rep Appointments panel:</b>	<b>Keri Sheraton approved.</b>	
<b>Club Coaching Convenor</b>	None Received	Vacant
<b>Coaching Committee x 2</b>	None Received	Vacant
<b>Junior Registrar Assistant</b>	None Received	Vacant
<b>Senior Registrar Assistant</b>	None Received	Vacant

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.



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<b>Spring Comp Registrar</b>	None Received	Vacant
<b>Spring Competition Convenor</b>	None Received	Vacant
<b>Spring Competition Umpires Convenor</b>	None Received	Vacant

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.

The Executive are reviewing lack of support and recommendations will be that we will allocate empty positions to clubs based on participation to ensure all roles are fulfilled as appropriate

Meeting closed 8.26pm

**Competition Forum followed this meeting.**